

U Community Unit School District #4 U

Special Meeting of the Board of Education

Unity District Office

June 10, 2021 - 7:30 a.m.

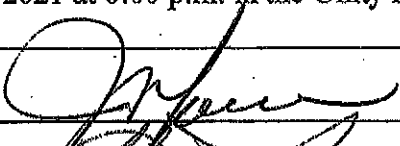

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1. **Call To Order**
 2. **Approval of Agenda**
 3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence

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 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
 - 4.1.1 Administrative position for elementary
 - 4.1.2 Head Varsity Football Coach
 - 4.1.3 Provisional guidance counselor
 - 4.1.4 Custodians
 - 4.1.5 Teaching vacancies
 - 4.1.6 Additional elementary teacher
5. **Information Items**
 - 5.1 Negotiations
6. **Adjournment**
 - 6.1 Adjournment
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 23, 2021 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 Thursday June 10, 2021**

The Board of Education of Community Unit School District #4 met in special session on Thursday, June 10, 2021, in the Unity High School Band Room. The meeting was called to order by President Farmer at 7:30 a.m. Members present were: Arnsman, Duke, Farmer, Humke, Janssen, and Shaffer. No principals were present. Superintendent Riddle was present. No visitors were present.

MOTION: Shaffer "to approve agenda items as presented." SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Humke, Janssen and Shaffer. Motion carried.	Agenda Items
MOTION: Humke "to move to closed session at 7:30 a.m." SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Humke, Janssen and Shaffer. Motion carried.	Closed Session
MOTION: Shaffer "to return to open session at 9:06 a.m." SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Humke, Janssen and Shaffer. Motion carried.	Open Session
MOTION: Shaffer "to approve minutes of the June 10, 2021 closed session." SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Humke, Janssen and Shaffer. Motion carried.	Closed Session Minutes
MOTION: Shaffer "to approve items discussed in closed session." SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Humke, Janssen and Shaffer. Motion carried.	Approve items discussed in closed session
MOTION: Humke "to adjourn at 9:10 a.m." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Humke, Janssen and Shaffer. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday, June 23, 2021 at 6:00 p.m. in the Unity High School Band Room.	
President _____ 	June 23, 2021
Secretary _____ 	

Community Unit School District #4

Special Meeting of the Board of Education

Unity District Office

June 10, 2021 - 7:30 a.m.

1. **Call To Order**
Arnsman - Duke - Farmer - Fler (absent) - Humke - Janssen - Shaffer - Supt. Riddle
2. **Approval of Agenda** Motion: Shaffer 2nd: Humke Vote: 6-0 approved
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 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.

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
Motion: Shaffer 2nd: Humke Vote: 6-0 approved
***with fingerprinting, background check, and proper certification
 - 4.1.1 Approve contract for Michelle Sheffler as elementary administrator
 - 4.1.2 Approve Emily Voss as provisional guidance counselor 2021-22 SY
 - 4.1.3 Approve Matt Woodworth head varsity football coach for 2021-22 season
 - 4.1.4 Approve Brigita Miller for MS/HS special education teacher for 2021-22 SY
 - 4.1.5 Approve Thomas McKenna, Bob Jarvis, and Julieann Fayhee as custodians
 - 4.1.6 Approve additional elementary teacher for 3rd grade
5. **Information Items**
 - 5.1 Negotiations
Update was shared with members
6. **Adjournment**
 - 6.1 Adjournment 9:10 am
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 23, 2021 at 6:00 p.m.