

Community Unit School District #4
Special Meeting of the Board of Education

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 4, Adams and Hancock Counties, Illinois (the "School Board") will hold a special meeting of the School Board on the 10th day of January, 2019, at 6:00 P.M., in the Unity High School Band Room, 453 West Collins Street, Mendon, Illinois.

- 1. Call To Order**
- 2. Approval of Agenda**
- 3. Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.1.1
 - 3.2 Visitors
 - 3.2.1

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. Action Items**
 - 4.1 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 and/or the Personnel List.
 - 4.2 Consideration of a resolution providing for and requiring the submission of the proposition of issuing \$6,000,000 school building bonds to the voters of the District at the consolidated election to be held on April 2, 2019.
 - 4.3 Consideration of the scope of work and fee for the conceptual design and working with CUSD4 and the community in passing the bond proposition on April 2, 2019 by Klingner & Associates, P.C.
- 5. Information Items**
 - 5.1
- 6. Adjournment**
 - 6.1 Adjournment
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday **January 16, 2019**, in the Unity High School Band Room at 6:00 p.m.

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Thursday January 10, 2019**

The Board of Education of Community Unit School District #4 met in regular session on Thursday, January 10, 2019, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Duesterhaus, Duke, Farmer, Fleer, Janssen (6:10 p.m.) and Miller. Principals Mr. Ellerman was present. Superintendent Riddle was present. One visitor was present.

MOTION: Miller "to approve agenda items as presented." SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Agenda Items
MOTION: Miller "to approve See attached resolution." SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	See attached resolution
MOTION: Janssen "to approve Jason Shaffer as custodian." SECOND: Duke ACTION: Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve Jason Shaffer as custodian
MOTION: Duke "to adjourn at 6:55 p.m." SECOND: Miller ACTION: Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Adjourn
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, January 16, 2019 at 6:00 p.m. in the Unity High School Band Room.</p>	
President _____ Secretary _____	January 16, 2019

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PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 4, Adams and Hancock Counties, Illinois (the "School Board") will hold a **special meeting** of the School Board on the **10th day of January, 2019, at 6:00 P.M.**, in the Unity High School Band Room, 453 West Collins Street, Mendon, Illinois.

- 1. Call To Order**
Present: Duesterhaus-Duke-Farmer-Fleer-Janssen-Miller
Supt. Riddle - Principal Ellerman - Bus. Mngr Whelan
Absent: Arnsman
- 2. Approval of Agenda (Approved 6-0)**
- 3. Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.1.1
 - 3.2 Visitors
 - 3.2.1 Kevin Heid - Stifel

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. Action Items**
 - 4.1 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 and/or the Personnel List. **(Approved 6-0)**

Personnel List

Custodial

Jason Shaffer hired

Dalton Richards resignation recognized
 - 4.2 Consideration of a resolution providing for and requiring the submission of the proposition of issuing \$6,000,000 school building bonds to the voters of the District at the consolidated election to be held on April 2, 2019. **(Approved 6-0)**

Mr. Heid shared with the board the process of purchasing bonds and bond issuance as a review. Some of the highlights of the review included:

 - *What you can borrow and what you can do with it*

- June will be the first opportunity to purchase bonds after passing referendum
 - Will receive full \$6 million to use - fees, etc will be included in the total bond
 - Banks can purchase the bonds - will be locally available
 - The rate was a conservative estimate of 4.22% at this time
 - The Stifel will charge 2% which is less than previous bond issuances
- 4.3 Consideration of the scope of work and fee for the conceptual design and working with CUSD4 and the community in passing the bond proposition on April 2, 2019 by Klingner & Associates, P.C. (Waiting for attorney to review and consider at Jan 16 mtg)

5. Information Items

- 5.1 Met with District Leadership Team (DLT) to discuss the Flexible School Day and the possibilities of E-Learning Days. The virtual school day, or E-Learning Day, would count as a student attendance day and no emergency days need to be added to the end of the school year. My plan to implement this program is...
- ❖ Work closely with stakeholders
 - Teachers, students, support staff, parents, union, BOE
 - ❖ Address the Equity Gaps
 - Internet connectivity gaps in some households
 - ❖ Leverage our Learning Management System
 - Consistent access to work to be completed
 - ❖ Create a Plan for Taking Attendance
 - Google Forms
 - ❖ Move the Curriculum Forward
 - Not just busy work
 - ❖ Set Reasonable Expectations for Students
 - Not overwhelming the students with work
 - ❖ Build in Flexibility
 - Understanding other responsibilities of students & staff
 - ❖ Plan for all Students
 - various student populations such as IEP or EL students
 - ❖ Communicate & Practice
 - Share with parents/students ahead of time & practice before
 - ❖ Consider the Roles of All Employees
 - Impact on clerical, maintenance, food service, etc...

6. Adjournment

- 6.1 Adjournment
- 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday **January 16, 2019**, in the Unity High School Band Room at 6:00 p.m.