1. Call To Order

2. Approval of Agenda

3. Public Participation - Visitor and Comments (3 min. limit)
   3.1 Special Recognition
      3.1.1 Kameron Kuhn - Student of the Month
      3.1.2 8th Grade Girls Volleyball Team
   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)(6) sale of property (5 ILCS 120/2(c)(6)), student discipline (5 ILCS 120/2(c)(6)), 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. Consent Agenda
   4.1 Approve March 6, 2019 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 Special Education Coordinator
   5.4 Superintendent Report
   5.5 Building and Grounds Committee
   5.6 Curriculum Committee
   5.7 Finance Committee
   5.8 Policy Committee
   5.9 Technology Committee
   5.10 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 and/or Personnel List
6.2 Consider rezoning request
6.3 Consider updating Accounting/Payroll Software
6.4 Approve Contract Renewal for First-Year Non-Tenured Teachers
6.5 Approve Contract Renewal for Second-Year Non-Tenured Teachers
6.6 Approve Contract Renewal for Third-Year Non-Tenured Teachers
6.7 Approve Contract Renewal for Fourth-Year Non-Tenured Teachers
6.8 Approve IHSA membership renewal

7. Information Items
7.1 FOIA requests
7.2 Update on referendum

8. Adjournment
8.1 Adjournment
8.2 The next Regular Meeting of the Board of Education will be held on Wednesday, April 17, 2019, in the Unity High School Band Room at 6:00 p.m.
Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Band Room
March 20, 2019 - 6:00 p.m.

1. Call To Order
   Present: Supt Riddle / Principals Dorothy-Klumeyer / Bus. Mgr. Whelan Absent: Ellerman

2. Approval of Agenda

3. Public Participation – Visitor and Comments (3 min. limit)
   3.1 Special Recognition
      3.1.1 Kameron Kuhn - Student of the Month and son of Rob and Wendy Kuhn
      3.1.2 7th & 8th Grade Girls Volleyball Teams were recognized for finishing 1st and 3rd
             respectively in the IESA 2A State Tournament
   3.2 Visitors
      3.2.1 There were 22 guests present
   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)(3)), sale of property (5 IlCS 120/2(c)(4)), student discipline (5
IlCS 120/2(c)(5)), 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. Consent Agenda (Approved 5-0)
   4.1 Approve March 6, 2019 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
      Mr. Dorothy shared juniors will be taking the Accuplacer test this week. Next year the
      math department will be offering a Transitional Math Course for our students.
      Mr. Klusmeyer recently attended the Tech Showcase in Jacksonville that reviewed some
      of the most common devices being used in education currently. Mr. Klusmeyer shared
      State testing will begin April 15th and hopefully will be completed in 3 morning
      sessions.
   5.2 Business Manager Report (Financial Dashboard)
      Mrs. Whelan shared we are a little over 66% through the year and we have only had
      63% expenses.
   5.3 Special Education Coordinator
The required vision and hearing screenings were completed for all UMS and UHS students by Mrs. Gronewold and Mrs. Whitehead. Mrs. Gronewold is underway for students taking the Dynamic Learning Maps (DLM).

5.4 Superintendent Report

Supt. Riddle shared the continuing progression of the elementary addition proposal. The goal is to have plans ready once the referendum passes so the district can put out for bid on construction. Supt. Riddle then reviewed some current bills in the legislature concerning the formation of a School District Efficiency Commission and the minimum salary for teachers.

5.5 Building and Grounds Committee
5.6 Curriculum Committee
5.7 Finance Committee
5.8 Policy Committee
5.9 Technology Committee
5.10 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 and/or Personnel List [Approved 5-0].
Raven Ash was approved as the 2019-20 for HS Football Cheer Sponsor.
The board recognized the resignation of 5th grade teacher, Pam Clampitt and para-professional, Branda Shires.

6.2 Consider rezoning request
A family has requested the re-zoning of their property into the CUSD 4 district. Supt.
Riddle spoke with the ROE and County Clerk about this particular property and the
potential of this. But, the property is not contiguous to the district and thus cannot be
considered to be re-zoned into the district.

