

**Community Unit School District #4
Special Board Meeting
Unity High School Band Room
March 7, 2018 - 6:00 p.m.**



1. Call To Order
2. Public Comments

Closed Session – *The Board will enter Closed Session to discuss: (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (5 ILCS 120/2(c)(6), Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (105 ILCS 120/2(c)(8), ~~student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). The Board will re-enter Open Session upon concluding Closed Session discussions or at 7:00 p.m., whichever is earlier. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.~~*

3. Old Business
 - 3.1.1 Flood Plain abatement update
 - 3.1.2 Use of Facilities Insurance Coverage update
4. New Business
 - 4.1.1 Approve Senior Class Trip and donation
 - 4.1.2 Strategic Planning Continued - Goal Prioritization
5. Adjournment

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday March 7, 2018**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 7, 2018, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Duke, Farmer, Fler arrived at 6:12 p.m., Janssen and Miller. Principals Mr. Dorethy and Mr. Ellerman were present. Superintendent Riddle was present. Five visitors were present.

MOTION: Duke “to approve agenda items as presented.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Duke, Farmer, Janssen and Miller. Motion carried.	Agenda Items
MOTION: Janssen “to move to closed session at 6:02 p.m..” SECOND: Duke ACTION: Roll Call Vote: Aye – Duke, Farmer, Janssen and Miller. Motion carried.	Closed Session
MOTION: Duke “to return to open session at 7:09 p.m.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen and Miller. Motion carried.	Open Session
MOTION: Miller “to approve minutes of the March 7, 2018 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen and Miller. Motion carried.	Closed Session Minutes
MOTION: Miller “to approve matters discussed in closed session regarding student discipline .” SECOND: Duke ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen and Miller. Motion carried.	Approve Student Discipline
MOTION: Duke “to approve the Senior Class Trip to Louisville KY and donate \$500.00.” SECOND: Miller ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen and Miller. Motion carried.	Approve Senior Class Trip and donation
MOTION: Janssen “to adjourn.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen and Miller. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday, March 21, 2018 at 6:00 p.m. in the Unity High School Band Room.	
President _____ 	March 21, 2018
Secretary _____ 	

Community Unit School District #4
Special Board Meeting
Unity High School Band Room
March 7, 2018 – 6:00 p.m.

1. Call To Order

Board members attending were Julie Duke, Jim Farmer, Danielle Fleer, Louis Janssen, and Cory Miller. Absent members were Steve Arnsman and Peggy Duesterhaus.

HS Principal Bill Dorethy, Elementary Principal Jerry Ellerman and Supt. Scott Riddle were in attendance.

There were two additional students in attendance along with their parent(s).

2. Public Comments

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3. Old Business

3.1.1 Flood Plain abatement update

Supt. Riddle shared with the board information he had gotten from Georgene Zimmerman concerning the flood debasements from the 2008 levy break. They set to expire this year. Currently they are waiting to see if they receive documented crop loss proof from the portion abated. Depending on the results the district could see an increase in their EAV. This will not be known until after August. This is for the 2018 assessment which would be payable in 2019.

3.1.2 Use of Facilities Insurance Coverage update

Supt. Riddle contacted our insurance provide PSIC and our human resource consultant BUSHUE to obtain information on use of facilities by outside groups. PSIC shared the district's liability coverage would protect the district in the event of bodily injury, however the injured parties would have to prove the district was negligent in causing the injury. PSIC did stipulate the coverage did not apply to non-district students. PSIC did suggest signage be posted on "Use of facilities at your own risk." BUSHUE provided waiver sheets to use for use of facilities by outside parties and district employees accepting liability of damages or injury.

4. New Business

4.1.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board (*Approved 5-0*)

4.1.2 Approve Senior Class Trip and donation (*Approved 5-0*)
The board approved the 4 day 3 night trip to Louisville, KY as well as a donation of \$500 which is done each year.

4.1.3 Strategic Planning Continued - Goal Prioritization
Supt. Riddle shared a presentation of the compilation of data he had put together from the goal ranking data submitted by the board and administration. The presentation included the alignment of the goals/strategies among the board members and administrators to establish a ranking of which had the greatest priorities for the district. This will then serve as the framework for the development of a strategic plan going forward for the next 3-5 years.

The following areas were addressed:

Infrastructure and facilities

Student Achievement and Success

Building the Capacity of Staff/ Curriculum / Programs

Ensuring Fiscal Stability

Maintaining Strong Connections with the Community

In each of these areas a ranking of priorities were developed for the goals. These will now be used to develop strategies and action steps for achieving these goals. The development of the strategies and action steps will be done by the administration in concert with the staff (District Leadership Team) and board committees.

The hope is to be able to share this with the board in April and then have a Community Night soon thereafter.

5. Adjournment