1. Call To Order

2. Public Comments - Visitor and Comments (3 min. limit)

3. Old Business
   3.1.1 Policy Manual Review

4. New Business
   4.1.1 Consideration for proposed Construction Projects
   4.1.2 Consideration for elementary class configurations
   4.1.3 Review of architects versus performance contracting
   4.1.4 After-School Program for elementary students

**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.

5. Action Items
   5.1 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
   5.2 First Reading of Policy Manual

6. Adjournment
Community Unit School District #4
Special Board Meeting
Unity High School Band Room
May 2, 2018 – 7:00 p.m.

1. Call To Order
   Duisterhaus-Duke-Farmer-Fleer-Janssen-Miller present and Arnsman absent
   Dorothy-Ellerman-Klumeyer-Riddle-Whelan-Zanger also present

2. Public Comments - Visitor and Comments (3 min. limit)
   None

3. Old Business
   3.1.1 Policy Manual Review
   The adoption copy of the policy manual is ready for review.

4. New Business
   4.1.1 Consideration for proposed Construction Projects
   Supt. Riddle provided a chart for review of the enrollment since 2012 and the
   projected enrollment for the 2018-19 school year. The district has seen a steady
   decline in students since 2012 until this school year and the projected numbers
   for next year remain the same.
   The board discussed options for the district including construction at the
   elementary school. The considerations ranged from a temporary mobile
   classrooms to an actual addition. The board felt mobile classrooms would not
   be a viable option. In discussions of adding up to 6 permanent classrooms other
   concerns were raised. The concerns were the ability of the current kitchen and
   gymnasm to handle the number of students once the addition was done
   because the thought then would be to move at least one grade level back to the
   elementary. Other concerns were shared also such as the exterior of the
   elementary and the need for some electrical upgrades on the interior.
   The issues with the high school gymnasium were also discussed. The lack of
   proper seating and space have been an ongoing issue. The board considered
   either the expansion of the current facility or the construction of an athletic
   complex at the east end of the MS/HS. The preliminary discussion included a
   gym and locker rooms. It was also suggested possibly including a weight room
   for the students and public restrooms for use during football and baseball
   seasons.
   Different ideas were discussed as possible solutions. The consensus was to do
   more research either with an architectural firm or a performance contractor.

4.1.2 Consideration for elementary class configurations
   Supt. Riddle and elementary principal Ellerman have worked on different
   scenarios for the configurations and at this time recommended 2 kindergartens
   with para pros in each (as discussed with the teachers) and 3 second grade
   classes due to the number of students. In the event we have a large increase at
   the kindergarten level during registration they are working on a contingency
plan. If we have a large number of move-ins at registration which drive up our
numbers at the kindergarten it may necessitate the relocation of some of the
elementary students. This would be the last resort but is something students,
staff and parents should be prepared for if numbers do increase. Unfortunately,
the district will not know this until registration in August.

4.1.3 Review of architects versus performance contracting

The board discussed the two approaches to completing construction projects.
Supt. Riddle recently had a performance contractor, Ameresco, come in and
share how they would work with the district in comparison to an architect. The
board directed Supt. Riddle to review the process of selecting an architectural
firm and/or performance contractor with them at the next board meeting.

4.1.4 After-School Program for elementary students

Supt. Riddle had been approached by the First Congregational Church of
Mendon about starting an After-School Program for students.
Supt. Riddle met with pastors Larry Smith and Bruce Willard along with Janell
Farmer to discuss the possibility of such a program. The church wanted to give
back to the community and felt if there was a need for such a program they
would like to explore a partnership with the district. The preliminary
discussions centered around the basic logistics of such a partnership and
defining the program would not be a religious based program, but rather filling
a need for students after school. Both sides felt the need for more extensive
discussions before moving forward. The purpose of bringing it to the board at
this time was to determine if they were open to such a partnership. All board
members were in favor of exploring such a relationship if it would benefit our
students. Supt. Riddle will meet again with Mr. Smith and Mr. Willard to
continue discussions.

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)(9)), 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.

 Entered at 8:35 and exited at 8:46 PM

5. Action Items

5.1 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
None

5.2 First Reading of Policy Manual

Approved the first reading of the adoption copy of new policy manual. It will be
available in the district office for review as well as online on our website.

6. Adjournment
Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on May 2, 2018

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, May 2, 2018, in the Unity High School Band Room. The meeting was called to order by President Farmer at 7:00 p.m. Members present were: Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. Principals Mr. Dorethy, Mr. Klusmeyer and Mr. Ellerman were present. Superintendent Riddle was present. One visitor was present.

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Janssen “to approve agenda items as presented.”</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Duke</td>
<td></td>
</tr>
<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. <strong>Motion carried.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Miller “to move to closed session at 8:05 p.m.”</th>
<th>Closed Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Janssen</td>
<td></td>
</tr>
<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. <strong>Motion carried.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Janssen “to return to open session at 8:46 p.m.”</th>
<th>Open Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Duesterhaus</td>
<td></td>
</tr>
<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. <strong>Motion carried.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Miller “to approve minutes of the May 2, 2018 closed session.”</th>
<th>Closed Session Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Janssen</td>
<td></td>
</tr>
<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. <strong>Motion carried.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Janssen</td>
<td></td>
</tr>
<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. <strong>Motion carried.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Janssen “to adjourn.”</th>
<th>Adjourn</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Miller</td>
<td></td>
</tr>
<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. <strong>Motion carried.</strong></td>
<td></td>
</tr>
</tbody>
</table>

Next meeting will be a Regular Board Meeting, Wednesday, May 16, 2018 at 6:00 p.m. in the Unity High School Band Room.

President

Secretary

May 21, 2018

CUSD #4 Board of Education Minutes 1 5/4/2018