

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Band Room
October 17, 2018 – 6:00 p.m.

1. **Call To Order**
2. **Approval of Agenda**
3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.1.1 Sierra Miller - Student of the Month
 - 3.1.2 *Supt. Riddle would like to publicly thank Mr. Bill Dorethy, Mr. Seth Klusmeyer, and Mr. Jerry Ellerman for the time and effort they put in as principals for District #4. The month of October has been declared "National Principals' Month" by the United States Congress. Furthermore, Governor Rauner has proclaimed October 26 as "Principals' Day" in Illinois. Each of these administrators put in countless hours working to provide the best education for their students. Thank you for all you do!*
 - 3.2 Visitors
 - 3.2.1
 - 3.3 Correspondence
 - 3.3.1

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). An additional Closed Session may be necessary at end of meeting if all discussions are not concluded prior to returning to Open Session.*

4. **Consent Agenda**
 - 4.1 Approve Sept. 19, 2018 Board Meeting Minutes
 - 4.2 Approve Bills and Activity Fund Reports
 - 4.3 Approve Bills Payable
 - 4.4 Approve Fund Balances
 - 4.5 Approve End of Month Report for Previous Month
5. **Administrative and Committee Reports**
 - 5.1 Principal Reports
 - 5.2 Business Manager Report (Financial Dashboard)
 - 5.3 Superintendent Report

- 5.4 Building and Grounds Committee
- 5.5 Curriculum Committee
- 5.6 Finance Committee
- 5.7 Policy Committee
- 5.8 Technology Committee
- 5.9 Transportation Committee

6. Action Items

- 6.1 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.
- 6.2 Personnel List
- 6.3 FY19 School District Audit Report
- 6.4 Celebration of Success - Nov. 10 @ Holiday Inn

7. Information Items

- 7.1 FOIA Requests - HBO
- 7.2 Driver's Education vehicle sold for asking price
- 1.1 FY18 Budget submitted to Adams-Hancock Counties/ISBE/ROE#1
- 1.1 2018 IASB Resolutions Committee Report

8. Adjournment

- 8.1 Adjournment
- 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday **November 14, 2018**, in the Unity High School Band Room at 6:00 p.m.

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday October 17, 2018**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, October 17, 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 (arrived at 6:05 p.m.), Duke, Farmer and Janssen. Principals Mr. Dorethy and Mr. Klusmeyer were present. Superintendent Riddle was present. Two visitors were present.

MOTION: Duke "to approve agenda items as presented." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer and Janssen. Motion carried.	Agenda Items
MOTION: Duke "to approve of the Consent Agenda items." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer and Janssen. Motion carried.	Consent Agenda
MOTION: Janssen "to approve FY19 School District Audit Report as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer and Janssen. Motion carried.	Approve FY19 Audit Report
Accept the Resignation of Middle School Baseball Coach – Ross Voss	Accept the Resignation of MS Baseball Coach
MOTION: Duesterhaus "to adjourn." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer and Janssen. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday, November 14, 2018 at 6:00 p.m. in the Unity High School Band Room.	
President _____ Secretary _____	November 14, 2018

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Band Room
October 17, 2018 – 6:00 p.m.

1. Call To Order

BOE present: Arnsman - Duke - Duesterhaus (6:05 PM) - Farmer - Janssen
Supt. Riddle - Bus. Mng. Whelan

2. Approval of Agenda (Approved 4-0)

3. Public Participation – Visitor and Comments (3 min. limit)

3.1 Special Recognition

3.1.1 *Sierra Miller - Student of the Month is the daughter of Darin and Lori Miller. Sierra is planning on attending Quincy University to study Graphic Design and run cross country.*

3.1.2 *Supt. Riddle would like to publicly thank Mr. Bill Dorethy, Mr. Seth Klusmeyer, and Mr. Jerry Ellerman for the time and effort they put in as principals for District #4. The month of October has been declared "National Principals' Month" by the United States Congress. Furthermore, Governor Rauner has proclaimed October 26 as "Principals' Day" in Illinois. Each of these administrators put in countless hours working to provide the best education for their students. Thank you for all you do!*

