

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
SPECIAL MEETING
Monday, April 24, 2023
7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve Agenda

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

Roll Call:

Cross – entered at 7:02	Cecil – entered at 7:01	
Aper – X	Miller - X	
Craig - X	Charron - X	Phillips - X

New Business – Information/Action

- a. Seating of the new Hartsburg-Emden CUSD #21 School Board of Education

Old Business – Information/Action

- a. There is no new or old business to come before this Board at this time. Exiting Board Members may be recalled, at a later date, if any business of this Board would become before the new Board.

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Exiting Board Members – Mr. Wisniewski

Mr. Wisniewski: “All Exiting Board Members may be recalled, at a later date, if any business of this Board would become before the new Board. Hartsburg-Emden C.U.S.D. #21 would like to thank all Exiting Board Members for their service to our District”

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Report Results of Canvass – Mr. Wisniewski

*Kent Cross	144 (outside Ovil Township – 4 year seat)
*Tommy Cecil	136 (outside Ovil Township – 2 year seat)
*Brianna Eeten	149 (inside Ovil Township – 2 year seat)
*Brooke Ballance	97 (inside Ovil Township – 4 year seat)
*Dan Doolin	93 (inside Ovil Township – 4 year seat)
Mark Craig	54 (inside Ovil Township)
Alyssa Charron	52 (inside Ovil Township)

Three (3) candidates ran for uncontested seats (inside and outside Orvil Township for 1 – 4 year seat and 2 – 2 year seats) . . . and . . . Four (4) candidates ran contested for 2 seats (inside Orvil Township both 4 year seats).

The following vote totals are the official Certified Results from both Logan and Tazewell Counties.

* denotes the who will be seated on the School Board of Education for Hartsburg-Emden C.U.S.D. #21 at the Special School Board Meeting held on April 24, 2023

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Proclaim the Results of the Election – Mr. Wisniewski

Mr. Wisniewski: **“I proclaim that Kent Cross, Brooke Balance, and Dan Doolin have been elected to four-year terms to the Hartsburg-Emden C.U.S.D. #21 Board of Education. In addition, I proclaim that Tommy Cecil and Brianna Eeten have been elected to two-year terms to the Hartsburg-Emden C.U.S.D. #21 Board of Education.”**

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Motion by **Miller** to confirm that we receive the Certified Election Results submitted by the Logan County Clerk’s Office and that a copy of them will be placed in the official records with the minutes for this Board Meeting. Seconded by **Craig**.

Roll Call:

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

Oath of Office for newly and re-elected Board Members

Mr. Wisniewski: **“Now for the affirm and re-affirm the elected members of the School Board. I ask that the current School Board President, Mr. Greg Phillips to do the honors”**

Mr. Phillips to newly elected Board Members: **“Please stand, raise your right hand, and repeat after me:”**

The “swearing in” of new members:

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I (*state your name*) . . .

do solemnly affirm that . . .

I will faithfully discharge the duties of the office of member of the School Board of Education of Hartsburg-Emden Community Unit School District #21, . . .

in accordance with the Constitution of the United States, the Constitution of the State of Illinois and the laws of the State of Illinois, to the best of my ability . . .

I further affirm that:

I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;

I shall encourage and respect the free expression of opinion by my fellow Board Members . . . and others who seek a hearing before this Board, . . . while respecting the privacy of students and employees;

I shall recognize that a Board Member has no legal authority as an individual . . . and that decisions can be made only by a majority vote at a public Board Meeting;

and I shall abide by majority decisions of the School Board, . . . while retaining the right to seek changes in such decisions through ethical and constructive channels.

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With there being no more old business to come before the Exiting Board, a motion by **Craig** to adjourn “sine die” at **7:06 p.m.** Seconded by **Miller**.
(Time)

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

Adjournment (“sine die”) – Time: **7:06pm**

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Seating of New Board Members

Newly elected Board Members take their seats at this time. Exiting Board Members are dismissed . . . **AGAIN, THANK YOU** . . . for your service to Hartsburg-Emden C.U.S.D. #21.

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Organization of New Board

Superintendent, Terry Wisniewski will be acting as Temporary Chairman (and Secretary) for initial portion of the Organizational Meeting.

Mr. Wisniewski: **“I call to order the Organizational Meeting for the Hartsburg-Emden C.U.S.D. #21 School Board”**

Time: **7:08pm**

Roll Call:
Aper – **X** Eeten - **X**
Ballance - **X** Cecil - **X**
Cross - **X** Phillips - **X** Doolin - **X**

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Nomination for President

Mr. Wisniewski/Temporary Chairman: **“Nominations are now in order for the office of President of the Hartsburg-Emden CUSD #21 School Board of Education”.**

(any Board Member may nominate) **Aper :** I nominate **Greg Phillips** for the office of President of the Board.

