

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

**Monday, June 17, 2019
6:50 P.M.**

Call to Order – Time: **6:50pm**

Budget Hearing:

Roll Call:

Aper – **Here**
Miller - **Here**
Groth -

Craig - **Here**
Phillips - **Here**
Zinser - **Here**

Cross – **entered at 6:55pm**

Motion by **Zinser** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2019 Amended Budget. Seconded by **Miller**.

All in favor: Yea - **5**
 Nay -

Presentation on the proposed Amended Budget for FY19 by Mr. Wisniewski

- Call for Public Input

Budget Hearing **motion by Aper to be Adjourned** – Time: **6:55pm**. Seconded by **Zinser**.

Roll Call:

Cross -
Craig - **Y**
Phillips - **Y**

Aper - **Y**
Miller - **Y**
Groth -

Zinser - **Y**

Roll Call for Regular Board Meeting – Time: **6:55pm**

Miller - **Y**
Zinser - **Y**
Groth -

Aper - **Y**
Cross - **Y**
Craig - **Y**

Phillips - **Y**

Introduction of Guests

Sheriff Mark Landers-discussed School Resource Officer (SRO) position he would like to see in our district. Goal: each school (ours and Mt. Pulaski) would share the SRO a couple days each week; Sheriff Landers ensures the SRO would be a valuable asset to our district

Persons Wishing to Address the Board

Consent Agenda

- Approve minutes of the May 20, 2019 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer’s Report
- 13 Month Bills
- Approve Agenda

Motion by **Miller** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

Aper - **Y** Miller - **Y**
Zinser - **Y** Cross - **Y**
Phillips - **Y** Craig - **Y** Groth -

Time entering into Closed Session: **8:57pm**

{Closed Session}

Motion by **Zinser** to return to Open Session. Seconded by **Miller**.

Time returning to Open Session: **9:25pm**

Roll Call:

Craig - **Y** Cross - **Y**
Groth - Miller - **Y**
Zinser - **Y** Phillips - **Y** Aper - **Y**

New Business – Action

- a. FY 19 Board Meeting Dates
- b. Meal Prices for 2019-20 School Year
- c. Registration Fees for 2019-20 School Year
- d. Security Cameras
- e. Employment & Resignations
- f. Resolution to Transfer FY19 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: **9:32pm**

Suggested Motions

June 17, 2019

Motion by **Craig** to approve School Board Meeting Dates for Fiscal Year 2020 as **Amended**. Seconded by **Miller**.

Yea - 6

Nay -

Motion by **Aper** to establish meal prices for 2019-20 as follows:

Student Breakfast \$2.00

Student Reduced Breakfast \$0.30

Adult Breakfast \$2.50

Student Lunch \$2.75

Student Reduced Lunch \$0.40

Adult Lunch \$3.25

Seconded by **Craig**.

Miller - Y

Groth -

Cross - Y

Zinser - Y

Phillips - Y

Aper - Y

Craig - Y

Motion by **Cross** to approve Registration Fees for the 2019-2020 school year as presented. Seconded by **Aper**.

Aper - Y

Groth -

Craig - Y

Miller - Y

Cross - Y

Zinser - Y

Phillips - Y

Motion by **Zinser** to approve 3rd Wave (Springfield), to install Security Cameras at the Jr./Sr. High School as presented. Seconded by **Craig**.

Groth -

Miller - Y

Cross - Y

Zinser - Y

Craig - Y

Phillips - Y

Aper - Y

Motion by **Miller** to adopt the Resolution to Transfer FY19 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by **Zinser**.

Craig - Y

Groth -

Cross - Y

Zinser - Y

Phillips - Y

Miller - Y

Aper - Y

Motion by **Zinser** to destroy audio recordings of all closed session meetings more than 18 months old per the Open Meetings Act regulations. Seconded by **Cross**.

Yea - 6

Nay -

Motion by **Zinser** to adjourn **at 9:32pm**. Seconded by **Miller**.

All in favor:

Yea - **6**

Nay -

Greg Phillips, President

Dirk Aper, Secretary