
 **Community Unit School District #4** 
Special/Regular Meeting of the Board of Education
Unity High School Band Room
September 15, 2021 – 6:00 p.m.
Public Budget Hearing 5:45 p.m.

1. Call To Order
2. Approval of Agenda
3. **Public Budget Hearing (5:45 PM)**
 - 3.1 Presentation on FY21 School District Budget
 - 3.2 Public Comments on FY21 School District Budget
4. **Public Participation – Visitor and Comments (3 min. limit)**
 - 4.1 Special Recognition
 - 4.1.1
 - 4.2 Visitors
 - 4.2.1
 - 4.3 Correspondence
 - 4.3.1

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 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

5. **Consent Agenda**
 - 5.1 Approve August 4, 18, 25, and Sept 1, 2021 Board Meeting Minutes
 - 5.2 Approve Bills and Activity Fund Reports
 - 5.3 Approve Bills Payable
 - 5.4 Approve Fund Balances
 - 5.5 Approve End of Month Report for Previous Month

6. Administrative and Committee Reports

- 6.1 Principal Reports
- 6.2 Business Manager Report (Financial Dashboard)
- 6.3 Special Education Coordinator
- 6.4 Curriculum, Assessment and Technology Director
- 6.5 Superintendent Report
- 6.6 Building and Grounds Committee - met 9.9.21
- 6.7 Curriculum Committee
- 6.8 Finance Committee
- 6.9 Policy Committee
- 6.10 Technology Committee
- 6.11 Transportation Committee
- 6.12 Public Relations Committee

7. Action Items

- 7.1 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

- 7.2 Consider and take action on the FY21 School District Budget

8. Information Items

- 8.1 Local Control Letter

9. Adjournment

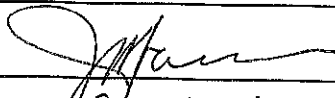
- 9.1 Adjournment
- 9.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, October 20, 2021, in the Unity High School Band Room at 6:00 p.m.

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on September 15, 2021**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, September 15, 2021, in the Unity High School Band Room. The meeting was called to order by President Farmer at 5:45 p.m. Members present were: Arnsman, Duke, Farmer, Fler, Humke, Janssen, and Shaffer. Administrators Arnsman and Sheffler were present. Superintendent Riddle was present. 7 visitors were present.

<p>MOTION: The 2021-22 Yr. Budget was presented. No public comments or questions during the budget meeting. Duke "to approve agenda items as presented." SECOND: Janssen ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Humke, Janssen and Shaffer. Motion carried. Arnsman arrived at 6:06 p.m.</p>	<p style="text-align: center;">Agenda Items</p>
<p>MOTION: Duke "to move to closed session at 6:25 p.m." SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Humke, Janssen and Shaffer. Motion carried.</p>	<p style="text-align: center;">Closed Session</p>
<p style="text-align: center;">Janssen left meeting at 7:18 p.m.</p>	
<p>MOTION: Fler "to return to open session at 7:36 p.m." SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Humke and Shaffer. Motion carried.</p>	<p style="text-align: center;">Open Session</p>
<p style="text-align: center;">Humke left meeting at 7:37 p.m.</p>	
<p>MOTION: Duke "to approve minutes of the September 15, 2021 closed session." SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler and Shaffer. Motion carried.</p>	<p style="text-align: center;">Closed Session Minutes</p>
<p>MOTION: Shaffer "to approve of the Consent Agenda items as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler and Shaffer. Motion carried.</p>	<p style="text-align: center;">Consent Agenda</p>
<p>MOTION: Fler "to approve Fiscal 2021-22 yr. budget as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler and Shaffer. Motion carried.</p>	<p style="text-align: center;">Approve Fiscal 21-22 yr. budget</p>
<p style="text-align: center;">A petition was submitted to the board. Several pictures of the B&G were presented to the board</p>	
<p>MOTION: Duke "to adjourn at 8:13 p.m." SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler and Shaffer. Motion carried.</p>	<p style="text-align: center;">Adjourn</p>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, October 20, 2021 at 6:00 p.m. in the Unity High School Band Room.</p>	

President _____



Secretary _____



October 20, 2021

Community Unit School District #4

Special/Regular Meeting of the Board of Education

Unity High School Band Room

September 15, 2021 – 6:00 p.m.

