

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Band Room

February 15, 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) 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. **Consent Agenda**
 - 4.1 Approve January 18 and February 1, 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 Review additional information on potential solar array as alternative energy source
 - 6.3 Consider and take action on the Press policies
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, March 15, 2023, in the Unity High School Band Room at 6:00 p.m.

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Band Room

February 15, 2023 – 6:00 p.m.

1. **Call To Order - Pledge of Allegiance**
BOE members Arnsman - Duke - Farmer - Fleer - Janssen(absent) - Shaffer
Supt. Riddle(absent) Admins Arnsman(absent) - Sheffler Bus. Mngr. Whelan
C.A.T. Coordinator - Klusmeyer Spec. Ed Coordinator - Stegner
2. **Approval of Agenda** Motion: Duke 2nd: Shaffer Vote: 5-0 Approved
3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors - six visitors in attendance
 - 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) 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: Fleer 2nd Shaffer Enter 6:05 pm Exit 6:58 pm

Approve minutes from Closed Session Motion: Shaffer 2nd: Fleer Vote: 5-0 Approved

4. **Consent Agenda** Motion: Fleer 2nd: Shaffer Vote: 5-0 Approved
 - 4.1 Approve January 18 and February 1, 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**

Mr. Arnsman informed the board that MS/HS had finished MAP testing last week and have been preparing for Parent-Teacher Conferences. Things are moving smoothly as of now. We are winding down our varsity basketball for both boys and girls, and senior nights are coming up for both. Volleyball has 8th-grade recognition coming up as well. We will be transitioning to graduation mode soon and working towards that.

Mrs. Sheffler said the elementary school has been busy. They recently had their Father/Daughter dance which was very well attended. They also had the Mother/Son dance and it was equally well attended. She complemented the PTO for all they do for the students. She encouraged parents to join. The 4th grade is doing their annual Inventors Fair. This year the Unit 4 Foundation contributed funds for prizes for the winners of the fair.
 - 5.2 **Business Manager Report** We are 58% through the year and have received 85% of our revenue expending 51% at this point.
 - 5.3 **Special Education Coordinator**
 - 5.4 **Curriculum, Assessment and Technology Director**

Mr. Klusmeyer discussed MAP testing indicating it has been completed. Winter results will be presented at the March board meeting. Testing dates for the IAR for 3rd-8th grades and PSAT and SAT for 9th and 11th graders are being set. Mr. Arnsman and Mrs. Peter are working on the MS/HS schedule for the upcoming school year and Mr. Klusmeyer has been assisting in that process.
 - 5.5 **Superintendent Report**

We recently continued the SEL professional development presented by our ROE which focused on co-regulation techniques to help with stress release. Also as part of the afternoon a presentation was done on "Knowing Yourself." It focused on the core values you have as an individual and as an educator which guides your instructional style.

The elementary school recently celebrated the 100th day of school with fun activities and dress up. This is always a fun time for the students.

We recently met with Keck's to discuss the HVAC work that has been ongoing. We have done a review of the units needing replaced and have devised a phased approach to replacing or repairing those in need. This will be part of the maintenance grant which Supt. Riddle secured for HVAC work. The week of Feb. 6 was National Counselors Week. We would like to recognize and thank Emily Peter our high school counselor and Lauren Hartley our Elem/MS counselor for all the work they do for our students.

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 Motion: Duke 2nd: Shaffer Vote: 5-0 Approved

Hire: Brooklyn Aschemann - HS Spec Ed Teacher
Shawn Boden - HS Track Coach

6.2 Review additional information on potential solar array as alternative energy source
The board reviewed the information shared by QFB Energy. There is some interest in the possibility of seeking an alternative energy source to help alleviate the rising cost of electricity. The board is going to research other companies as well.

6.3 Consider and take action on the Press policies

Motion: Duke 2nd: Fleer Vote: 5-0 Approved

The policies were reviewed and updated as recommended.

7. **Information Items**

7.1 Statement of Economic Interest

Reminder individuals will be submitted to County Clerk as required

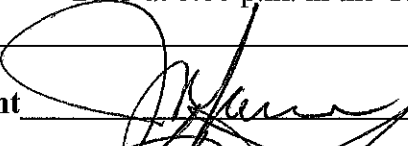
8. **Adjournment**

8.1 Adjournment 7:27 pm

8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, March 15, 2023, 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 February 15, 2023**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday February 15, 2023, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Arnsman, Duke, Farmer, Fleer and Shaffer. Administrators Arnsman, Klusmeyer and Sheffler were present. Superintendent Riddle was not present. Six visitors were present.

MOTION: Duke “to approve agenda items as presented.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Agenda Items
MOTION: Fleer “to move to closed session.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Closed Session
MOTION: Shaffer “to return to open session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Open Session
MOTION: Shaffer “to approve minutes of the February 15, 2023 closed session.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Closed Session Minutes
MOTION: Fleer “to approve of the Consent Agenda items.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Consent Agenda
MOTION: Duke “to approve personnel lists as presented.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Approve personnel lists
MOTION: Duke “to approve 2 nd reading of policy updates from Press policies.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Approve 2nd reading of policy updates
MOTION: Fleer “to adjourn.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday March 15, 2023 at 6:00 p.m. in the Unity High School Band Room.	
President _____ 	March 15, 2023
Secretary _____ 