

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

**Monday, June 17, 2024
6:45 P.M.**

Call to Order – Time: _____

Amended Budget Hearing:

Roll Call:

Aper _____ Doolin _____
Ballance _____ Cross _____
Cecil _____ Eeten _____ Phillips _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2024 Amended Budget. Seconded by _____.

All in favor: Yea ___
Nay ___

Presentation on the proposed Amended Budget for FY24 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: _____

Roll Call:

Ballance _____ Cross _____
Doolin _____ Cecil _____
Aper _____ Eeten _____ Phillips _____

Roll Call for Regular Board Meeting – Time: _____

Cross _____ Ballance _____
Aper _____ Doolin _____
Cecil _____ Eeten _____ Phillips _____

Introduction of Guests

- a. None at this time

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes of the May 20, 2024 Regular Board Meeting
- c. Approve minutes of the June 3, 2024 Special Board Meeting
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer’s Report
- h. 13 Month Bills
- i. Approve Agenda

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Cecil _____ Cross _____
Doolin _____ Ballance _____
Aper _____ Eeten _____ Phillips _____

Correspondence Received

Administrative Reports

- a. Principal’s Report
- b. Superintendent’s Report

Old Business – Information

- a. Adopt FY2024 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Amended Budget

Board Secretary (Dirk Aper): Be it resolved, whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2024 budget was posted at least 30 days prior to the hearing of the budget June 17, 2024; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2023 through June 30, 2024, and that the budget for the fiscal year 2024 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
- c. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- d. FY 25 Board Meeting Dates
- e. Meal Prices for 2024-25 School Year
- f. Registration Fees for 2024-25 School Year
- g. Resolution to Transfer FY24 Working Cash Interest (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- h. Destruction of Closed Session Recordings Under Open Meetings Act
- i. Employment & Resignations

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases, and 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:

Cecil _____ Cross _____
Ballance _____ Doolin _____
Aper _____ Eeten _____ Phillips _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session. Seconded by _____.

Time returning to Open Session: _____

Roll Call:

Doolin _____

Aper _____

Cecil _____

Ballance _____

Cross _____

Eeten _____

Phillips _____

New Business – Action

- a. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- b. FY 25 Board Meeting Dates
- c. Meal Prices for 2024-25 School Year
- d. Registration Fees for 2024-25 School Year
- e. Resolution to Transfer FY24 Working Cash Interest (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- f. Destruction of Closed Session Recordings Under Open Meetings Act
- g. Employment & Resignations

Adjournment – Time: _____