

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

Monday, October 16, 2017
7:00 P.M.

Call to Order

Roll Call:

Booth-
Zinser - **Here**
Groth - **Here**

Aper - **Here**
Cross - **Here**
Beekman - **Here**

Phillips - **Present**

Focus on Education

Lynn Curry and Robert Ham

Mrs. Curry-7th and 8th grade Reading/English; trying to find news articles; 7th grade boys are into King Arthur right now; working on annotations-using kindles and audio books; writing personal narratives and adding dialogue correctly-move on to informational writing and research next; bench-marking went well; working with high school Spanish students right now; junior beta and junior high student council-Soctober and Red Ribbon Week 10/30-11/03.

Mr. Ham-1st year at Hartem; 7th year teaching; Algebra I, Geometry, Pre-Calc and Calculus; have every intention to help out with high school baseball and would like to help out at the score table at basketball games; goal-use math as a “vehicle” to create successful citizens-use proficiency of communication.

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit
 - a. Everything looks good on the audit. Lori does an awesome job having everything prepared and ready. Had to re-classify a few things: O & M \$1200 loss from previous year; transportation \$24,000 decrease; working cash \$17,000 increase over last year; did away with TORT; per capita tuition-\$11,150; average attendance 188.38; our district is collecting almost 100% of property taxes each year.

Consent Agenda

- a. Approve minutes of the September 20, 2017 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer’s Report
- f. Approval of Superintendent submission of Title Plan and Grant
- g. Approve Agenda

Motion by **Zinser** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

Booth -
Groth - **Y**
Phillips - **Y**

Cross - **Y**
Zinser - **Y**
Aper – **Y**

Beekman - **Y**

Correspondence Received

2 open houses at the school board conference

Administrative Reports

- a. Principal's Report
 - a. Approve Hunter Langley as unpaid volunteer assistant for junior high cheer; fire drills are done-bus evacuation drills next week; P/T conferences 80% attendance at Emden Elementary, 31% attendance at JH/HS; Baylee Baker and Olivia Garcia ILMEA competitors; JHBK started practice today; 3 junior high speech competitors, 2 first places, 1 third place; 2:00 dismissal this Wednesday; Veterans Day program and Beta Club blood drive coming up
- b. Superintendent's Report
 - a. Tax Levy-CPI 2.1; school board conference next month; transportation-Pastor Chris Bivens passed the written test; Blue Bird meeting on Friday to discuss bus leases; committee formed for Strategic Planning-2 board members, 2 parents, 2 teachers, 2 paraprofessionals, 2 administrators; AD report-preparing for winter sports

New Business – Information

- a. Legislative Update
- b. Audit
- c. Employment

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

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 - Y	Aper - Y	
Zinser - Y	Booth -	
Phillips - Y	Beekman - Y	Groth - Y

Time entering into Closed Session: **8:10pm**

{Closed Session}

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

Time returning to Open Session: **8:48pm**

Roll Call to resume to Open Session:

Booth -	Cross - Y	
Groth - Y	Beekman - Y	
Zinser - Y	Phillips - Y	Aper - Y

New Business – Action

- a. Audit
- b. Employment

Adjournment – Time: **8:49pm**

Suggested Motions

October 16, 2017

Motion by **Zinser** to approve the FY 17 Annual Audit as presented. Seconded by **Aper**.

All in favor:
Yea - **6**
Nay -

Motion by **Beekman** to approve Hunter Langley as unpaid volunteer Assistant Junior High Cheerleading Coach for the 2017-18 school year. Seconded by **Zinser**.

Aper - **Y** Booth -
Zinser - **Y** Phillips - **Y**
Cross - **Y** Groth - **Y** Beekman - **Y**

Motion by **Zinser** to adjourn at **8:49pm**. Seconded by **Beekman**.

All in favor:
Yea - **6**
Nay -

Greg Phillips, President

Dirk Aper, Secretary