

 **Community Unit School District #4** 
Regular Meeting of the Board of Education
Unity High School Band Room
March 6, 2019 - 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
 - 3.2 **Visitors**
 - 3.2.1 Christina Cane-Klingners
 - 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), student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). An additional Closed Session may be necessary 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 Personnel List
 - 4.2 Consider Act of God days taken due to inclement weather
 - 4.3 Consider Architechnic Health Life Safety proposal
5. **Information Items**
 - 5.1 Update on referendum
 - 5.2 Maintenance projects - update
6. **Adjournment**
 - 6.1 Adjournment
 - 6.2 The next **Regular** Meeting of the Board of Education will be held on Wednesday, March 20, 2019, 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 March 6, 2019**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 6, 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: Arnsman, Duesterhaus, Duke, Farmer, Fleer, and Janssen. Principals Mr. Dorethy, Mr. Klusmeyer and Mr. Ellerman were present. Superintendent Riddle was present. Eight visitors were present.

<p>MOTION: Duke “to approve agenda items as presented.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Fleer. Motion carried.</p>	<p>Agenda Items</p>
<p>Duesterhaus arrived at 6:05 p.m.</p>	
<p>Janssen arrived at 6:07 p.m.</p>	
<p>MOTION: Janssen “to approve personnel matters as presented.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, and Janssen. Motion carried.</p>	<p>Approve personnel matters</p>
<p>MOTION: Janssen “to approve Architechnic Health Life Safety proposal on bleachers.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Janssen. Nay – Duesterhaus. Motion carried.</p>	<p>Approve proposal on bleachers</p>
<p>MOTION: Farmer “to adjourn at 7:35 p.m.” SECOND: Arnsman ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, and Janssen. Motion carried.</p>	<p>Adjourn</p>
<p>Next meeting will be a Regular Board Meeting, Wednesday, March 20, 2019 at 6:00 p.m. in the Unity High School Band Room.</p>	
<p>President _____ Secretary _____</p>	<p style="text-align: right;">March 20, 2019</p>

 **Community Unit School District #4** 
Regular Meeting of the Board of Education
Unity High School Band Room
March 6, 2019 – 6:00 p.m.

1. **Call To Order**
Attending: Arnsman-Duesterhaus (6:04 PM)-Duke-Farmer-Fleer-Janssen (6:07 PM)
Absent Miller
Dorethy-Ellerman-Klusmeyer-Riddle-Whelan
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 Christina Cane and Bob Venvertloh-Klingners
 - 3.2.2 Kevin Heid - Stifel
 - 3.2.3 Elementary staff and Building Unity Committee members (12 total)
 - 3.3 **Correspondence**
 - 3.3.1

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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 Personnel List (Approved 6-0)**
 - Approved the following hires:
 - Jerry Ellerman - Asst. HS Softball Coach
 - Rich Meyer - HS Varsity Volleyball Head Coach
 - Recognized the following resignations:
 - Tad Miller - Asst. HS Softball Coach
 - Approved the following FMLA leave
 - Michelle Harris
 - Approved PEDA for Student A2.1.1
 - 4.2 **Consider Act of God days taken due to inclement weather**

Supt. Riddle contacted all the surrounding area superintendents and they are not making up the Act of God days they have missed. CUSD 4 will make up the 5 Emergency days built into the calendar making the final day of school May 23rd for students and Teacher Institute May 24th. It was suggested to implement E-Learning Days. No further action was taken.
 - 4.3 **Consider Architechnic Health Life Safety proposal (Approved 5-1 Duesterhaus-Nay)**

The HLS bleacher proposal is hoped to be completed over the summer prior to HS volleyball.

5. **Information Items**

5.1 Update on referendum

Ms. Cane and Mr. Venvertloh presented two new options for the elementary addition based upon the continuing feedback from staff and community. One was a 2-story addition and the other a one story. The district continues to work on the floor plan to ensure the final cost will be within the referendum amount of \$6 million dollars. The Board is adamant about remaining below the bond issuance amount.

Mr. Heid shared with the board the process for issuance of the bond if the referendum passes in April. Discussion was also had if the referendum did not pass and what options the district has for some of the projects still needing to be completed. Mr. Heid reminded the board that interest rates have been rising as well as the cost of construction typically increases.

5.2 Maintenance projects - update

Supt. Riddle shared with the board the proposed summer projects Maintenance Director, Phil Freiburg is considering on the middle and high school campus.

6. **Adjournment**

6.1 Adjournment

6.2 The next **Regular** Meeting of the Board of Education will be held on Wednesday, March 20, 2019, in the Unity High School Band Room at 6:00 p.m.