



Community Unit School District #4

Meeting of the Board of Education

Unity High School Band Room

March 4, 2020 – 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
 - 3.3 **Correspondence**
 - 3.3.1

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 HS/MS administrative contract
 - 4.3 Consideration of qualifications for filling board member vacancy
 - 4.4 Consideration of Educational Broadband Service License Contract
 - 4.5 Consideration of elementary project concerning building questions and grade level transition
 - 4.6 Consideration of Baseball Bullpen construction
5. **Information Items**
 - 5.1 Update on staff meetings
6. **Adjournment**
 - 6.1 Adjournment
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, March 18, 2020, in the Unity High School Band Room at 6:00 p.m.

Community Unit School District #4

Meeting of the Board of Education

Unity High School Band Room

March 4, 2020 – 6:00 p.m.

1. Call To Order

Arnsman -Duesterhaus - Duke (6:02 PM) - Farmer Fler - Janssen
Supt. Riddle Admins Ellerman-Klusmeyer (7:50 PM) Bus. Mngr. Whelan

2. Approval of Agenda (Approved 5-0)

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

3.1 Special Recognition

3.1.1

3.2 Visitors

3.2.1 Amanda Vogel, Josh Arnsman, Brent Zanger

3.3 Correspondence

3.3.1

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 and 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.

Entered Closed Session at 6:04 PM Returned to Open Session at 7:43 PM

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 HS/MS administrative contract (Approved 4-1-1)
Steve Arnsman - abstaining Louis Janssen - No
The Board approved offering Josh Arnsman a HS/MS Administrative Contract.
- 4.3 Consideration of qualifications for filling board member vacancy
The district attorney refined the qualifications for the board vacancy which the board reviewed. The board will continue to accept applications which fit the requirements through March 13, 2020. Candidates will be selected from the submitted applications and will be invited to appear before the board March 18, 2020 to answer questions from the Board.
- 4.4 Consideration of Educational Broadband Service License Contract (Approved 6-0)
The Board approved the selling of the EBS to Adams Telcom, Inc. for \$10,000 and if the purchase price sells for above \$20,000 prior to 2030 the district would split 50-50 any amount above that amount.
- 4.5 Consideration of elementary project concerning building questions and grade level transition

Klingers has had issues finding blue coloring for the concrete which is what they had originally said would be done. They are suggesting a couple of options...choose another color or use stain. Stain would wear in high traffic areas after a while. The Board would like Klinger's to come to the next meeting to discuss this.

Based upon the requests of Mr. Ellerman and Mr. Klusmeyer to add two more teachers for next year the suggestion has been made to delay the transition of the 5th grade to the elementary school until the following year. This has been discussed with the staff and they are amenable to either approach. This would allow the current 4th graders to remain on the HS/MS campus and not have to return to the elementary campus.

4.6 Consideration of Baseball Bullpen construction (Tabled)

The baseball program would like to install a bullpen in line with the current batting cage. The work and funding would be from the baseball program and not the district. The Board directed Building Committee member, Louis Janssen to meet with the coaches to further discuss.

5. Information Items

5.1 Update on staff meetings

6. Adjournment

6.1 Adjournment 8:45 PM

6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, March 18, 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 Wednesday, March 4, 2020**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 4, 2020, in the Unity High School Library. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Arnsman, Duesterhaus, Farmer, Fler and Janssen. Principal Ellerman was present. Superintendent Riddle was present. Three visitors were present.

<p>MOTION: Janssen “to approve agenda items as presented.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Farmer and Fler. Motion carried.</p>	<p>Agenda Items</p>
<p style="text-align: center;">Duke arrived at 6:02 p.m.</p>	
<p>MOTION: Duesterhaus “to move to closed session at 6:04 p.m.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.</p>	<p>Closed Session</p>
<p>MOTION: Duke “to return to open session at 7:43 p.m.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.</p>	<p>Open Session</p>
<p>MOTION: Duesterhaus “to approve minutes of the March 4, 2020 closed session.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.</p>	<p>Closed Session Minutes</p>
<p>MOTION: Duke “to approve to offer Josh Arnsman HS/MS Principal position with total wage package \$73,500 yr.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, and Fler. Nah – Janssen. Abstained – Arnsman. Motion carried.</p>	<p>Approve to offer Josh Arnsman Principal position</p>
<p>MOTION: Duke “to approve broad band contract from Adams as presented.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler and Janssen. Motion carried.</p>	<p>Approve broad band contract</p>
<p>MOTION: Janssen “to adjourn.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler and Janssen. Motion carried.</p>	<p>Adjourn</p>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, March 18, 2020 at 6:00 p.m. in the Unity High School Library.</p>	
<p>President _____ Secretary _____</p>	<p style="text-align: right;">March 18, 2020</p>