

Hartsburg-Emden Community Unit School District #21

Regular Board of Education Meeting
Monday, July 15, 2024 7:00 pm

Hartsburg-Emden High School
400 West Front Street
Hartsburg IL 62643

AGENDA

I. Call to order

II. Roll Call

III. Opportunity for citizens/visitors to speak

IV. Consent agenda

a. Approve Agenda

b. Approve minutes from regular meeting on July 17, 2024

c. Approve Payroll and Bills

1) Regular bills nothing out of the ordinary

d. Approve Activity Report

e. Approve Financial Report

f. Approve Treasurers Report

V. Correspondence

VI. Superintendent's Report

a. Thanks

a. Mr. Yurko welcomed himself to the board; thanks to Lauren and Erika for their work and Lori Lessen for any questions he had.

b. Project Updates

a. Gave an update on the bathroom at the GS; waiting on carpet from Lincoln.

c. Budget Preparation

a. Budget → combing through seeing how it's going through

VII. Principals Report

a. Adam will be back on Weds.

b. Two candidates for the English position; hopefully interview this week.

VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. IX. Return to open session

Discussion of Chromebooks came up to use them for board meeting from now on since packets will be sent digital. Board was looking into with an agreement with it.

X. Action Items

- a. Accept Resignation
- b. Hire High School Instructor
- c. Accept Milk Bid
- d. Accept Bread Bid
- e. Accept Foodservice Commodities Bid
- f. Approve Volunteer Assistant Junior High Softball Coaches
- g. Designate signatories for all accounts at Farmers State Bank of Emden
- h. Remove signatories from all accounts at Farmers State Bank of Emden
- i. Designate signatories for all accounts at Hartsburg State Bank
- j. Remove signatories from all accounts at Hartsburg State Bank

XI. Adjourn

Action Items - July 15, 2024

I. Roll Call

Time: 7:00pm

X Aper X Ballance X Cecil absent Cross

X Doolin X Eeten absent Phillips

II. Consent agenda

- a. Approve Agenda
- b. Approve minutes from regular meeting on June 17, 2024
- c. Approve Payroll and Bills Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurers Report

Motion: Cecil Second: Eeten

X Aper X Ballance X Cecil absent Cross

X Doolin X Eeten absent Phillips

III. Executive Session

Motion: Eeten Second: Cecil Time: 7:10pm

X Aper X Ballance X Cecil absent Cross

X Doolin X Eeten absent Phillips

IV. Return to Open session

Motion: Cecil Second: Eeten Time: 7:19pm

Aper Ballance Cecil absent Cross

Doolin Eeten absent Phillips

V. Action Items

a. Accept Resignation of Eric Gardiner, High School English Teacher

Motion: Cecil _____ Second: Ballance _____

Aper Ballance Cecil absent _____ Cross

Doolin Eeten absent _____ Phillips

b. Hire High School Instructor Kelly Gill, High school Agriculture

Motion: Eeten _____ Second: Doolin _____

Aper Ballance Cecil absent _____ Cross

Doolin Eeten absent _____ Phillips

c. Accept Milk Bid from Prairie Farms Dairy for 24-25 school year

Motion: Cecil _____ Second: Eeten _____

Aper Ballance Cecil absent _____ Cross

Doolin Eeten absent _____ Phillips

d. Accept Bread Bid from Alpha Baking for 24-25 school year

Motion: Eeten _____ Second: Cecil _____

Aper Ballance Cecil absent _____ Cross

Doolin Eeten absent _____ Phillips

e. Accept Foodservice Commodities Bid from MJ Kellner for 24-25 school year

Motion: Cecil _____ Second: Eeten _____

Aper Ballance Cecil absent _____ Cross

Doolin Eeten absent _____ Phillips

f. Approve Volunteer Assistant Junior High Softball Coaches Baleigh Gillum and Sam Ballance

Motion: Doolin Second: Eeten

 X Aper X Cecil absent Cross

 X Doolin X Eeten absent Phillips

g. Designate Erika Sipka, Lori Lessen and Angela Zinser as signatories for all accounts at Farmers State Bank of Emden

Motion: Eeten Second: Cecil

 X Aper X Ballance X Cecil absent Cross

 X Doolin X Eeten absent Phillips

h. Remove Dean Leesman and Terry Wisniewski as signatories from all accounts at Farmers State Bank of Emden

Motion: Cecil Second: Ballance

 X Aper X Ballance X Cecil absent Cross

 X Doolin X Eeten absent Phillips

i. Designate Erika Sipka, Lori Lessen and Angela Zinser as signatories for all accounts at Hartsburg State Bank

Motion: Cecil Second: Ballance

 X Aper X Ballance X Cecil absent Cross

 X Doolin X Eeten absent Phillips

j. Remove Dean Leesman and Terry Wisniewski as signatories from all accounts at Hartsburg State Bank

Motion: Eeten Second: Doolin

 X Aper X Ballance X Cecil absent Cross

 X Doolin X Eeten absent Phillips

VI. Adjourn

Motion: __Cecil____ Second: __Eeten____ Time: __7:31pm____

__5____ Yea

__0____ No