

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

AGENDA

1. **CALL TO ORDER**
2. **Approval of Agenda Items**
3. **MINUTES**
 1. Approve Past Meeting Minutes

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
 2. Review of Mid Year Financial Status
6. **ACTION ITEMS**
 1. Personnel
 2. Intent to Sell Greenfield
7. **INFORMATIONAL ITEMS**
 1. 5 Essentials Survey
 2. PARCC Assessments
 3. Review Dashboard & Goal Planning
8. **ADJOURNMENT**

Next Meeting:

Regular meeting on Wednesday, February 18th 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 4, 2015**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, February 4, 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, Fessler, and Ellerman were present. Superintendent Kurz was present. No visitors were present.

MOTION: Duesterhaus “to approve agenda items as presented.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Agenda Items
MOTION: Farmer “to approve minutes of January 21, 2015 regular meeting as presented.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Minutes
MOTION: Duesterhaus “to move to closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Closed Session
MOTION: Connoyer “to return to open session.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Open Session
MOTION: Duesterhaus “to approve minutes of closed session February 4, 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 Gina Whelan as Business Manager.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Business Manager Employment
MOTION: Duesterhaus “to approve the reimbursement of the Imprest Fund for \$5,468.98.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Imprest Fund Reimbursement
MOTION: Duesterhaus “to approve Rhiannon Dieker maternity leave in March.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Dieker Maternity Leave

<p>MOTION: Arnsman “to approve Tonja Hull resignation as High School Football Cheerleading coach.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p>	<p>Hull Football Cheerleading Coach Resignation</p>
<p>MOTION: Duesterhaus “to approve Tammie Cramm request for dock days of February 9-20, 2015.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p>	<p>Cramm Dock Days Request</p>
<p>MOTION: Miller “to approve Kevin Krietemeyer as Middle School Boys Track Coach.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p>	<p>Krietemeyer Middle School Boys Track Coach</p>
<p>MOTION: Duesterhaus “to approve setting non-certified and substitute pay ranges according to table presented effective July 1, 2015.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p>	<p>Pay Ranges</p>
<p>MOTION: Fleer “to approve the establishment of intent to sell Greenfield Elementary after the start of the 2015-2016 school year.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p>	<p>Greenfield Elementary</p>
<p>MOTION: Duesterhaus “to adjourn to Wednesday, February 4, 2015 at 6:00 p.m. in the Unity High School Library.”</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.</p>	<p>Adjourn</p>
<p>President _____</p> <p>Secretary _____</p>	<p>February 18, 2015</p>

Community Unit School District #4
Board of Education Report

February 4, 2015 – 6:00 p.m. – Unity High School Library

Visitors Present – 0

Financial Items

- Approved reimbursement of imprest fund.
- Reviewed current fund status.

Informational Items

- Discussed 5 Essentials Survey. This is a climate survey from the state that will go out to all parents and teachers in a district. It will also go out to students in grades 6-12. This will take place later in the month of February.
- Discussed Vision 20/20 plan that has been put forward by statewide educational leaders as a plan for improving educating students in Illinois. The main pillars of the platform are:
 - 21st Century Learning – Not just knowledge of reading and math, but providing the technology and tools for learning in today’s world as well as a commitment to the “whole child”;
 - Highly Effective Educators – Policies to help attract, develop and retain the highest quality of teachers and administrators;
 - Shared Accountability – Creating a shared accountability model that includes more input from educators, increases collaboration with legislators and restructures mandates to allow more flexibility for local school districts and communities; and
 - Equitable and Adequate Funding – An evidence-based funding model that takes into account what it actually costs to educate a student in various parts of our state and utilizes research to identify those things that have the most impact on student success.
- Heard report from the administrative team on improvements in district assessments and reporting tools for 2015-16.
- Recognized appreciation to the Sodbusters for their donation of \$1,000 to improvements for the Mendon Elementary playground to take place during the summer of 2015.
- Recognized appreciation to the Coatsburg Lionesses for their donation of \$100 to the STARS program at Mendon Elementary.
- Discussed feedback from the Parent Advisory Committee.

Action Items

- Approved the hire of Gina Whelan as Business Manager.
- Approved maternity leave for Rhiannon Dieker.
- Accepted resignation of Tonya Hull as Unity High School football cheerleading sponsor.
- Approved request for dock days for Tammie Cramm.
- Approved Kevin Krietemeyer as Unity Middle School Boys Track Coach.
- Approved setting noncertified and substitute pay ranges for 2015-16.
- Established intent to sell Greenfield Elementary after the start of the 2015-16 school year.

Next Meeting

- Next regular board meeting will be 6:00pm on February 18th in the Unity High School Library.