

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
February 18, 2015
6:00 pm

AGENDA

1. **CALL TO ORDER**
2. **Approval of Agenda Items**
3. **MINUTES**
 1. Approve Past Meeting Minutes
 - i. February 4, 2015

CLOSED SESSION* *The Board will re-enter open session upon concluding closed session discussions or at 6:30 p.m., whichever is earlier.*

4. **PUBLIC PARTICIPATION - visitors and comments**
 1. Special Recognition
 2. Visitors
5. **FINANCIAL REPORT**
 1. Approval of Bills and Activity Fund Reports
 2. Interfund Loans
 3. Fund Status
 4. Review of Mid Year Financial Status
 5. Working Cash Bonds
6. **ACTION ITEMS**
 1. Personnel
 2. Non-Certified Staff Seniority List
 3. Solicit Bids for Property, Casualty, and Workmen's Compensation Insurance
7. **INFORMATIONAL ITEMS**
 1. Greenfield Transition
 2. Community Night
 3. Unity Campus Drainage Project
 4. Board Goals Scorecard
 5. Principal Report
 6. Superintendent Report
8. **ADJOURNMENT**

Next Meeting:

Regular meeting on Wednesday, March 4th at 6:00 p.m. in the Unity High School Library.

****A closed session may be held pursuant to the Illinois Open Meetings Act.***

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on February 18, 2015**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, February 18, 2015, in the Unity High School Library. The meeting was called to order by President Arnsman at 6:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Principals Dorethy, Klusmeyer, and Ellerman were present. Superintendent Kurz was present. Six visitors were present.

MOTION: Duesterhaus “to approve agenda items as presented.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Agenda Items
MOTION: Duke “to approve minutes of February 4, 2015 regular meeting as presented.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Minutes
MOTION: Duesterhaus “to move to closed session.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Closed Session
MOTION: Duesterhaus “to return to open session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Open Session
MOTION: Connoyer “to approve minutes of closed session February 18, 2015.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Closed Session Minutes
MOTION: Connoyer “to approve that Student A be expelled for two years, not be allowed on Unit 4 property, but be granted access to Grad Point, the alternative program to achieve credits toward graduation with his own computer.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Student A Expulsion
MOTION: Duke “to approve bills and activity fund reports.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Bills and Activity Funds Reports
MOTION: Duesterhaus “to approve non-certified staff seniority list.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Non-Certified Seniority List

<p>MOTION: Connoyer “to solicit bids for property, casualty, and workmen’s compensation insurance.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Insurance Bids</p>
<p>MOTION: Fler “to move to closed session.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Closed Session</p>
<p>MOTION: Connoyer “to return to open session.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Return to Open Session</p>
<p>MOTION: Connoyer “to approve minutes of February 18, 2015 closed session.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Closed Session Minutes</p>
<p>MOTION: Duesterhaus “to approve Janelle Fuller retirement resignation at end of 2018-2019.”</p> <p>SECOND: Fler</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Fuller Retirement</p>
<p>MOTION: Duesterhaus “to approve dock request for Steve Duke for March 17-18, 2015.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Duke Dock Request</p>
<p>MOTION: Arnsman “to approve the resignation of Trevor Hull as Baseball High School Head Coach.”</p> <p>SECOND: Farmer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Hull Baseball High School Head Coach Resignation</p>
<p>MOTION: Duesterhaus “to approve Craig Bastert as Baseball High School Assistant Coach.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Bastert Baseball High School Assistant Coach Employment</p>
<p>MOTION: Fler “to approve Seth Klusmeyer as Volleyball High School Head Coach.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Klusmeyer Volleyball High School Head Coach Employment</p>
<p>MOTION: Connoyer “to approve Student B expulsion hearing be continued generally unless or until Student B seeks to re-enroll. Student B is not allowed on school property.”</p> <p>SECOND: Farmer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Student B Expulsion Hearing Continued</p>

MOTION: Duesterhaus “to approve new contract for Bill Dorethy.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Dorethy Contract
MOTION: Duesterhaus “to approve new contract for Jerry Ellerman.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Ellerman Contract
MOTION: Duesterhaus “to approve new contract for Seth Klusmeyer.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Klusmeyer Contract
MOTION: Arnsman “to adjourn to Wednesday, March 4, 2015 at 6:00 p.m. in the Unity High School Library.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Adjourn
President _____ Secretary _____	March 4, 2015

Community Unit School District #4
Board of Education Report

February 18, 2015 – 6:00 p.m. – Unity High School Library

Visitors Present – 6

Financial Items

- Approved bills and activity fund reports.
- Discussed current financial status of the district. Projections are to end the fiscal year close to the initial budget with about \$1,000,000 in fund balances. With current cuts planned for FY16 the district has made substantial steps to deal with the drastic cuts in state funding over the past three years. The Board will review potential working cash bond options at the March 4th meeting. There is not a need to issue any bonds at this time, but the Board is looking to ensure options are in place in case of additional significant cuts in the future. The focus of this discussion will be to protect the district and make contingency plans for any “worst case scenarios” regarding state funding in future years.

Informational Items

- Heard presentation from Unity High School students Lane O’Donnell and Olivia Jones about the district wide poetry competition.
- Discussed progress toward summer facility transition and plan for summer work.
- Discussed the next District-Wide Community Night. The event will be held on Wednesday, April 1st. The event will focus on the vision and goals of the district. Additional planning will take place at the March 4th board meeting.
- Recognized Ursa Lions Club for their donation of \$400 to the district in appreciation of using the facilities for Pork-A-Rama.
- Recognized Coatsburg Lions Club for their donation of \$200 to Mendon Elementary for their reading program.
- Recognized Sportsman’s Club for their donation of \$450 to go toward Mendon Elementary playground project.

Action Items

- Approved non-certified staff seniority list.
- Approved putting property, casualty, liability, and workmen’s compensation insurance out for bid.
- Approved Janelle Fuller’s retirement at the end of the 2018-19 contract year.
- Approved two day dock request for Steve Duke.
- Approved resignation of Trevor Hull as Unity High School Head Baseball Coach.
- Approved Craig Bastert as Unity High School Assistant Baseball Coach.
- Approved Seth Klusmeyer as Unity High School Head Volleyball Coach.
- Approved new two-year contract for Bill Dorethy as Unity High School principal.
- Approved new two-year contract for Seth Klusmeyer as Unity Middle School principal.
- Approved new two-year contract for Jerry Ellerman as Mendon Elementary principal.
- Approved expulsion of one Unity High School student. Approved general continuation of expulsion for a second Unity High School student.

Next Meeting

- Next regular board meeting will be 6:00pm on March 4th in the Unity High School Library.