

CUSD#4 Reorganization Meeting

Board of Education Report

April 19, 2017 6:00 p.m.

Unity High School Library

Visitors Present – 7

Agenda Items

- Approved Canvas of Votes from the April 4, 2017 Board Election
- Declared winners are: Cory Miller, Peggy Duesterhaus, and Louis Janssen
- Old Board adjourned – sine die

New Board Convened to Reorganize

- Newly elected members Cory Miller, Peggy Duesterhaus, and Louis Janssen were officially seated after publicly reading the Oath of Office.

Action Items

- Election of School Board Officers was held:
Jim Farmer – Elected President
Peggy Duesterhaus – Elected Vice President
Steve Arnsman – Elected Secretary
Danielle Fleer – Elected Secretary – Pro-tem
- Gina Whelan was appointed School District Treasurer
- Regular School Board meeting date was set as Third Wednesday of the month at 6:00 p.m. in the Unity High School Library
- Meeting Adjourned at 6:18 p.m.

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
April 19, 2017
Immediately Following Reorganization Adjournment

1. Call To Order
 2. Approval of Agenda
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Closed Session – The Board will enter Closed Session to discuss: (1) student discipline issues (5 ILCS 120/2(c)(9), and (2) Collective Bargaining, the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1). The Board will re-enter Open Session upon concluding Closed Session discussions or at 7:30 p.m., whichever is earlier. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

3. Public Participation
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
4. Consent Agenda
 - 4.1 Approval of March 15, 2017 Regular Session Minutes and March 29, 2017 Special Session Minutes
 - 4.2 Approval of Bills Payable
 - 4.3 Approval of Activity Funds Reports
 - 4.4 Approval of Fund Balances
 - 4.5 Approval of End of Month Report for Previous Month
 - 4.6 Approval of Personnel Items
5. Action Items
 - 5.1 Approval of IESA Membership Renewal for 2017-2018
 - 5.2 Renewal of Intergovernmental Agreement for Boy's Football Cooperative with Payson
 - 5.3 Approval of Bid for new Laptops.
 - 5.4 Approval of bid for installation of New Telephone System.
 - 5.5 School Board members must fill out and sign a Statement of Economic Interest
 - 5.6 Approve District Treasurer's Bond for Gina Whelan
 - 5.7 Approve resolution for inter-fund loan in the amount of \$50,000 from O&M Fund to Transportation Fund

- 5.8 Approval of Expulsion of Student J
- 5.9 Approval of Expulsion of Student K

- 6. Committee Reports
 - 6.1 Building and Grounds Committee
 - 6.2 Curriculum Committee
 - 6.3 Finance Committee
 - 6.4 Technology Committee
 - 6.5 Transportation Committee

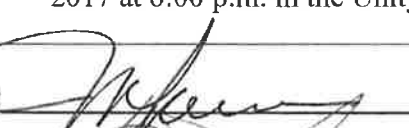

- 7. Information Items
 - 7.1 FOIA Requests
 - 7.2 Mrs. Shelby Maas, Guidance Counselor, has received a very positive parent letter appreciating her work.
 - 7.3 Principals' Reports
 - 7.4 Superintendent's Report

- 8. Adjournment
 - 8.1 Adjournment
 - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 17, 2017, in the Unity High School Library 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 April 19, 2017**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, April 19, 2017, in the Unity High School Library. The meeting was called to order by President Farmer at 6:19 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen and Miller. Principals Dorethy, Klusmeyer, and Ellerman were present. Superintendent Hannel was present. Seven visitors were present.

MOTION: Miller “to approve agenda items as presented.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Agenda Items
MOTION: Miller “to move to closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Closed Session
MOTION: Duke “to return to open session.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Open Session
MOTION: Miller “to approve the Expulsion of Student J - to suspend expulsion until the end of the 2016-2017 school year. Student may return to class April 20, 2017. If there is any misbehavior the expulsion is in force.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Approve the Suspension of Expulsion of Student J
MOTION: Janssen “to approve of the Expulsion of student K – to suspend the expulsion until the end of the 2016-2017 school year. Student may return to class April 20, 2017. If there is any misbehavior the expulsion is in force. Student can not attend Senior Trip.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Approve the Suspension of Expulsion of Student K
MOTION: Miller “to approve minutes of the April 19, 2017 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Closed Session Minutes
MOTION: Duke “to approve of the Consent Agenda items: including amending March 15, 2017 minutes and report. Correct wording on retirement of Sherri Garmer to read “effective at the end of 2020-2021 contract year” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Consent Agenda
MOTION: Miller “to approve IESA Membership Renewal for 2017-2018.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	IESA Membership Renewal

MOTION: Fleer “to approve Intergovernmental Agreement for Boys Football Co-op with Payson.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve Intergovernmental Agreement
MOTION: Duesterhaus “to approve Bid for new Laptops as presented.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve Bid for new Laptops
MOTION: Miller “to approve bid for installation of New Telephone System from Adams.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve Bid for installation of New Telephone System
MOTION: Duesterhaus “to approve District Treasurer’s Bond for Gina Whelan \$5000.00/bonds.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve District Treasurer’s Bond for Gina Whelan
MOTION: Duke “to approve Interfund Loan for \$50,000.00 from O&M to Transportation Fund.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve Interfund Loan
MOTION: Duesterhaus “to approve to move May Board meeting from May 17, 2017 to Thursday May 18, 2017.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Approve to move May 2017 Board meeting
MOTION: Janssen “to adjourn.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.	Adjourn
<p>Next meeting will be a Regular Board Meeting, Thursday, May 18, 2017 at 6:00 p.m. in the Unity High School Library.</p>	
President 	May 18, 2017
Secretary 	

COMMUNITY UNIT SCHOOL DISTRICT #4

Board of Education Report

April 19, 2017 Convened at 6:19 p.m.

Unity High School Library

Visitors Present – 7

Consent Agenda Items

- Approved March 15, 2017 Regular Session Minutes as amended and March 29, 2017 Special Session Minutes
- Amended March 15, 2017 Mendon CUSD#4 Board of Education Report to correct wording on approval of the Retirement of Sherri Garmer, High School Special Education Teacher, to read “effective at the end of the 2020-2021 contract year.”
- Approved Monthly Bills and Activity Fund Reports

Action Items

- Approved “Expulsion” of two students and then “Suspended their expulsions” based on the condition of good behavior after they return. If any misbehavior occurs, the expulsion until the end of the 2016-2017 school year will be enforced.
- Approved Illinois Elementary School Association Renewal fees for 2017-2018
- Approved Intergovernmental Agreement for Boy’s football Co-op with Payson
- Approved Lease purchase of new Laptops from QNS. Purchase includes 108 new Apple Macbook Air and 100 new Dell Chromebooks and one 30 Tablet Charging Cart. The QNS lease purchase will be paid out over a three-year period at \$49,309.00 per year.
- Approved A new Telephone System from Adams for both buildings at the cost of \$20,396.58
- Approved Purchasing Treasurer Bond for Gina Whelan
- Approved Interfund Loan of \$50,000 from O&M Fund to Transportation Fund

Information Items

- Superintendent Rodger Hannel informed the School Board that Mrs. Shelby Maas, Guidance Counselor, received a very positive letter from a parent appreciating her work with Unity students.
- Superintendent Rodger Hannel informed the School Board that the principals are compiling Summer Maintenance work lists for their consideration to be reviewed at the May Board meeting.

Next Meeting – The next regular scheduled School Board Meeting has been rescheduled from Wednesday May 17th, 2017 to Thursday May 18th, 2017 at 6:00 p.m. so as not to conflict with the High School Baccalaureate Services.