

# Community Unit School District #4

## Special Meeting of the Board of Education

Unity High School Band Room

February 1, 2023 - 6:00 p.m.

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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
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**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.

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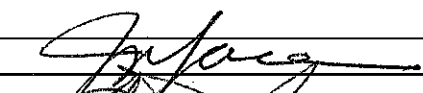
4. Action Items
  - 4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
  - 4.2 Consider and take action on investments
5. Adjournment
  - 5.1 Adjournment
  - 5.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 15, 2023, in the Unity High School Band 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 Wednesday February 1, 2023**

The Board of Education of Community Unit School District #4 met in special session on February 1, 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, Fler, Janssen, and Shaffer. Administrator Arnsman was present. Superintendent Riddle was present. Three visitors were present.


<p><b>MOTION:</b> Janssen “to approve agenda items with the following changes, resignations, hiring and maternity leave.”</p> <p><b>SECOND:</b> Fler</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Agenda Items</b>
<p><b>MOTION:</b> Duke “to move to closed session at 6:04 p.m.”</p> <p><b>SECOND:</b> Fler</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Closed Session</b>
<p><b>MOTION:</b> Fler “to return to open session at 7:13 p.m.”</p> <p><b>SECOND:</b> Duke</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Open Session</b>
<p><b>MOTION:</b> Duke “to approve minutes of the February 1, 2023 closed session.”</p> <p><b>SECOND:</b> Shaffer</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Closed Session Minutes</b>
<p><b>MOTION:</b> Fler “to approve the recommendation to follow administration concerning Student A.”</p> <p><b>SECOND:</b> Duke</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Approve to follow Admin. Recommendation concerning Student A</b>
<p><b>MOTION:</b> Fler “to approve investment program as presented authorizing business manager to control investments.”</p> <p><b>SECOND:</b> Duke</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Approve investment program</b>
<p><b>MOTION:</b> Janssen “to approve personnel lists as presented.”</p> <p><b>SECOND:</b> Shaffer</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Approve personnel lists</b>
<p><b>MOTION:</b> Janssen “to adjourn at 7:18 p.m.”</p> <p><b>SECOND:</b> Shaffer</p> <p><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fler, Janssen and Shaffer. <b>Motion carried.</b></p>	<b>Adjourn</b>
<p>Next meeting will be a Regular Board Meeting, February 15, 2023 at 6:00 p.m. in the Unity High School Band Room.</p>	

President



February 15, 2023

Secretary



# Community Unit School District #4

## Special Meeting of the Board of Education

### Unity High School Band Room

February 1, 2023 – 6:00 p.m.

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1. **Call To Order - Pledge of Allegiance**
2. **Approval of Agenda** Motion Janssen 2nd Flier Vote 6-0 approved  
Addition: Hire Lorna Houghton - food service
3. **Public Participation – Visitor and Comments (3 min. limit)**
  - 3.1 Special Recognition
  - 3.2 Visitors  
Matt Rolando - Eric McClellan - David Penn
  - 3.3 Correspondence

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**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; 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. Motion: Duke 2nd Flier Enter 6:04 pm Exit 7:13

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Approval of closed session minutes Motion Duke 2nd Shaffer Vote 6-0 approved

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  
Motion Janssen 2nd Shaffer Vote 6-0 approved  
Approve: hiring of Lorna Houghton - food service and maternity leave for Mercedee Russell beginning March 17, 2023 for remainder of this school year  
Recognize: resignations of Mary Ohnemus - food service and Kelly Johnson - MS teacher  
Motion Flier 2nd Duke Vote 6-0 approved  
Approve the recommendation by Supt. Riddle for disciplinary action for Student A2.1.23.
  - 4.2 Consider and take action on investments  
Motion Flier 2nd Duke Vote 5-0-1 approved (Farmer abstaining)  
Approve the investment plan as presented and authorizing the business manager authority to adjust investments as needed
5. **Adjournment**
  - 5.1 Adjournment 7:18 p.m.
  - 5.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 15, 2023, in the Unity High School Band Room at 6:00 p.m.