

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING**

**Monday, July 18, 2022
7:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Cafeteria or Board Room)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, if seats are full. Please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 7-18-22". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 7-18-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Roll Call:

Aper _____
Miller _____
Cecil _____

Craig _____
Phillips _____
Charron _____

Cross _____

Introduction of Guests

1. None at this time

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes from June 20, 2022 board meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Cross _____
Craig _____
Phillips _____

Aper _____
Miller _____
Cecil _____

Charron _____

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

Old Business – Information

- a. Fiscal Year 2022 Budget Update

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
- c. Re-Opening Guidance
- d. Liability Insurance Renewal
- e. State Grants – Plans, Applications, and Requirements
- f. Opening TI (Teacher Institute)/Breakfast
- g. Staff Appreciation Dinner
- h. Fiscal Year 2023 Budget Update
- i. Bids received for meal programs
- j. Resignation & Employment

Motion by _____ to enter into Closed Session . . . (state reason below). Seconded by _____.

5 ILCS 120/2c(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call:

Cross _____	Aper _____	
Charron _____	Miller _____	
Phillips _____	Craig _____	Cecil _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to resume to Open Session. Seconded by _____.

Roll Call to resume to Open Session:

Miller _____	Cross _____	
Cecil _____	Craig _____	
Charron _____	Phillips _____	Aper _____

Time returning to Open Session: _____

New Business – Action

- a. Liability Insurance Renewal
- b. State Grants – Plans, Applications, and Requirements
- c. Milk Bid
- d. Bread Bid
- e. Commodities Bid
- f. Resignations & Employment

Adjournment – Time: _____