6.3 Consider updating Accounting/Payroll Software [Approved 5-0]
The current software program (Chalkable) is no longer going to be supported and
needs to be replaced prior to the end of this fiscal year. Business Manager, Mrs. Whelan
researched various software programs and recommends Specialized Data Systems Inc.

6.4 Approve Contract Renewal for First-Year Non-Tenured Teachers [Approved 5-0]
It is recommended that second-year probationary status be granted to Kaci Beal (1st
grade), Grace Crowcroft (HS Eng), Emily Heemeyer (K), Tyler McAllister (Physical Ed)
and their teaching contract be renewed for the 2019-2020 school year.

6.5 Approve Contract Renewal for Second-Year Non-Tenured Teachers [Approved 5-0]
It is recommended that third-year probationary status be granted to Scott Knicl (Music),
Conner McLaughlin (HS History/Eng), Mercedes Russell (1st grade), and Brandy Zanger
(K) and their teaching contract be renewed for the 2019-2020 school year.

6.6 Approve Contract Renewal for Third-Year Non-Tenured Teachers [Approved 5-0]
It is recommended that fourth-year probationary status be granted to Jill Venvertloh
(2nd grade) and her teaching contract be renewed for the 2019-2020 school year.

6.7 Approve Contract Renewal for Fourth-Year Non-Tenured Teachers [Approved 5-0]
It is recommended that tenure be granted to Stephanie Altgilbers (HS Math), and Leah
Newton (HS Spec Ed) and their teaching contract be renewed for the 2019-2020
school year.

6.8 Approve IHSA membership renewal [Approved 5-0]
Annual renewal of membership. There is no cost to this membership.
7. Information Items
   7.1 Update and progress on Elementary Addition plans
       See Supt. report

8. Adjournment
   8.1 Adjournment
   8.2 The next Regular Meeting of the Board of Education will be held on Wednesday, April 17, 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 20, 2019

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 20, 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, Farmer, Janssen and Miller. Principals Mr. Dorethy and Mr. Klusmeyer were present. Superintendent Riddle was present. 22 visitors were present.

| MOTION: Janssen “to approve agenda items as presented.” | Agenda Items |
| SECOND: Miller | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Miller “to move to closed session at 6:10 p.m.” | Closed Session |
| SECOND: Janssen | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Duesterhaus “to return to open session at 6:18 p.m.” | Open Session |
| SECOND: Janssen | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Janssen “to approve minutes of the March 20, 2019 closed session.” | Closed Session Minutes |
| SECOND: Miller | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Janssen “to approve any matter discussed in Executive Session as necessary and Personnel Lists.” | Approve any matter discussed in Ex. Session & Personnel Lists |
| SECOND: Miller | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Janssen “to approve Raven Ash as Varsity Football Cheer Sponsor.” | Approve Raven Ash as V. Football Cheer Sponsor |
| SECOND: Miller | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Duesterhaus “to approve updating Accounting/Payroll Software – Specialized Data Systems.” | Approve updating Acct/Payroll Software |
| SECOND: Miller | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Duesterhaus “to approve contract renewal for First, Second, Third, Fourth Year and Non-Tenured Teachers.” | Approve teacher contract renewals |
| SECOND: Janssen | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Duesterhaus “to approve IHSA membership renewal.” | Approve IHSA membership renewal |
| SECOND: Miller | |
| ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried. | |

| MOTION: Duesterhaus “to adjourn.” | Adjourn |

CUSD #4 Board of Education Minutes 1

3/21/2019
**SECOND:** Miller  
**ACTION:** Roll Call Vote: Aye – Armsman, Duesterhaus, Farmer, Janssen, and Miller. Motion carried.  

Next meeting will be a Regular Board Meeting, Wednesday, April 17, 2019 at 6:00 p.m. in the Unity High School Band Room.  

President  
Secretary  

April 17, 2019