



Community Unit School District #4



Meeting of the Board of Education
Unity High School District Office
January 28, 2020 – 5:30 p.m.

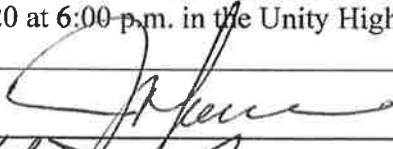

1. **Call To Order**
2. **Approval of Agenda**
3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence

Closed Session – The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District; B) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of a price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. 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 Consideration of Maintenance Grant
5. **Information Items**
6. **Adjournment**
 - 6.1 Adjournment
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 19, 2020, 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 January 28, 2020**

The Board of Education of Community Unit School District #4 met in special session on Wednesday, January 28, 2020, in the Unity High School District Office. The meeting was called to order by President Farmer at 5:30 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, and Janssen. Principal Ellerman was present. Superintendent Riddle was present. No visitors were present.

MOTION: Janssen "to approve agenda items as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. Motion carried.	Agenda Items
MOTION: Duesterhaus "to approve the hire of Ron Curtis as HS Boys Track Coach." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. Motion carried.	Approve the hire of HS Boys Track Coach
MOTION: Duesterhaus "to approve the hire of Richard Perrine and Lori Tittsworth as custodians." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. Motion carried.	Approve the hire of 2 custodians
MOTION: Janssen "to approve the school maintenance project grant application." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. Motion carried.	Approve grant application
MOTION: Janssen "to adjourn at 6:24 p.m." SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, and Janssen. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday, February 19, 2020 at 6:00 p.m. in the Unity High School Band Room.	
President _____ 	February 19, 2020
Secretary _____ 	

Community Unit School District #4

Meeting of the Board of Education Unity High School District Office January 28, 2020 – 5:30 p.m.

1. Call To Order

Board members present: Arnsman -Duesterhaus - Duke - Farmer - Janssen
Supt. Riddle

2. Approval of Agenda (Approved 5-0)

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

- 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
-

Closed Session – The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District; B) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of a price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. 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** (Approved 5-0)

Custodian(s) Richard Perrine Lori Tittsworth
HS Varsity boys track Ron Curtis

4.2 Consideration of Maintenance Grant (Approved 5-0)

There is approximately \$44 million available for the FY 2020 Round 1 School Maintenance Project Grant. Grants will be approved up to the amount released by the Governor's Office of Management and Budget (GOMB). The School Maintenance Project Grant (SMPG) is a dollar for dollar state matching grant program providing awards up to \$50,000 to grantees exclusively for the maintenance or upkeep of buildings or structures for educational purposes. Ongoing operational costs, including in-house labor for SMPG projects not contracted out, cannot be included for any School Maintenance Project Grant. A project may involve different types of work on a single building or structure or may involve a single type of work (e.g., new roofing or windows) on several buildings or structures. There is no limit to the cost of a project; however, grant awards shall not exceed \$50,000 per grant award,

and applicants shall provide a match from local funds equal to the grant amount requested. The consideration is for a roof maintenance project on the MS/HS campus.

5. Information Items

6. Adjournment

6.1 Adjournment (6:20 PM)

6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 19, 2020, in the Unity High School Band Room at 6:00 p.m.