

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
April 15, 2015
6:00 pm

AGENDA

1. **CALL TO ORDER**
2. **Approval of Agenda Items**
3. **MINUTES**
 1. Approve Past Meeting Minutes
 - i. March 18, 2015

CLOSED SESSION* *The Board will re-enter open session upon concluding closed session discussions or at 6:30 p.m., whichever is earlier.*

4. **PUBLIC PARTICIPATION - visitors and comments**
 1. Special Recognition
 2. Visitors
5. **FINANCIAL REPORT**
 1. Approval of Bills and Activity Fund Reports
 2. Interfund Loans
 3. Fund Status
6. **ACTION ITEMS**
 1. Personnel
 2. Mower Trade
 3. Professional Development for Coaches
 4. Summer Credit Recovery Program
 5. Student Request
 6. Rename Mendon Elementary
 7. Consideration and action on a Resolution declaring the intention to issue \$700,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and authorizing the retention of Placement Agent and Bond Counsel
7. **INFORMATIONAL ITEMS**
 1. Community Night
 2. Unity Mustang Football Cooperative
 3. School Fees Discussion
 4. Blended Early Childhood Education
 5. Principal Report
 6. Superintendent Report

8. **ADJOURNMENT**

Next Meeting:

Special meeting on Monday, May 4 at 5:00 p.m. in the CUSD #4 Board Office for purpose of reorganization.
Regular meeting on Wednesday, May 20th at 6:00 p.m. in the Unity High School Library.

****A closed session may be held pursuant to the Illinois Open Meetings Act.***

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on April 15, 2015**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, April 15, 2015, in the Unity High School Library. The meeting was called to order by President Arnsman at 6:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Principals Dorethy, Klusmeyer, and Ellerman were present. Superintendent Kurz was present. Five visitors were present.

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| MOTION: Duke “to approve agenda items as presented.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Agenda Items |
| MOTION: Duesterhaus “to approve minutes of March 18, 2015 regular meeting as presented.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | March 18, 2015 Minutes |
| MOTION: Farmer “to move to closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Closed Session |
| MOTION: Duesterhaus “to return to open session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Open Session |
| MOTION: Farmer “to approve minutes of closed session April 15, 2015.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Closed Session Minutes |
| MOTION: Fler “to approve bills and activity fund reports as presented.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Bills and Activity Fund Reports |
| MOTION: Fler “to approve the authorization of an Interfund Loan from the Working Cash Fund to the Education Fund in the amount of \$290,000.00.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Interfund Loan |
| MOTION: Duesterhaus “to approve Julie Gunn intent to retire after contract year 2018-2019.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried. | Gunn Retirement |
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| <p>MOTION: Duesterhaus “to approve Frank Cash as High School Athletic Director.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>High School Athletic Director</p> |
| <p>MOTION: Fler “to approve Lexi Brumbaugh as yearbook sponsor.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>Yearbook Sponsor</p> |
| <p>MOTION: Duesterhaus “to approve the resignation of Leah Johnson after contract year 2014-2015.”</p> <p>SECOND: Fler</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>Resignation</p> |
| <p>MOTION: Duesterhaus “to approve dock days request for Kathy Knapp of May 6, 7, 8, 2015.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>Dock Days Request</p> |
| <p>MOTION: Duesterhaus “to approve request to graduate early from Emily Waldrop at the end of 2014-2015 school year.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>Early Graduation Request</p> |
| <p>MOTION: Farmer “to approve trade in of Ex Mark mower for a new one for \$2,250.00.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>Mower Trade In</p> |
| <p>MOTION: Miller “to approve requirement of all athletic coaches to obtain 3 Dimensional Coaching Certification as a requirement for paid coaching positions at Unit 4.”</p> <p>SECOND: Fler</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>3 Dimensional Coaching Certification</p> |
| <p>MOTION: Connoyer “to approve Summer Credit Recovery Program with at least four kids enrolled.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Nay – Arnsman. Motion carried.</p> | <p>Summer Credit Recovery Program</p> |
| <p>MOTION: Farmer “to approve consideration on a resolution declaring the intention to issue \$700,000 Working Cash Fund bonds of the District for the purpose of increasing the Working Cash Fund of the District and retaining a placement agent and bond counsel.”</p> <p>SECOND: Fler</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p> | <p>Working Cash Fund Resolution</p> |
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| <p>MOTION: Duesterhaus “to approve Kourtney Hake as Football Cheerleading Sponsor.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p> | <p>Football Cheerleading Sponsor</p> |
| <p>MOTION: Arnsman “to adjourn to Special Board Meeting, Monday May 4, 2015 at 5:00 p.m. in the Unity High School Library.”</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p> | <p>Adjourn</p> |
| <p>President _____</p> <p>Secretary _____</p> <p style="text-align: right;">May 20, 2015</p> | |

Community Unit School District #4
Board of Education Report

April 15, 2015 – 6:00 p.m. – Unity High School Library

Visitors Present – 5

Financial Items

- Approved bills and activity fund reports.
- Approved inter-fund loan of \$290,000 from the Working Cash Fund to the Education Fund.

Informational Items

- Recognized Kylie Hull as Unity High School Student of the Month for April.
- Reviewed feedback from Unit 4 Community Night.
- Discussed the renewal of the Unity Mustang Football Cooperative. The two-year cooperative agreement with Payson expires at the end of this year. The board discussed the potential of a cooperative with Unity, Payson, and Southeastern.
- Discussed school fees for 2015-16. This topic will be reviewed at the May meeting.
- Discussed the Blended Early Childhood Education program. Discussed the requirement that all interested students must attend ECE screening. The upcoming screening is to be held April 21st from 8 a.m. – 3:30 p.m. at St. Edward's Church in Mendon.

Action Items

- Approved meeting minutes from March 18, 2015.
- Approved the retirement of Julie Gunn at the end of the 2018-19 contract year.
- Approved the resignation of Leah Johnson at the end of the 2014-15 contract year.
- Approved the hire of Frank Cash as Unity High School Athletic Director.
- Approved the hire of Lexi Brumbaugh as Yearbook Sponsor.
- Approved the hire of Kourtney Hake as Unity High School Football Cheerleading Sponsor.
- Approved the requirement that all athletic coaches obtain 3 Dimensional Coaching Certification as a requirement for paid coaching positions.
- Approved Summer Credit Recovery Program if at least 4 students meet the criteria.
- Approved consideration and action on a resolution declaring the intention of issue \$700,000 working cash fund bonds of the district. This action does not mean that bonds are issued, but instead it paves the way to issue the bonds in the event of an emergency.

Next Meeting

- Next Special Board Meeting will be 5:00 p.m. on May 4th in the Board of Education Office to reorganize.
- Next Regular Board Meeting will be 6:00 p.m. on May 20th in the Unity High School Library.