

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Library

April 26, 2023 - 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) selection to fill a vacancy to fill in a public office. L approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meeting Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to open session

4. Consent Agenda
 - 4.1 Approve March 15, 2023 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 disciplinary action for Student A4.26.23
 - 6.3 Consider and take action on disciplinary action for Student B4.26.23
 - 6.4 Consider and take action on replacement HS wall mats
 - 6.5 Consider and take action on Football Coop Agreement and proposed Wrestling Coop
 - 6.6 Consider and take action on the proposed 2023-24 School Calendar
 - 6.7 Consider and take action on proposed purchase of a special education multipurpose passenger vehicle (10 or less) using flow through grant monies
 - 6.8 Consider and take action on Resolution Acknowledging Receipt of Certificate of Canvass
 - 6.9 Adjourn - Sine Die
 - 6.10 Call to Order
 - 6.11 Seating of new members - oath of office
 - 6.12 Election of officers
 - 6.13 Appointment of Treasurer
 - 6.14 Reaffirm time and place of regular meetings for balance of Fiscal Year
 - 6.15 Committee assignments
7. Information Items
 - 7.1 Statement of Economic Interest
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, 2023, in the Unity High School Band Room at 6:00 p.m.

Community Unit School District #4

Notice of Special Meeting of the Board of Education

Unity High School Library

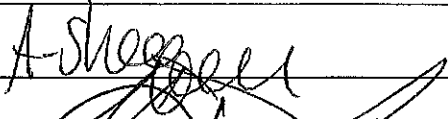

April 26, 2023 - 6:15 p.m.

or upon conclusion of the Final Meeting of the previous Board of Education, whichever time is the last to occur

1. Adjourn - Sine Die
 2. Call To Order
 2. Public Participation – Visitor and Comments (3 min. limit)
 - 2.1 Visitors
-
3. Review of Votes from April 4, 2023 Election
 4. Reorganization of the Board
 - 4.1 Appoint President Pro Tem and Secretary Pro Tem
 5. Call to Order
 - 5.1 Seating of new members - oath of office
 - 5.2 Election of officers (upon election, new President presides)
 - 5.2.1 President
 - 5.2.2 Vice President
 - 5.2.3 Secretary
 - 5.2.4 Secretary Pro tem
 - 5.3 Appointment of Treasurer
 - 5.4 Reaffirm time and place of regular meetings for balance of Fiscal Year
 - 5.5 Committee assignments
 6. Informational Items
 7. Adjournment
 - 7.1 Adjournment

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday April 26, 2023**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday April 26, 2023, in the Unity High School Library. The meeting was called to order by Superintendent Riddle at 7:19 p.m. Members present were: Arnsman, Fleer, Janssen, Shaffer and Rolando. Administrators Arnsman and Sheffler were present. Superintendent Riddle was present. One visitor was present.

Roll call Vote President Ashley Shaffer Arnsman 2 - Shaffer 3		
Vice President – Danielle Fleer		Approve
ACTION:	Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.	
Secretary – Steve Arnsman		Approve
ACTION:	Roll Call Vote: Aye – Arnsman, Duke, Janssen, Shaffer and Rolando. Motion carried.	
Secretary ProTem – Louis Janssen		Approve
ACTION:	Roll Call Vote: Aye – Arnsman, Duke, Janssen, Shaffer and Rolando. Motion carried.	
MOTION:	Janssen “to approve Treasurer – Gina Whelan.”	Approve Treasurer
SECOND:	Fleer	
ACTION:	Roll Call Vote: Aye – Arnsman, Duke, Janssen, Shaffer and Rolando. Motion carried.	
MOTION:	Janssen “to approve Reaffirm time & place of regular meeting for balance of fiscal year.”	Approve reaffirmation of reg. meeting for balance of fiscal year
SECOND:	Fleer	
ACTION:	Roll Call Vote: Aye – Arnsman, Duke, Janssen, Shaffer and Rolando. Motion carried.	
MOTION:	Janssen “to adjourn at 7:40 p.m.”	Adjourn
SECOND:	Rolando	
ACTION:	Roll Call Vote: Aye – Arnsman, Duke, Janssen, Shaffer and Rolando. Motion carried.	
Next meeting will be a Regular Board Meeting, May 17, 2023 at 6:00 p.m. in the Unity High School Band Room.		
President		May 17, 2023
Secretary		

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Library

April 26, 2023 – 6:00 p.m.

1. Call To Order - Pledge of Allegiance

BOE members Arnsman - Duke - Farmer - Fler - Janssen - Shaffer
Supt. Riddle Admins Arnsman-Sheffler Bus. Mngr. Whelan

2. Approval of Agenda Motion: Duke 2nd: Janssen Vote: 6-0 approved

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

3.1 Special Recognition

3.2 Visitors

4 visitors attended

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) selection to fill a vacancy to fill in a public office. L) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meeting Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to open session

ENTER CLOSED 6:27 pm RE-ENTER OPEN 6:50 pm

Approve Closed Session Minutes Motion: Duke 2nd: Fler Vote: 6-0 approved

4. Consent Agenda Motion: Janssen 2nd: Fler Vote: 6-0 approved

4.1 Approve March 15, 2023 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 communicated to the board that April has been busy with both MAP testing and IAR state testing. She also shared that the Kindergarten RoundUp went well. They had both an afternoon and evening session with the latter having the majority of attendees. Mrs. Sheffler wanted to shine the light on one of her staff, Mrs. Shari Shade who recently was awarded the Golden Apple award. Mrs. Sheffler also relayed to the board that she and Supt. Riddle have been discussing the recent release of the PFA grant which based upon the states eligibility list gives CUSD#4 a preference. They will be applying for the grant. The district years ago had the grant but lost it. The hope is we can regain it for the district.

