

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Art Room

April 27, 2022 – 6:00 p.m.

1. **Call To Order - Pledge of Allegiance**
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 deliberation 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 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) attorney/client privilege; 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. ENTER CLOSED _____ RE-ENTER OPEN _____

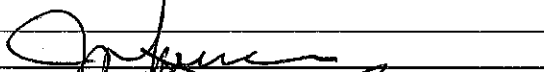
4. **Consent Agenda**
 - 4.1 Approve March 16, 2022 Board Meeting Minutes
 - 4.2 Approve Bills and Activity Fund Reports
 - 4.3 Approve Bills Payable
 - 4.4 Approve Fund Balances
 - 4.5 Approve End of Month Report for Previous Month
5. **Administrative and Committee Reports**
 - 5.1 Principal Reports
 - 5.2 Business Manager Report
 - 5.3 Special Education Coordinator
 - 5.4 Curriculum, Assessment and Technology Director
 - 5.5 Superintendent Report
 - 5.6 Board Committee Reports
6. **Action Items**
 - 6.1 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
 - 6.2 Consider and take action on a Health Life Safety Amendment for replacement of boilers
 - 6.3 Consider and take action on the proposed 2022-2023 School Calendar
 - 6.4 Consider and take action on the Friends of Unit 4 requesting approval to construct a concession stand at the elementary baseball diamond
 - 6.5 Consider and take action on the Friends of Unit 4 requesting approval to construct an outbuilding at the west end of the track
7. **Information Items**
 - 7.1 Statement of Economic Interests
8. **Adjournment**
 - 8.1 Adjournment
 - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 18, 2022, in the Unity High School Band Room 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 Wednesday April 27, 2022**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday April 27, 2022, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:05 p.m. Members present were: Arnsman, Duke, Farmer, and Shaffer. Administrators Arnsman, Klusmeyer and Sheffler were present. Superintendent Riddle was present. One visitor was present.

MOTION: Duke “to approve agenda items as presented.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Agenda Items
MOTION: Duke “to approve of the Consent Agenda items.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Consent Agenda
MOTION: Duke “to approve personnel list as presented plus the resignation of Ross Voss MS Council.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Approve personnel list
MOTION: Shaffer “to approve HLS amendment for boiler replacement.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Approve HLS amendment
MOTION: Shaffer “to approve 2022-2023 school calendar as presented.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Approve 22-23 school calendar
MOTION: Duke “to approve Friends of Unit 4 to construct a concession stand at the elementary ball field for youth leagues.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Approve concession stand at UE
MOTION: Duke “to approve Friends of Unit 4 replacing storage building with a metal Morton style building at the HS NW corner of the track.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Approve replacing storage building
MOTION: Duke “to adjourn at 7:20 p.m.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, and Shaffer. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday May 18, 2022 at 6:00 p.m. in the Unity High School Band Room.	

President



May 18, 2022

Secretary



Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Art Room

April 27, 2022 – 6:00 p.m.

1. Call To Order - Pledge of Allegiance

BOE members Arnsman - Duke - Farmer - Fler (absent) - Janssen (absent) - Humke (absent) - Shaffer
Supt. Riddle Admins Arnsman-Sheffler Bus. Mngr. Whelan
C.A.T. Coordinator - Klusmeyer Spec. Ed Coordinator - Stegner (absent)

2. Approval of Agenda Motion: Duke 2nd: Shaffer Vote: 4-0 approved

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

3.1 Special Recognition

Jessica Seals - elementary custodian for her tireless efforts and work in keeping our elementary school clean while shorthanded. I know we had elementary staff who also helped out and we are thankful for their help as well.

Thank you to the administrative team for helping during the absence of Mrs. Sheffler. In particular, Mr. Klusmeyer for relocating his office to the elementary during the day to help when needed.

This is Administrative Assistant Day and I would like to thank all of our administrative assistants - Connie Gronewold (HS) - Missy Shaffer (MS) - Kim Graham (Elem) - Lisa Maas (District). They are truly the glue that keeps us together.

3.2 Visitors

Lisa Thompson

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 deliberation 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 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) attorney/client privilege; 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 ENTER CLOSED _____ RE-ENTER OPEN _____

4. Consent Agenda Motion: Duke 2nd: Shaffer Vote: 4-0 approved

4.1 Approve March 16, 2022 Board Meeting Minutes

4.2 Approve Bills and Activity Fund Reports

4.3 Approve Bills Payable

4.4 Approve Fund Balances

4.5 Approve End of Month Report for Previous Month

5. Administrative and Committee Reports

5.1 Principal Reports

Mrs. Sheffler shared the elementary is busy with field trips, the Spring Book Fair, and many other activities. We will have Kindergarten RoundUp Thursday, May 5 at 12:30-1:30. The 3rd grade will have their Wax Museum Friday, May 6.

Mr. Arnsman let the board know HS Awards Day would be May 11 at 1 pm and graduation would be Friday, May 13 at 6 pm. He also added that 8th Grade Recognition would be May 18 at 1:30 pm. He indicated they had been busy planning for finals and then for summer school.