Mr. Wisniewski/Temporary Chairman: **Greg Phillips** has been nominated for the position of President. Are there any other nominations for the office of President?
- - (this should be stated at least 3 times) . . . to ensure all nominations are gathered

Mr. Wisniewski/Temporary Chairman: If there are no further nominations, nominations for the office of President are closed.

Vote on Nomination (Unanimous or Roll Call)

If only one person is nominated, the Temporary Chairman will record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call of the name of each Board Members vote will be recorded.

If needed,
Cross – **X** Ballance - **X**
Aper – **X** Cecil - **X**
Eeten – **X** Doolin - **X** Phillips - **X**

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Seating of newly elected Board President

Newly elected Board President takes his/her seat . . . and finish the rest of the Organizational Meeting.

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Nomination for Vice-President

President: “Nominations are now in order for the office of **Vice-President** of the Hartsburg-Emden CUSD #21 School Board of Education.”

(any Board Member may nominate) **Aper** : I nominate **Kent Cross** for the office of Vice-President of the Board.

President: **Kent Cross** has been nominated for the position of Vice-President. Are there any other nominations for the office of Vice-President?

- - *(this should be stated at least 3 times)* . . . to ensure all nominations are gathered

President: If there are no further nominations, nominations for the office of Vice-President are closed.

Vote on Nomination (Unanimous or Roll Call)

If only one person is nominated, the President will record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call of the name of each Board Members vote will be recorded.

If needed,

Phillips – X	Cross - X	
Doolin – X	Eeten - X	
Aper – X	Cecil - X	Ballance - X

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Nomination for Board Secretary

President: “Nominations are now in order for the office of **Secretary** of the Hartsburg-Emden CUSD #21 School Board of Education.”

(any Board Member may nominate) **Cross:** I nominate **Dirk Aper** for the office of Secretary of the Board.

President: **Dirk Aper** has been nominated for the position of Board Secretary. Are there any other nominations for the office of Board Secretary?

- - *(this should be stated at least 3 times)* . . . to ensure all nominations are gathered

President: If there are no further nominations, nominations for the office of Secretary are closed.

Vote on Nomination (Unanimous or Roll Call)

If only one person is nominated, the President will record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call of the name of each Board Members vote will be recorded.

If needed,

Eeten - X	Aper - X	
Cecil - X	Cross - X	
Phillips – X	Ballance - X	Doolin - X

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Seating of newly elected Board Vice-President and Board Secretary

Newly elected Board Vice-President and Board Secretary take their seats.

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Meeting Dates

The third (3rd) Monday of each month at 7:00 p.m. is the usual scheduled Regular Board Meeting date and time. If a holiday falls on the third (3rd) Monday, the fourth (4th) Monday usually becomes the scheduled Regular Board Meeting date. The Board establishes meeting dates each June for the following fiscal years. Those dates are posted on the schools website.

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Resolution Regarding Board Policies

Secretary: **“Be it resolved that the newly organized Board of Education of Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois shall operate under the policies and procedures of the previous Board with power to amend such policies and procedures.”**

Motion by **Cross** to adopt the resolution as presented. Seconded by **Cecil**.

All in favor:
Yea - 7
Nay -

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Adjournment of Organizational Meeting

Motion by **Cecil** to adjourn the Organizational Meeting. Seconded by **Eeten**.

All in favor:
Yea - 7
Nay -

Adjournment (Organizational Meeting) – Time: **7:12pm**

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Special Board Meeting

First Roll Call of New Board

Call to Order the New Board of Education – Time: **7:12pm**

Roll Call:
Doolin - **X** Ballance - **X**
Eeten - **X** Cross - **X**
Cecil - **X** Phillips - **X** Aper - **X**

Introduction of Guests

Persons Wishing to Address the New Board

Consent Agenda

- a. Approve Agenda

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

Roll Call:

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

New Business – Information

- a. State Mandated Training for New Board Members
- b. Executive Search for New Superintendent
 - Thomas (Tom) Leahy and Victor (Vic) Zimmerman from the Illinois Association of School Boards (IASB) will be here to present the process

New Business – Action

- a. None

Motion by **Cecil** to adjourn Special Board Meeting. Seconded by **Doolin**.

All in favor:

Yea - **7**
Nay -

Adjournment (Special Board Meeting) – Time: **7:30pm**