Mr. Arnsmann echoed Mrs. Sheffler, stating the HS and MS have been testing as well completing MAP testing, IAR, PSAT, and the SAT. He said we are in the downhill stretch with many activities happening: Prom, Senior Trip, class trips, finals, etc.

5.2 Business Manager Report

We are in the last quarter of the fiscal year according to Mrs. Whelan and doing very well. We have received all of our state payments except for driver's education. We are working on some grant fund purchases needing to be done prior to June.

5.3 Superintendent Report

Supt. Riddle was pleased to share with the board the High Intensity Tutoring (HIT) program is off to a very good start. We have 7 teachers who have begun their High Intensity Tutoring with the selected at-risk students. These students were selected using a rubric which included the student's MAP scores, Tier level, grades, and teacher recommendation. We hope to see a positive impact on the student's performance not only this spring but into the next school year as the tutoring is geared toward deficit skill development.

Supt. Riddle will be meeting with the B&G committee to do a walk-through with Jordan Z of the facilities in preparation for our summer projects list. This most likely will be mid-May sometime.

Different community groups have been looking at possibly replacing the HS gym scoreboard and the baseball scoreboard. They are contemplating a digital approach for the inside and potentially moving the current one to the elementary school. The baseball scoreboard would be replaced with one like what we currently have now. They are getting bids in and will share once they have those in place.

Supt. Riddle shared he had applied for and received a grant for air purifiers for our district. The grant was based upon our student population. We were able to qualify for 32 room air purifiers and a two-year supply of filters at no cost to the district. We will be using those beginning next school year.

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 Janssen 2nd Floor Vote 6-0 Approved

Hire:

Susan Howell - MS Spec Ed Brooke Klusmeyer - MS Cross Cat Spec Ed Cole Thompson - MS/HS Health

Recognize Resignation:

Brad Begeman - VGBball Kevin Conry - HS and MS Gbball Connie Gronewold - HS Secretary

Seth Klusmeyer - VGVball

- 6.2 Consider and take action on disciplinary action for Student A4.26.23

Motion Duke 2nd Shaffer Vote 6-0 Approved

- 6.3 Consider and take action on disciplinary action for Student B4.26.23

Motion Fleer 2nd Shaffer Vote 6-0 Approved

- 6.4 Consider and take action on replacement HS wall mats

Motion Shaffer 2nd Janssen Vote 6-0 Approved

The board approved replacing the HS wall matts with a blue and maroon logo design.

- 6.5 Consider and take action on Football Coop Agreement and proposed Wrestling Coop

Motion Duke 2nd Janssen Vote 6-0 Approved

Following the recommendation of Matt Woodworth and Tylere Husted to renew the two-year agreement for football coop with Payson-Seymour the board agreed to renew the current agreement.

- 6.6 Consider and take action on exploring a proposed Wrestling Coop

Motion Janssen 2nd Floor Vote 6-0 Approved

The board directed Supt. Riddle to explore the possibility of a coop for wrestling with Payson-Seymour for the following school year. The proposal would be for a pilot program and would be self-funded.

6.7 Consider and take action on the proposed 2023-24 School Calendar

Motion Janssen 2nd Shaffer Vote 6-0 Approved

The proposed calendar was developed by the Calendar Committee and was voted on and submitted by the union membership and the committee. It differs slightly by a few days from this year. The board also directed the administration to maintain the Dead Week surrounding the 4th of July (July 1st-8th).

6.8 Consider and take action on proposed purchase of a special education multipurpose passenger vehicle (10 or less) using flow through grant monies

Motion Fleer 2nd Shaffer Vote 6-0 Approved

The board directed Supt. Riddle to purchase a MPPV if available using grant funds. This would be used for special education transportation needs.

6.9 Consider and take action on Resolution Acknowledging Receipt of Certificate of Canvass

Motion Janssen 2nd Shaffer Vote 6-0 Approved

Three board members were elected with the following results:

Steve Arnsman 190 Danielle Fleer 180 Matt Rolando 163

6.10 Adjourn - Sine Die

6.11 Call to Order (7:20 pm) Supt. Riddle calls Reorganization meeting to order

6.12 Seating of new members - oath of office

The newly elected members as well as the current members all recited the oath.

6.13 Election of officers

6.13.1 President - Ashley Shaffer

6.13.2 Vice President - Danielle Fleer

6.13.3 Secretary - Steve Arnsman

6.13.4 Secretary Pro tem - Louis Janssen

6.14 Appointment of Treasurer

Motion Janssen 2nd Fleer Vote 5-0 Approved

Appointed Business Manager, Gina Whelan - District Treasurer

6.15 Reaffirm time and place of regular meetings for balance of Fiscal Year

Motion Janssen 2nd Fleer Vote 5-0 Approved

Committee assignments

Members signed up for the various committees

7. Information Items

7.1 Statement of Economic Interest

All board members and required staff complete SOEI and supt. will submit prior May 1

Upcoming Dates:

Baccalaureate Thurs., May 11

· Graduation Sun., May 14 @ 2 pm

· Last Student Attendance Day Fri., May 19, 2023

Teacher Institute Day Mon., May 22

8. Adjournment

8.1 Adjournment (7:40 pm)

8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 17, 2023, in the Unity High School Band Room at 6:00 p.m.