

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

**Monday, April 15, 2024
7:00 P.M.**

Call to Order – Time: ___ 7:00pm _____

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

1. JoEllen Westen- Co-4th grade teacher, teaches English language skills, was in charge of the Veteran’s Day program at the GS and also visits 2nd and 3rd grade to help with literacy blocks.
2. Jennifer Hayes- Co-4th grade teacher, teaches math, science and social studies, lead teacher of the GS. For science they work on mystery science, math → currently working on fractions and long division and social studies they are working on national parks. HSVB went well as it could; JHVB as well. Orange Crush is going on and getting her son Alex involved into it as well.

Consent Agenda

- a. Approve minutes of the March 18, 2024 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

3. John Bell has received his bus license after all the headache with DMV and SOS. Logan County Health Department (LCHD) sent two cooks to get level 2 licenses; purchased 6 filters for furnace in Ag Shop from Menards; Folkman did a lot of Professional development’s this year; food cost goes up 130%

Motion by ___ Cross _____ to approve the Consent Agenda. Seconded by ___ Cecil _____.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal’s Report
4. Coach Awe is very happy with the season; Coach Werner and Vetter happy with the amount of students we have; SAT’s were online; Seniors had fun on their Senior trip.

b. Superintendent’s Report

5. Tomorrow → bid opening for medical insurance, we have until the 26th; special meeting on the 29th, open enrollment will be May 1st. Looking at the evening on the 29th for the meeting, will send to the board after selections, then board will choose. Process is going with jobs that are posted; end of the year party → board invited to cookout, Dirk, Greg and Dan helping cook; Graduation → Greg (HS) and Dan and Dirk (JH); lots of summer projects to come around, septic → going with D&D plumbing; IESA → Jenn Hayes, Ron Spencer, Tanya Zerbonia and Cory Brown all went to accept award; Lots of preschool kids coming this next year, require potty training; possibly hire Aaron Folkman as Full-Time for preschool?; paying for plumbing would be a hassle; possible moving classrooms?; if going with construction, will have to hire an architect; want it going while Superintendent is still here. Zastrow and 5th grade be here? Reber move up to Cari’s room?; Terry will get back on this at the next meeting.

New Business – Information

a. Legislative Update

- Minimum wage to go up within 3 years; also discussing about 45 mins. Of uninterrupted prep.

b. Re-employment of Support Staff

c. Support Staff Pay

- Board looked over papers recommended by Superintendent w/inflation going up and those that have been here certain amount of years will receive recommendation that was highlighted in their papers

c. Sub Pay

- Increasing it by \$5 more

e. Medical Insurance Renewal

f. IESA Membership

- Back to pre-covid levels

g. Employment & Resignations

- Mr. Brown → Principal
- Mr. Stoltz → AD/Math Teacher
- Kennedy McCree — student summer worker
- Gage Shawgo → sub custodian will help this summer

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

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:

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

Time entering into Closed Session: 8:05

{Closed Session}

Motion by ___Phillips_____ to return to Open Session. Seconded by ___Eeten_____.

Time returning to Open Session: __9:14_____

Roll Call:

Eeten __X__ Cross __X__
Doolin __X__ Cecil __X__
Ballance __X__ Aper __X__ Phillips __X__

New Business – Action

- a. Re-employment of Support Staff
- b. Support Staff Pay
- c. Sub Pay
- d. IESA Membership
- e. Employment & Resignations

Adjournment – Time: __9:18pm_____

Suggested Motions

April 15, 2024

Motion by Cecil to re-employ for the 2024-2025 school year all non-certified staff. Seconded by Eeten.

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

Motion by Cross to accept Support Staff Salaries as presented 2024-2025. Seconded by Ballance.

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

Motion by Doolin to increase sub pay by \$5 per day for the 2024-2025 school year. Seconded by Eeten.

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

Motion by Doolin to renew the IESA Membership for the 2024-2025 school year at a cost of \$970.00. Seconded by Ballance.

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

Motion by Cross to approve the superintendent's acceptance of the resignation of Cory Brown as District Principal effective the end of the 2023-2024 school year. Seconded by Phillips.

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

Motion by ___Ballance_____ to approve the superintendent’s acceptance of the resignation **Matt Stoltzenburg** as High School Math Teacher and Athletic Director effective the end of the 2023-2024 school year. Seconded by ___Eeten_____.

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

Motion by ___Doolin_____ to hire **Kennedy McCree and Gage Shawgo** as Summer Workers (2024) for the pay of \$14.00 and \$15.00 respectively. Seconded by ___Eeten_____.

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

Motion by ___Eeten_____ to adjourn. Seconded by ___Ballance_____.

All in favor:

Yea 7___

Nay _____