

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

Monday, April 29, 2024
7:00 P.M.

7:00pm: Special Board Meeting

Call to Order – Time: __7:00_____

Doolin X__

Aper X__

Ballance absent__

Cross absent__

Cecil X__

Eeten X__

Phillips X__

Introduction of Guests/Persons Wishing to Address the Board

New Business – Information

- a. Medical Insurance Bids
- b. Summer Projects Update
- c. Employment/Resignations

New Business – Action

- a. Medical Insurance Bids
- b. Employment/Resignations

Adjournment – Time: __8:20pm_____

Suggested Motions

April 29, 2024

Motion by ___Cecil_____ to approve insurance committee recommendation to move to Clemens Insurance and accept the presented policies for the 2024-2025 school year. Seconded by ___Eeten_____.

Eeten ___X___ Cecil ___X___
Doolin ___X___ Ballance ___absent___
Cross ___absent___ Aper ___X___ Phillips ___X___

Motion by ___Aper_____ to approve the Superintendent's recommendation to hire **Ron Spencer** as District Athletic Director beginning the 2024-2025 school year as per salary of \$20,000. Seconded by ___Doolin_____.

Cecil ___X___ Aper ___X___
Doolin ___X___ Cross ___absent___
Ballance ___absent___ Eeten ___X___ Phillips ___X___

Motion by ___Doolin_____ to approve the Superintendent's recommendation to hire **Dani Phillips** as Summer Worker (2024) for the pay of \$14.15. Seconded by ___Eeten_____.

Doolin ___X___ Cross ___absent___
Cecil ___X___ Eeten ___X___
Ballance ___absent___ Aper ___X___

Motion by ___Eeten_____ to adjourn. Seconded by ___Doolin_____.

All in favor:
Yea ___5___
Nay _____