Public Budget Hearing 5:45 p.m.

1. Call To Order

BOE members Arnsman (arrived @ 6:06) - Duke - Farmer - Flee- Humke (left @ 7:37) - Janssen (left @ 7:17) - Shaffer Supt. Riddle Admins Arnsman-Sheffler Bus. Mngr. Whelan

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

3. Public Budget Hearing (5:45 PM)

3.1 Presentation on FY21 School District Budget

The budget was presented by Bus. Manager Gina Whelan and Supt. Riddle. It included the projected revenues and expenses. As part of the discussion the ARP ESSER III grant was discussed and potential uses for the funds ranging from professional development for staff, enhanced curriculum for student learning loss, to HVAC upgrades/replacement.

3.2 Public Comments on FY21 School District Budget

No public comments were made

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

4.1 Special Recognition

4.1.1 Meredith Schulte (K) and Mudcharee Julotok (HS Science) were introduced

4.2 Visitors

4.2.1 Tiffany Hastings-Luke Maynard-Eric McClelland-Brian Muegge-Matt Rolando

Discussion on :

- upkeep of grounds particularly mowing and weed eating over summer
- A petition was shared with the board
- Issues with the women's restroom at the football field

4.3 Correspondence

4.3.1

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 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 Motion: Duke 2nd Flee

Enter 6:25 Exit 7:36

5. Consent Agenda Motion: Shaffer 2nd: Duke Vote: 5-0

5.1 Approve August 4, 18, 25, and Sept 1, 2021 Board Meeting Minutes

5.2 Approve Bills and Activity Fund Reports

- 5.3 Approve Bills Payable
- 5.4 Approve Fund Balances
- 5.5 Approve End of Month Report for Previous Month

6. Administrative and Committee Reports

6.1 Principal Reports

Mr. Arnsman informed the board there will be a Powder Puff game as well as Volleyball for homecoming activities by the students. The Homecoming Dance will be parent sponsored to allow more flexibility that is available at school. HS football is off to a great start and the MS baseball team continues to perform very well.

Mrs. Sheffler shared the elementary will be joining in the Homecoming spirit doing activities as well. Open House will be September 22, 2021. Special Person Day will be Oct 8.

6.2 Business Manager Report (Financial Dashboard)

Mrs. Whelan shared her report during the Budget Hearing.

6.3 Special Education Coordinator

Mrs. Stegner told the board the special ed staff have been busy hosting meetings

6.4 Curriculum, Assessment and Technology Director

MAP testing for fall will begin the week of Sept. 27. Have been busy troubleshooting in classrooms on viewboards, digital curriculum access, and best practices for using tech. Reviewed the school improvement plan grant we receive for being designated schools at the elementary and middle school.

6.5 Superintendent Report

Supt. Riddle reported that the Local Control Letter was submitted to ISBE by over 70 districts including CUD#4 at their board meeting this past week. The letter emphasized the need for local school boards to maintain control of how the district is run, curriculum utilized, procedures and protocols implemented. He explained that too many unfunded mandates have been pushed down onto school districts. Supt. Riddle will continue to work with this group to promote our desire for local control in all aspects of school. This will include attending the upcoming professional state conferences and possibly some ISBE board meetings.

6.6 Building and Grounds Committee

The committee met and discussed the HVAC issues that have been ongoing. Louis Janssen is going to reach out to other districts to explore some different systems that are more self-contained.

6.7 Curriculum Committee

6.8 Finance Committee

6.9 Policy Committee

6.10 Technology Committee

6.11 Transportation Committee

6.12 Public Relations Committee

7. Action Items

- 7.1 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

Recognition of Gina Brunetti's resignation

- 7.2 Consider and take action on the FY21 School District Budget

Motion: Fleeer 2nd; Duke Vote: 5-0

The budget was determined by reviewing the projected revenue and expenditures. The selling of the bandwidth which I had recommended we do as a group was a very nice surprise. We have done well managing our funds and with some reduced costs from last year due to postponement of some projects due to covid we have a better financial picture than last year. We do have projects we hope to complete once things improve material and labor wise

including the science lab enhancements, updating windows and doors, and an additional elementary playground.

8. Information Items

8.1 Local Control Letter

9. Adjournment

9.1 Adjournment 8:20 pm

9.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, October 20, 2021, in the Unity High School Band Room at 6:00 p.m.