



# Community Unit School District #4



Special Meeting of the Board of Education

**Unity High School Band Room**

June 4, 2019 - 6:00 p.m.

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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 and Bob Venvertloh-Klingners
    - 3.2.2 Kevin Heid - Stifel
  - 3.3 Correspondence
    - 3.3.1

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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), 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.

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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
  - 4.2 Resolution providing for the issue of not to exceed \$6,000,000 General Obligation School Building Bonds, Series 2019, for the purpose of building and equipping an addition to and altering, repairing and equipping the Unity Elementary School Building and improving the site thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.
  - 4.3 Consider QU Football camp request during Dead Week July 21-27, 2019
  - 4.4 Consider Pest Control bids
  - 4.5 Consider Architectural Contract

**5. Information Items**

5.1 Update on HS gym

**6. Adjournment**

6.1 Adjournment

6.2 The next **Regular** Meeting of the Board of Education will be held on Wednesday, June 26, 2019, in the Unity High School Band Room at 6:00 p.m.

# Community Unit School District #4

## Special Meeting of the Board of Education

### Unity High School Band Room

June 4, 2019 – 6:00 p.m.

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#### 1. Call To Order

BOE members Duesterhaus - Duke-Farmer-Janssen, Supt. Riddle and Bus. Mngr. Whelan present  
Absent Steve Arnsman (arrived 6:04 PM and left 6:45 PM) - Danielle Fleeer - Cory Miller

#### 2. Approval of Agenda (Approved 4-0)

#### 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

##### 3.3 Correspondence

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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

**Personnel List approved and recognized (4-0)**

Mr. Klusmeyer recommends Tori Blickhan - former student for MS Cheerleading  
Recognize resignation of Tad Miller as HS Head Softball Coach

- 4.2 Resolution providing for the issue of not to exceed \$6,000,000 General Obligation School Building Bonds, Series 2019, for the purpose of building and equipping an addition to and altering, repairing and equipping the Unity Elementary School Building and improving the site thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated. **(Approved 5-0)**

The rate came back much better than anticipated at approx. 3.4%. The bonds are “callable” in 2026 and could refinance if the district chooses to do so.

- 4.3 Consider QU Football camp request during Dead Week July 21-27, 2019 **(no action)**  
Mr. McLaughlin has stated it was a one-time exception and it would not happen going forward. Mr. Dorethy is in favor of granting the exception if it is only this time. If it happens again then it would be denied. Based upon the input of BOE members present the administration was directed to consider a one-time exception with the

understanding it was not precedent setting and the football team would then have a dead week the following week this summer. It was also stated that no repercussion whatsoever would be held against any athlete/family that could not attend during the regularly scheduled dead week.

4.4 **Consider Pest Control bids** (Approved 4-0)

The board approved Terminix for the 2019-20 school year as the Pest Control service.

4.5 **Consider Architectural Contract** (Approved 4-0)

Based upon the negotiated changes negotiated by David Penn, our district attorney, and Bob Venvertloh, of Klingners the amended in final version as stated, was approved by the board. The final written copy will be emailed for review and approval of accepted changes.

5. **Information Items**

5.1 **Update on HS gym**

Our HLS amendment has been approved by the ISBE.

6. **Adjournment**

6.1 **Adjournment 7:52 PM**

6.2 The next **Regular** Meeting of the Board of Education will be held on **Wednesday, June 26, 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 Tuesday, June 4, 2019**

The Board of Education of Community Unit School District #4 met in special session on Tuesday, June 4, 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 (arrived 6:04 and left 6:45 p.m.), Duesterhaus, Duke, Farmer, and Janssen. No Principals were present. Superintendent Riddle was present. Three visitors were present.

<p><b>MOTION:</b> Janssen “to approve agenda items as presented.”  <b>SECOND:</b> Duesterhaus  <b>ACTION:</b> Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, and Janssen.  <b>Motion carried.</b></p>	<p><b>Agenda Items</b></p>
<p><b>MOTION:</b> Arnsman “to approve resolution providing for the issue as stated for the bond.”  <b>SECOND:</b> Duesterhaus  <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. <b>Motion carried.</b></p>	<p><b>Approve resolution providing for the issue as stated for the bond</b></p>
<p><b>MOTION:</b> Janssen “to approve the architect contract as amended in final version as stated.”  <b>SECOND:</b> Duesterhaus  <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. <b>Motion carried.</b></p>	<p><b>Approve the architect amended contract</b></p>
<p><b>MOTION:</b> Duesterhaus “to approve Terminix pest control bid.”  <b>SECOND:</b> Janssen  <b>ACTION:</b> Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, and Janssen.  <b>Motion carried.</b></p>	<p><b>Approve pest control bid</b></p>
<p><b>MOTION:</b> Duesterhaus “to approve Tori Blickhan as the 19-20 MS Cheer Coach.”  <b>SECOND:</b> Janssen  <b>ACTION:</b> Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, and Janssen.  <b>Motion carried.</b></p>	<p><b>Approve 19-20 cheer coach</b></p>
<p><b>MOTION:</b> Janssen “to adjourn.”  <b>SECOND:</b> Duesterhaus  <b>ACTION:</b> Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Janssen. <b>Motion carried.</b></p>	<p><b>Adjourn</b></p>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, June 26, 2019 at 6:00 p.m. in the Unity High School Band Room.</p>	
<p><b>President</b> _____  <b>Secretary</b> _____</p>	<p style="text-align: right;"><b>June 26, 2019</b></p>