

AGENDA
COMMUNITY UNIT SCHOOL DISTRICT #4
SPECIAL MEETING of the BOARD OF EDUCATION

Wednesday, August 25, 2021 – 6:00 p.m.
Unity Elementary School Cafeteria
Mendon, IL

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Participation – Visitor and Comments
5. Action Items:
 - 5.1 Consider/take action on Resolution Regarding 2021-22 Return to School and COVID policies
6. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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; 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.
7. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 6 above.
8. Considering and take action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Sessions.
9. Adjournment

Exhibit A

PUBLIC NOTICE
COMMUNITY UNIT SCHOOL DISTRICT #4, ADAMS COUNTY, ILLINOIS
NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
Wednesday, August 25, 2021 – 6:00 p.m.

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education of Community Unit School District #4, Adams County, Illinois (commonly known as Mendon Unity), has been called by the President of the Board of Education for Wednesday, August 25, 2021, at 6:00 p.m. at the B in the Elementary School Cafeteria, 136 West Washington, in Mendon, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purposes of:

1. Consider/take action on Resolution Regarding 2021-22 Return to School and COVID policies.
2. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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; 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.
3. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 2 above.
4. Considering and take action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

Agenda is attached as Exhibit A.

/s/ Steve Arnsman
Secretary, Board of Education

Dated this 23rd day of August 2021

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday August 25, 2021**

The Board of Education of Community Unit School District #4 met in special session on Wednesday, August 25, 2021, in the Unity Elementary Cafeteria. The meeting was called to order by Vice President Fler at 6:00 p.m. Members present were: Arnsman, Duke, Farmer (Zoom), Fler, Humke, Janssen, and Shaffer. Administrators Arnsman and Sheffler were present. Superintendent Riddle was present. 21 visitors were present.

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| <p>MOTION: Duke "to approve agenda items with the following changes, Alex Mowen, Larry Heck and Tammy Pilkington." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duke, Fler, Humke, Janssen and Shaffer. Motion carried.</p> | <p>Agenda Items</p> |
| <p style="text-align: center;">Farmer via Zoom</p> | |
| <p>MOTION: Janssen "to approve Resolution regarding 2021-2022 Return to School and COVID policies as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Humke, Janssen and Shaffer. Motion carried.</p> | <p>Approve Resolution and Covid policies</p> |
| <p>MOTION: Duke "to approve personnel lists as presented." SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Humke, Janssen and Shaffer. Motion carried.</p> | <p>Approve personnel lists</p> |
| <p>MOTION: Janssen "to adjourn." SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Humke, Janssen and Shaffer. Motion carried.</p> | <p>Adjourn</p> |
| <p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, September at 6:00 p.m. in the Unity High School Band Room.</p> | |
| <p>President _____ Secretary <i>Danette Fler</i></p> <p style="text-align: right;">September 15, 2021</p> | |

Community Unit School District #4

Special Meeting of the Board of Education
Unity Elementary School Cafeteria
August 25, 2021- 6:00 p.m.

1. Call To Order

Arnsman - Duke - Farmer (zoom) - Fleeer - Humke - Janssen - Shaffer
Supt. Riddle Admins Arnsman-Klusmeyer(absent) Bus. Mngr. Whelan

2. Approval of Agenda Motion: Duke 2nd: Janssen Vote: 7-0

Addition to personnel list: Alex Mowen - Larry Heck - Tammy Pilkington

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

3.1 Special Recognition

3.1.1

3.2 Visitors

3.2.1 21 community and staff members attended with 8 speaking concerning the executive order by the governor particularly the masking mandate

3.3 Correspondence

3.3.1 emails from volleyball girls & student in support of mandate

Closed Session – *none needed*

4. Action Items

4.1 Consider and take action on Resolution Regarding 2021-22 Return to School and Covid Policies (*see attached*)

Motion: Janssen 2nd: Duke Vote: 7-0

4.2 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: Humke Vote: 7-0

Alex Mowen - paraprofessional

Larry Heck - Freshman Class Sponsor

Tammy Pilkington - HS Student Council Sponsor

5. Information Items

5.1

6. Adjournment

6.1 Adjournment 6:45 PM

6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, September 15, 2021, in the Unity High School Band Room at 6:00 p.m.