3.2 Visitors

3.2.1 Sierra Miller and Darin Miller

3.3 Correspondence

3.3.1

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). An additional Closed Session may be necessary at end of meeting if all discussions are not concluded prior to returning to Open Session. (no closed session)*

4. Consent Agenda (Approved 5-0)

4.1 Approve Sept. 19, 2018 Board Meeting Minutes

4.2 Approve Bills and Activity Fund Reports

4.3 Approve Bills Payable

4.4 Approve Fund Balances

4.5 Approve End of Month Report for Previous Month

5. Administrative and Committee Reports

- 5.1 Principal Reports - Principals stepped in from PT Conf. to share report
- 1.1.1 Admin. Team will present on Reading Scores Fall 2018 & State Testing
- Mr. Dorethy and Mr. Klusmeyer discussed the results of the previous year's state testing and the local reading assessments. The data shared showed the 3rd-8th grade reading levels had 65%-80% reading at grade level and over 80% within one grade level. Supt. Riddle shared the State goal for reading is 90% or better reading at grade level by 3rd grade. He emphasized academic success is shown to correlate to being able to read at grade level by 3rd grade. This is one of the areas we are looking to improve. Our own district goal is 100% of all 3rd graders will be reading at grade level.
- The State testing data which was shared showed CUSD4 students at approximately the same levels as the state average. Mr. Dorethy shared the ACT results and informed the board of the testing dates for the SAT and PSAT testing for this April. Both Mr. Dorethy and Mr. Klusmeyer discussed the lower student performances indicating the changing testing tool has had an impact on the scores. Supt. Riddle shared the areas the district wants to see improvement in are the "Exceeds" and "Did not Meet" as they are areas which will improve the overall scores for the district. He continued that all students should show growth and as a district we will work towards growth for all students. Mr. Klusmeyer relayed the majority of students had shown growth across the district from their previous year's performance. Supt. Riddle stated this would help in the designation by the State for each of the buildings.
- 5.2 Business Manager Report (Financial Dashboard)
- Mrs. Whelan shared the district was at the end of the first quarter and was performing very well.
- 5.3 Superintendent Report
- Supt. Riddle complimented the Friends of Unit 4 on a great Fall Festival. It was very well attended and the generosity of our community is overwhelming.
- Supt. Riddle complimented Mrs. Brunetti, the new district social worker citing the social-emotional needs of students has increased dramatically in the last few years and having such a competent and caring individual in that position makes a huge impact. She has been working with staff, students and and parents on a myriad of issues and concerns.
- The Homecoming Parade was a success with the entire community taking part. The football game was exciting and well attended. The Homecoming Dance was also well attended and the students had a great time.
- Supt. Riddle wanted to remind the board about the annual Veterans' Day breakfast and assembly on Nov. 9, 2018. He also reminded them of the Unit 4 Foundation Celebration of Success Through Honor (Military) dinner Saturday, November 10, 2018 at the Holiday Inn in Quincy. The cost is \$50 per person with cocktails at 6 PM and dinner at 7 PM.
- 5.4 Building and Grounds Committee
- 5.5 Curriculum Committee

- 5.6 Finance Committee
The committee will be meeting to discuss the B&I Fund.
- 5.7 Policy Committee
- 5.8 Technology Committee
- 5.9 Transportation Committee

6. Action Items

- 6.1 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.
- 6.2 Personnel List
 - 6.2.1 Recognize resignation of MS Baseball - Ross Voss
- 6.3 FY19 School District Audit Report **(Approved 5-0)**
The district received a score of 3,9 out of 4 for Recognition status.
- 6.4 Celebration of Success - Nov. 10 @ Holiday Inn

7. Information Items

- 7.1 FOIA Requests - HBO
- 7.2 Driver's Education vehicle sold for asking price- it sold in one day after posting on Facebook
- 1.1 FY18 Budget submitted to Adams-Hancock Counties/ISBE/ROE#1
- 1.1 2018 IASB Resolutions Committee Report

8. Adjournment

- 8.1 Adjournment
- 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday **November 14, 2018**, in the Unity High School Band Room at 6:00 p.m.