

Community Unit School District #4

Special Meeting of the Board of Education

Unity HS Art Room

August 14, 2022- 7:00 p.m.

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1. Call To Order
 2. Approval of Agenda
 3. Public Participation – Visitor and Comments (3 min. limit)

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
 - 4.2 Consider and take action on 2022-23 Safe Return to School plan
 - 4.3 Consider and take action on Transportation Issues/developments/plans
5. Information Items
 - 5.1
6. Adjournment
 - 6.1 Adjournment
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, August 17, 2022, in the Unity High Art Room 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 Sunday August 14, 2022**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday August 14, 2022, in the Unity High School Library. The meeting was called to order by President Farmer at 7:00 p.m. Members present were: Arnsman, Duke, Farmer, Fleer, Humke, Janssen, and Shaffer. Administrators Arnsman, Klusmeyer and Sheffler were present. Superintendent Riddle was present. Twenty One visitors were present.

<p>MOTION: Duke “to approve agenda items as presented.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Agenda Items</p>
<p style="text-align: center;">Janssen arrived at 7:04 p.m.</p>	
<p>MOTION: Humke “to approve 2022-2023 Safe Return to School Plan with the change to delete item #4.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Approve to amend the Safe Return to School Plan</p>
<p>MOTION: Duke “to approve the 2022-2023 Safe Return to School as amended.” SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke, Janssen and Shaffer. Motion carried.</p>	<p>Approve the Amended Safe Return to School</p>
<p>MOTION: Janssen “to move to closed session at 7:25 p.m.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Closed Session</p>
<p>MOTION: Janssen “to return to open session at 9:26 p.m.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke, Janssen and Shaffer. Motion carried.</p>	<p>Open Session</p>
<p>MOTION: Humke “to approve minutes of the August 14, 2022 closed session.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke, Janssen and Shaffer. Motion carried.</p>	<p>Closed Session Minutes</p>
<p>MOTION: Fleer “to adjourn.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke, Janssen and Shaffer. Motion carried.</p>	<p>Adjourn</p>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, August 17, 2022 at 6:00 p.m. in the Unity High School Band Room.</p>	
<p>President _____ Secretary _____</p>	<p style="text-align: right;">August 17, 2022</p>

Community Unit School District #4

Special Meeting of the Board of Education

Unity Library

August 14, 2022- 7:00 p.m.

1. Call To Order

Arnsman - Duke - Farmer - Fleer - Humke - Janssen (arrived 7:04 pm) - Shaffer
Supt. Riddle Admins Arnsman-Klusmeyer-Sheffler Bus. Mngr. Whelan

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

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

3.1 Special Recognition

3.1.1

3.2 Visitors

3.2.1 21 guests

3.3 Correspondence

3.3.1

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 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. Entered 7:25 PM Returned to Open Session 9:25 PM

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

Recognized resignation of Bob Maynard - bus driver and Rob Simmons - Transportation Director

4.2 Consider and take action on 2022-23 Safe Return to School plan

Motion: Duke 2nd: Humke Vote: 7-0 approved

WHEREAS, the CUSD#4 Board of Education's goal as a district is to protect our students and staff and to minimize the spread of infectious diseases within our community.

WHEREAS, changes may occur quickly, but they will always be made with the approval of the Board of Education.

THEREFORE BE IT RESOLVED, to this end the CUSD #4 Board of Education states as follows:

1. Masks are not required, they are optional.

2. Increased ventilation and fresh air flow will be optimized by upgraded HVAC to reduce the spread of germs and contaminants in the air.

3. Quarantining is not recommended for those exposed to COVID19.

4. All are encouraged to frequently wash hands and cover coughs/sneezes.

5. District staff will continue to clean and sanitize surfaces in facilities and transportation to reduce the risk of spread of infection.

6. Students, staff and visitors who have symptoms of infectious illness, such as influenza (flu) and/or COVID19 should stay home and contact their healthcare to discuss testing and care.

7. The Superintendent, and/or his designee(s), is hereby authorized and directed to implement administrative procedures consistent with this Resolution.

4.3 Consider and take action on Transportation Issues/developments/plans

We have been able to put together routes for the beginning of the year based upon what was originally developed by Rob Simmons. Thank you to Craig Burwinkel and Lisa Maas in helping Supt. Riddle to put together the route information for our drivers.. It should allow us to begin school and run only one late route until we onboard another driver. The only caveat is if we cannot get approval on one of our new drivers and if one of our sub drivers is able to drive until we get another driver onboard as well.

5. Information Items

5.1

6. Adjournment

6.1 Adjournment 9:26 pm

6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, August 17, 2022, in the Unity High Art Room at 6:00 p.m.