

# Community Unit School District #4

Regular Meeting of the Board of Education  
Unity High School Library  
February 3, 2016 at 6:00 pm

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## AGENDA

1. **CALL TO ORDER**
  2. **APPROVAL OF AGENDA ITEMS**
  3. **APPROVAL OF PAST MEETING MINUTES**
    1. January 20, 2016
    2. January 30, 2016
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**CLOSED SESSION\*** *The Board will re-enter open session upon concluding closed session discussions or at 6:30 p.m., whichever is earlier.*

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4. **PUBLIC PARTICIPATION - visitors and comments**
  1. Special Recognition
  2. Visitors
  3. Correspondence
5. **FINANCIAL REPORT**
  1. Financial and Legislative Update
6. **ACTION ITEMS**
  1. Personnel
7. **INFORMATIONAL ITEMS**
  1. ACT Testing at Unity High School for Spring 2016
  2. Board Committee Planning
  3. Superintendent Search Process Planning
  4. Principal Reports
  5. Superintendent Report
8. **ADJOURNMENT**

**Next Meeting:**

Regular meeting is currently scheduled for Wednesday, February 17th at 6:00 p.m. in the UHS 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 3, 2016**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, February 3, 2016, 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, Fler, and Miller. Principals Dorethy and Ellerman were present. Superintendent Kurz was present. Two visitors were present.

<b>MOTION:</b> Fler "to approve agenda items as presented." <b>SECOND:</b> Duke <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Agenda Items</b>
<b>MOTION:</b> Farmer "to approve minutes of January 20, 2016 regular meeting and January 30, 2016 special meeting as read." <b>SECOND:</b> Connoyer <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>January 20, 2016 and January 30, 2016 Minutes</b>
<b>MOTION:</b> Duesterhaus "to move to closed session." <b>SECOND:</b> Duke <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Closed Session</b>
<b>MOTION:</b> Connoyer "to return to open session." <b>SECOND:</b> Fler <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Open Session</b>
<b>MOTION:</b> Duke "to approve minutes of the February 3, 2016 closed session." <b>SECOND:</b> Farmer <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Closed Session Minutes</b>
<b>MOTION:</b> Duke "to approve the resignation of Brad Voth as Unity Middle School Athletic Director at the end of the 2015-2016 school year." <b>SECOND:</b> Fler <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Voth UMS Athletic Director Resignation</b>
<b>MOTION:</b> Farmer "to approve that CUSD #4 pays for ACT testing and seek grant reimbursement from the Friends of Unit 4." <b>SECOND:</b> Duke <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>ACT Testing</b>
<b>MOTION:</b> Fler "to adjourn to Regular Board Meeting, Wednesday, February 17, 2016 at 6:00 p.m. in the Unity High School Library." <b>SECOND:</b> Farmer <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. <b>Motion carried.</b>	<b>Adjourn</b>
<b>President</b> _____	<b>February 17, 2016</b>
<b>Secretary</b> _____	