5.2 Business Manager Report

We are a little over 75% through our fiscal year and doing well. We do have some inflated funds at this point due to some outstanding expenses for projects still in progress which will be costly.

5.3 Special Education Coordinator

Mrs. Stegner stated they had ECE screenings on April 8, 2022. We screened a total of 31 students. It went very well. Mrs. Sheffler and Mrs. Stegner will work on creating class lists for next year. Thank you to Christy Hibbert, Nicole Schaffnit, Tricia Arnsman, Carly Arnsman, Alese Speckhart, Jess Gray and Andrea Schaffnit for making the ECE screenings go so well. ! CUSD 4 was selected to participate in the Indicator 14 (Post-Secondary Outcomes) survey this year. We will contact students (with IEPs) that graduated in 2021 and complete a survey about what they have done since exiting high school. The survey window is from May 2, 2022 through August 31, 2022.

5.4 Curriculum, Assessment and Technology Director

Mr. Klusmeyer informed the board that the majority of testing for this year has been completed. This included the IAR for K-8th grades, PSAT and SAT for the freshmen through juniors. This week students are finishing up with their MAP Testing and he predicted the performance level should be improving.

5.5 Superintendent Report

It appears staff and students are on the countdown until the end of the school year. It is in sight and many are ready for summer to begin. Students are done May 20 (extra day due to snow day). Staff will have a Teachers Institute Day May 23.

We have been approved by our insurance company to move forward on the light pole and light repairs. We are waiting on materials to arrive and it will be completed. The boiler situation has been working well. We are waiting on a stretch of dry weather where they can be permanently placed in the tower. We are still waiting on replacement HVAC units for two of our classrooms. We have met as an administrative team to discuss summer programming. We are having difficulty finding staff that are willing to teach summer school. We do have some staff that are interested in working over the summer with the maintenance and custodial crew for the annual cleaning, moving furniture, etc.

Supt. Riddle shared he has been working with Mr. Blunier on a couple of other grants for the shop. We have secured one with ADM for approximately \$15,000. We also have one with the Tracy Family Foundation. They are going to be making a sight visit to further review the request. A date has not yet been set for the visit.

Supt. Riddle informed the board he had secured funds through our ESSER III grant which have been earmarked for the elementary playground. Mrs. Sheffler is working with her students and staff on developing what they would like so we may begin that project.

Supt. Riddle let the board know that he had attended this month's ISBE Board meeting with the Make It Local superintendents group to express the concern many districts felt ISBE was working against them and not for them. The group spoke asking for ISBE to be more transparent in their support/opposition to bills affecting K-12 public schools. We also reiterated that we have communities that do not support CRT and the Sex Ed curriculums as well as the requirements for asking minors questions about their sexual orientation and sexual preferences. We asked that ISBE work with us and we would work with them given the opportunity.

5.6 Board Committee Reports

6. Action Items

- 6.1 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
 Motion: Duke 2nd: Shaffer Vote: 4-0 approved
Recommend for hire:
Extra Curr. Lisa Robbins - HS Football Cheer Coach, Kearstin Sill - HS Boys Bball Cheer Coach, and Kim Boccardi - MS Girls Bball Coach
Elem. Stefanie Moulton - ECE Teacher and Veronica Wingerter - Elementary Teacher
MS/HS Charmayne Smith - 6th grade ELA and Kaitlyn Galloway - MS/HS Art Teacher
Resignations:
 Tiffany Steinhauser - Spec Education Teacher
 Ross Voss - Middle School Student Council
- 6.2 Consider and take action on a Health Life Safety Amendment for replacement of boilers
 Motion: Shaffer 2nd: Duke Vote: 4-0 approved
 As the completion of the emergency HLS amendment the board is required to approve a regular HLS amendment for replacement of the boilers.
- 6.3 Consider and take action on the proposed 2022-2023 School Calendar
 Motion: Shaffer 2nd: Duke Vote: 4-0 approved
 The proposed calendar was developed by the Calendar Committee and was voted on and submitted by the union membership and the committee. It mimics this year's calendar which was well received. The board also directed the administration to maintain the Dead Week surrounding the 4th of July (July 1st-8th).
- 6.4 Consider and take action on the Friends of Unit 4 requesting approval to construct a concession stand at the elementary baseball diamond
 Motion: Duke 2nd: Shaffer Vote: 4-0 approved
 The Friends of Unit 4 has completed the removal of the old backstop and replacement with new fencing. They are requesting to construct a concession stand for use with the youth leagues.
- 6.5 Consider and take action on the Friends of Unit 4 requesting approval to construct an outbuilding at the west end of the track
 Motion: Duke 2nd: Shaffer Vote: 4-0 approved
 The Friends of Unit 4 would like to replace the dilapidated building at the west end of the track. It will be used for storage for our track and football teams. It will be a morton style building.

7. Information Items

7.1 Statement of Economic Interests

Upcoming Dates:

Baccalaureate Wed., May 11

Graduation Fri., May 13 6 pm

Last Student Attendance Day Fri., May 20

Teacher Institute Day Mon., May 23

8. Adjournment

8.1 Adjournment 7:20 pm

8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 18, 2022, in the Unity High School Band Room at 6:00 p.m.