

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

**Monday, October 17, 2022
7:00 P.M.**

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Board Room or Library if 5+)**

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library 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 10-17-22". 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 10-17-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: 7:00pm

Roll Call:

Miller - X	Aper - X	
Charron - X	Cross - X	
Cecil - X	Craig - X	Phillips - X

Introduction of Guests/Persons Wishing to Address the Board

a. Koch Consultants, Ltd. – Audit

Focus on Education

Jacob Pipis-new high school math teacher; 1st year at Hartem; teaching Algebra I, Algebra II, Pre-Calculus and Calculus; working in a smaller school he enjoys the small class sizes; trying to catch up on knowledge they forgot or never learned

Matt Neaville-PE teacher and 2nd year at Hartem; Varsity basketball coach; have done wiffle ball and floor hockey units; Strength and Conditioning class has been doing jump roping and jogging; PACER test and Sit 'n' Reach test is coming up; very excited for the basketball season

Consent Agenda

- a. Approve minutes of the September 19, 2022 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

Motion by Craig to approve the Consent Agenda. Seconded by Miller.

Roll Call:

Charron - X	Cross - X	
Cecil - X	Aper - X	
Phillips - X	Craig - X	Miller - X

Correspondence Received

- a. Miller Hall & Triggs

Administrative Reports

- a. Principal's Report
 - a. September students of the month are Emma Eeten and Faith Sanders; junior high basketball starts October 17th; high school volleyball is getting ready for their postseason; Chess is scheduling both virtual and in-person matches; high school basketball begins November 7th; current job openings- JH/HS Special Education teacher and HS Physical Education; October 18th is the grade school field trip to New Salem
- b. Superintendent's Report
 - a. School Board Conference-badges are at your spot; superintendent evaluation was in your packet; ROE compliance audit-green in all 5 categories; AD report-softball coop is dissolved with Delavan; Special Ed report-working on IEP's-16 students

New Business – Information

- a. Legislative Update
- b. Audit
 - a. Some things were mislabeled, went over the 6% Superintendent salary
- c. Ag Shop/Architect
 - a. Kevin Handy is coming up with some ideas and will get back to us with costs
- d. Overnight Trip FFA
 - a. National FFA Convention-students attend every year
- e. Athletics and Coops
- f. Senior Trip
- g. Employment & Resignations

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

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.

Roll Call:

Cross - X	Aper - X	
Charron - X	Miller - X	
Phillips - X	Craig - X	Cecil - X

Time entering into Closed Session: **8:06pm**

{Closed Session}

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

Time returning to Open Session: **8:16pm**

Roll Call to resume to Open Session:

Aper - X	Cecil - X	
Cross - X	Miller - X	
Craig - X	Charron - X	Phillips - X

New Business – Action

- a. Audit
- b. Overnight Trip FFA
- c. Senior Trip
- d. Employment & Resignations

Adjournment – Time: **8:18pm**

Suggested Motions

October 17, 2022

Motion by **Cross** to approve the FY 22 Annual Audit as presented. Seconded by **Craig**.

All in favor:
Yea - 7
Nay -

Motion by **Craig** to allow the FFA to attend overnight trip for the National FFA Convention in Indianapolis as presented. Seconded by **Cecil**.

Roll Call:
Craig - **X** Cecil - **X**
Aper - **X** Miller - **X**
Cross - **X** Charron - **X** Phillips - **X**

Motion by **Miller** to approve the Class of 2023 Senior Trip as amended. Seconded by

_____.

Roll Call:
Cecil - **X** Miller - **X**
Craig - **X** Charron - **X**
Cross - **X** Aper - **X** Phillips - **Present**

Motion by **Miller** to adjourn. Seconded by **Charron**.

All in favor:
Yea - 7
Nay -

Greg Phillips, President

Dirk Aper, Secretary