

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

**Monday, March 18, 2024
7:00 P.M.**

Call to Order – Time: 7:00pm

Roll Call:

Eeten absent Aper X
Cecil X Cross X
Ballance X Doolin X Phillips X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

- May Brooks → Drivers Ed and PE teacher @ GS
 - 1) Getting prepared for Jump Rope for Heart
 - 2) Teaching independent health classes
 - 3) Currently 3 in Drivers Ed this year

Consent Agenda

- a. Approve minutes of the February 26, 2024 meeting
- b. Approve payment of payroll and monthly bills
 - Some new bills came in before the meeting took place today; discussed other bills that went along w/ it.
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

Motion by Cecil to approve the Consent Agenda. Seconded by Ballance.

Roll Call:

Cecil X Eeten absent
Doolin X Ballance X
Cross X Aper X Phillips X

Correspondence Received

Administrative Reports

- a. Principal's Report
 - JHVB had a good season, regional champs; JHTRK started up, high amount of kids this year; two boys co-op with IC baseball; senior trip coming up next month; 14 referrals, 6 lunch detentions and 4 after school detentions; SAT coming up soon.
- b. Superintendent's Report
 - Buschue → bid for insurance coming up; by next meeting better idea of the process
 - Summer projects → septic, couple bids on it
 - Keeping up with professional developments, Cory goes to them every now and then
 - Winter Sports Awards are tomorrow March 19th
 - Preschool screening tonight; hoping to go well

New Business – Information

- a. Legislative Update
 - New updates coming in; State wanting to put seatbelts back on buses; getting rid of Indian/Native American or Southern names or mascots.
- b. IHSA Membership
 - Renewing our membership
- c. Approve 2024-2025 School Calendar
 - Calendar will match with LCHS for our upper classmen in LTEC next year
- d. Approval/Re-Employment of Tenure Teachers & Non-Tenure Staff
 - Re-employing everyone else we have; Carter Collins and Shannon Doolin will have tenure this year, moving to vote on this in closed session
- e. Administrative Evaluations and Contracts
 - Contracts w/ Tanya and Cory, they have been signed and copies have been given to the board
- f. Granting of Tenure
- g. Out of State Trip
 - Ron Spencer is taking some of the JH boys to Indiana Pacers game
- h. Overnight Trip
 - Ron Spencer is having another trip; he sent email to board waiting approval for overnight stay for boys trip
- i. Resignations & Employments
 - N/A

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and under 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 <u> X </u>	Aper <u> X </u>	
Ballance <u> X </u>	Eeten <u> absent </u>	
Cecil <u> X </u>	Doolin <u> X </u>	Phillips <u> X </u>

Time entering into Closed Session: 7:43pm

{Closed Session}

Motion by Cecil to return to Open Session . . . Seconded by Ballance .

Time returning to Open Session: 8:30pm

Roll Call to resume to Open Session:

Aper <u> X </u>	Cross <u> X </u>	
Doolin <u> X </u>	Ballance <u> X </u>	
Cecil <u> X </u>	Eeten <u> absent </u>	Phillips <u> X </u>

New Business – Action

- a. IHSA Membership
- b. Approve 2024-2025 School Calendar
- c. Approval/Re-Employment of Tenure Teachers & Non-Tenure Staff
- d. Administrative Evaluations and Contracts
- e. Granting of Tenure

- f. Out of State Trip
- g. Overnight Trip
- h. Resignations & Employments

Adjournment – Time: ___8:37pm_____

Suggested Motions

March 18, 2024

Motion by ___Cecil_____to renew the IHSA Membership for the 2024-2025 school year.
Seconded by _____Doolin_____.

Eeten _absent____	Aper _X__	
Doolin _X__	Cross _X__	
Cecil _X__	Ballance _X__	Phillips _X__

Motion by ___Ballance_____to approve the 2024-2025 School Calendar as presented.
Seconded by _____Cross_____.

Ballance _X__	Cecil _X__	
Aper _X__	Doolin _X__	
Cross _X__	Eeten _absent____	Phillips _X__

Motion by __Cross_____ to approve the re-employment of **tenured certified staff** for the 2024-25 school year per salary schedule. Seconded by __Cecil_____.

Aper _X__	Eeten _absent____	
Cecil _X__	Ballance _X__	
Cross _X__	Doolin _X__	Phillips _X__

Motion by _Ballance_____ to approve the re-employment of **non-tenured certified staff** for the 2024-25 school year contract. Seconded by __Doolin_____.

Doolin _X__	Ballance _X__	
Cross _X__	Cecil _X__	
Eeten _absent____	Aper _X__	Phillips _X__

Motion by __Cross_____to employ **Tanya Zerbonia** as District Assistant Principal/Dean of Students as per 3-year contract for the 2024-2027 school year. Seconded by __Cecil_____.

Eeten _absent____	Cross _X__	
Doolin _X__	Ballance _X__	
Aper _X__	Cecil _X__	Phillips _X__

Motion by __Cecil_____to employ **Cory Brown** as District Principal as per 3-year contract for the 2024-2027 school years. Seconded by __Ballance_____.

Aper _X__	Cross _X__	
Ballance X__	Eeten _absent____	
Doolin _X__	Cecil _X__	Phillips _X__

Motion by Cecil to grant tenure status to **Shannon Doolin** beginning with the 2024-25 school year. Seconded by Ballance.

Aper X Cecil X
Cross X Ballance X
Eeten absent Phillips X

Motion by Ballance to grant tenure status to **Carter Collins** beginning with the 2024-25 school year. Seconded by Doolin.

Aper X Ballance X
Cross X Eeten absent
Doolin X Cecil X Phillips X

Motion by Ballance to approve an overnight trip for Junior High Basketball to Greenville, Illinois to compete in a Basketball Shootout, June 3 - 4, 2024. Seconded by Cecil.

Eeten absent Cross X
Doolin X Ballance X
Aper X Cecil X Phillips X

Motion by Cross to approve an overnight trip for Junior High Basketball to Wisconsin Dells to compete in a Basketball Shootout, June 21 - 23, 2024. Seconded by Doolin.

Aper X Cecil X
Ballance X Doolin X
Eeten absent Cross X Phillips X

Motion by Doolin to adjourn. Seconded by Cross.

All in favor:

Yea 6
Nay 0