

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

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1. **Call To Order**
2. **Public Comments** – Visitor and Comments (3 min. limit)
3. **Old Business**
  - 3.1.1 ECE Facility Review
    - 3.1.1.1 Architechnics, Inc completing HLS review of ECE facility rented from Salem Lutheran Church
4. **New Business**
  - 4.1.1 Bus Driver position
  - 4.1.2 Part-time Social Worker and part-time Guidance Counselor
  - 4.1.3 Maintenance Director position

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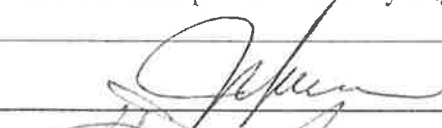
**Closed Session** – *The Board will enter Closed Session to discuss: ( 1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (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.*

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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 Approve Personnel List
6. **Adjournment**

**Minutes of Special Meeting of the  
Community Unit School District #4 Board of Education  
Adams and Hancock Counties, Illinois  
Held on Wednesday June 6, 2018**

The Board of Education of Community Unit School District #4 met in special session on Wednesday, June 6, 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: Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen and Miller (arrived at 6:04). No Principals were present. Superintendent Riddle was present. Six visitors were present.

<b>MOTION:</b> Fler "to approve agenda items as presented." <b>SECOND:</b> Duke <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. <b>Motion carried.</b>	<b>Agenda Items</b>
<b>MOTION:</b> Janssen "to move to closed session at 6:40 p.m." <b>SECOND:</b> Duke <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Closed Session</b>
<b>MOTION:</b> Duesterhaus "to return to open session at 8:15 p.m." <b>SECOND:</b> Miller <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Open Session</b>
<b>MOTION:</b> Miller "to approve minutes of the June 6, 2018 closed session." <b>SECOND:</b> Duke <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Closed Session Minutes</b>
<b>MOTION:</b> Janssen "to approve any matters discussed in Executive Session as necessary and limited to those matters." <b>SECOND:</b> Fler <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Approve matters discussed in Executive Session</b>
<b>MOTION:</b> Duesterhaus "to approve personnel list as presented." <b>SECOND:</b> Janssen <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Approve personnel list as presented</b>
<b>MOTION:</b> Miller "to adjourn." <b>SECOND:</b> Fler <b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Adjourn</b>
Next meeting will be a Regular Board Meeting, Wednesday, June 27, 2018 at 6:00 p.m. in the Unity High School Band Room.	
<b>President</b> _____ 	<b>June 27, 2018</b>
<b>Secretary</b> _____ 