

Hartsburg-Emden Community Unit School District #21

Regular Board of Education Meeting
Monday, September 16, 2024 7:00 pm
Hartsburg-Emden High School
400 West Front Street
Hartsburg IL 62643
AGENDA

I. Call to order

II. Roll Call

III. Opportunity for citizens/visitors to speak

- Nichole Folkman → English Teacher and Librarian expressed to the board in help of finding more teachers and subs for the school year.
- JoEllen Westen → 4th Grade Teacher, teaches reading, writing, and spelling. Afterwards helps 3rd or 2nd grade with any RTL; will be hosting the Veteran's Day program @ GS Nov. 8th.
- McKenna Werner → 3rd Grade Teacher, big transition since she has the big class this year; working on mystery science and reading; help kids learn any new words and helping put sentences together.
- Shannon Doolin → 1st Grade Teacher; something new this year is working with a student who is hearing impaired; learning class rules; learning literacy, science and reading; learning to decode and break down words; will have bench marking this week.
- Marlee Hafley → 6th-12th grade band teacher and helps with teaching music to kids at the GS; 1st year teacher; explained that within the next few years would like to bring plays/musicals back to the school.

IV. Consent agenda

- a. Approve Agenda
- b. Approve minutes from regular meeting on August 19, 2024
- c. Approve Payroll and Bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurers Report

V. Correspondence

VI. Superintendent's Report

- a. Annual Audit Update
 - Getting some things typed up; Erika is working on last few things; Lori Lessen has been a big help as well.

b. Press Policy Services

- Discussed the topic of Press+ for formatting 7:70; Cost would be \$5,500 onetime to upgrade to plus; anything reoccurring would be \$975 for policy manual; will have a price sheet with more details within the week; update is pretty much cut and straight, looks about the same as the last few years.

c. Consolidated District Plan

d. Door Project Update

- Doors are looking nice; we are waiting for the lock for the Ag door.
- Pipes along the building→ we have been having issues with sewer smell; had D and D come in and investigate where the leak is coming from; D and D will put together cost of how to tighten things up so no smells will enter in the building; possible having an architect or engineering firm take a look as well.

VII. Principals Report

- Purchased new benchmarking for K-12 to see where we are at; Sept. 25th, training teachers on it; Homecoming last week, along with dress up days; Homecoming game last Thursday went over well.

VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

IX. Return to open session

X. Action Items

- a. Adopt FY 24-25 School District Budget
- b. Approve Update to Policy 7:70
- c. Approve Consolidated District Plan
- d. Set a date for School Board Workshop
- e. Approve Freshman Co-Sponsor
- f. Approve Freshman Co-Sponsor
- g. Approve Senior Co-Sponsor

XI. Adjourn

Acton Items - Sept. 16, 2024

I. Roll Call

Time: 7:00pm

Aper Ballance Cecil Cross

Doolin Eeten Phillips

II. Consent agenda

- a. Approve Agenda
- b. Approve minutes from regular meeting on Aug. 19, 2024
- c. Approve Payroll and Bills
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- f. Approve Treasurers Report

Motion: Cecil Second: Ballance

Aper Ballance Cecil Cross

Doolin Eeten Phillips

III. Executive Session

Motion: Cross Second: Ballance Time: 7:44

Aper Ballance Cecil Cross

Doolin Eeten Phillips

IV. Return to Open session

Motion: Cecil Second: Doolin Time: 8:26pm

Aper Ballance Cecil Cross

Doolin Eeten Phillips

V. Action Items

a. Adopt FY 24-25 School District Budget

Motion: Cross _____ Second: Eeten _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

b. Approve Update to Policy 7:70

Motion: Cross _____ Second: Aper _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

c. Approve Consolidated District Plan

Motion: Cecil _____ Second: Eeten _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

d. Approve Elizabeth Hilgert as Freshman Co-Sponsor

Motion: Ballance _____ Second: Eeten _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

e. Approve Shannon Doolin as Freshman Co-Sponsor

Motion: Cecil _____ Second: Eeten _____

Aper Ballance Cecil Cross

Eeten Phillips

f. Approve Jon Hodel as Senior Co-Sponsor

Motion: Cross _____ Second: Eeten _____

X _____Aper X _____Ballance X _____Cecil X _____Cross

X _____Doolin X _____Eeten X _____Phillips

VI. Adjourn

Motion: Cross _____ Second: Eeten _____ Time: 8:33pm _____

7 _____Yea

0 _____No