

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

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

Call to Order – Time: \_\_6:45pm\_\_\_\_\_

Amended Budget Hearing:

Roll Call:

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

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

All in favor:    Yea 6  
                         Nay 0

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

- Call for Public Input

Budget Hearing Adjourned – Time: 7:00pm

Roll Call:

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

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Roll Call for Regular Board Meeting – Time: 7:07pm

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

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 \_\_\_Cecil\_\_\_\_\_to approve the Consent Agenda. Seconded by \_\_\_Eeten\_\_\_\_\_.

Roll Call:

Cecil \_X\_\_\_\_\_ Cross \_X\_\_\_\_\_  
Doolin \_X\_\_\_\_\_ Ballance \_X\_\_\_\_\_  
Aper \_X\_\_\_\_\_ Eeten \_X\_\_\_\_\_ Phillips \_absent\_\_\_\_\_

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 \_\_\_Eeten\_\_\_\_\_to enter into Closed Session . . . (state reason below). Seconded by \_\_\_Cecil\_\_\_\_\_.

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 \_X\_\_\_\_\_ Cross \_X\_\_\_\_\_  
Ballance \_X\_\_\_\_\_ Doolin \_X\_\_\_\_\_  
Aper \_X\_\_\_\_\_ Eeten \_X\_\_\_\_\_ Phillips \_absent\_\_\_\_\_

Time entering into Closed Session: \_\_\_7:44pm\_\_\_\_\_

***{Closed Session}***

Motion by \_\_Cecil\_\_\_\_\_to return to Open Session. Seconded by \_\_Eeten\_\_\_\_\_.

Time returning to Open Session: \_\_8:01pm\_\_\_\_\_

Roll Call:

|        |                                     |          |                                     |   |
|--------|-------------------------------------|----------|-------------------------------------|---|
| Doolin | <input checked="" type="checkbox"/> | Aper     | <input checked="" type="checkbox"/> |   |
| Cecil  | <input checked="" type="checkbox"/> | Ballance | <input checked="" type="checkbox"/> |   |
| Cross  | <input checked="" type="checkbox"/> | Eeten    | <input checked="" type="checkbox"/> | Phillips <input type="checkbox"/> absent_____ |

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: \_\_8:14pm\_\_\_\_\_

Old Business Action:

Motion by Eeten to adopt said resolution and the official Fiscal Year 2024 Budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by Doolin.

Roll Call:

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

New Business Action:

Motion by Doolin to approve the Sports Services Agreement with HMC (Hopedale Medical Complex) for the 2024-2025 school year at a cost of \$2,560. Seconded by Eeten.

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

Motion by Cecil to approve School Board Meeting Dates for Fiscal Year 2025 as presented. Seconded by Eeten.

All in favor:

Yea 6  
Nay 0

Motion by Doolin to establish meal prices for 2024-25 school year to be the same as 2023-24. Seconded by Ballance.

Roll Call:

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

Motion by Cecil to establish Registration Fees for the 2024-2025 school year to be the same as 2023-24. Seconded by Doolin.

Roll Call:

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

Motion by Eeten to adopt the Resolution to Transfer FY24 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by Doolin.

Roll Call:

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

Motion by Doolin to destroy audio recordings of all closed session meetings more than 18 months old per the Open Meetings Act regulations. Seconded by Cecil.

All in favor:

Yea 6

Nay 0

Motion by Cecil to approve the superintendent's acceptance of the resignation Sara Barton as High Agriculture Teacher/FFA Sponsor effective the end of the 2023-2024 school year. Seconded by Eeten.

Aper X

Eeten X

Cecil X

Doolin X

Cross X

Ballance X

Phillips absent

Motion by Cecil to approve the Superintendent's recommendation (Joe Yurko) to hire Adam Wherley as District Principal beginning the 2024-2025 school year as per contract. Seconded by Ballance.

Cecil X

Aper X

Doolin X

Cross X

Ballance X

Eeten X

Phillips absent

Motion by Cecil to approve the hiring appointment of Lori Lessen as Board Treasurer beginning July 1, 2024 at a rate of \$2,800 annually. Seconded by Doolin.

Aper X

Doolin X

Eeten X

Cross X

Cecil X

Ballance X

Phillips absent

Motion by Eeten to approve Marlee Hafley as Jr./Sr. High School Band and Chorus Teacher beginning the 2024-2025 school year as per salary schedule. Seconded by Ballance.

Aper X

Doolin X

Eeten X

Cross X

Cecil X

Ballance X

Phillips absent

Motion by Cecil to approve Kaylee Winebrinner as Jr./Sr. High School Provisional Mathematics Teacher beginning the 2024-2025 school year as per salary schedule. Seconded by Ballance.

Doolin X

Aper X

Eeten X

Ballance X

Cross X

Cecil X

Phillips absent

Motion by Ballance to approve Jamie Hinch as Jr./Sr. High School Provisional Science Teacher beginning the 2024-2025 school year as per salary schedule. Seconded by Cecil.

Cross X

Ballance X

Doolin X

Aper X

Cecil X

Eeten X

Phillips absent

Motion by Cecil to approve the Superintendent's recommendation to hire **Violet Merz** as a part-time Summer Worker (2024) for the pay of \$14.15. Seconded by Eeten.

Cross X

Ballance X

Doolin X

Aper X

Cecil X

Eeten X

Phillips absent

Motion by Eeten to adjourn. Seconded by Doolin.

All in favor:

Yea 6

Nay 0