

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
January 18, 2017 – 6:00 p.m.

1. Call To Order
 2. Approval of Agenda
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Closed Session – The Board will enter Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)). The Board will re-enter Open Session upon concluding Closed Session discussions or at 7:30 p.m., whichever is earlier. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

3. Public Participation
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
4. Consent Agenda
 - 4.1 Approval of December 21, 2016 Regular Session Minutes
 - 4.2 Approval of Bills Payable
 - 4.3 Approval of Activity Fund Reports
 - 4.4 Approval of Fund Balances
 - 4.5 Approval of End of the Month Report for the Previous Month
 - 4.6 Approval of Personnel Items
5. Action Items
 - 5.1 Approval of 2017 Senior Class Trip
6. Information Items
 - 6.1 ISBE Waiver Application Update
 - 6.2 New Foster Care Requirements
 - 6.3 FOIA Requests
 - 6.4 Principals' Reports
 - 6.5 Superintendent's Report
7. Adjournment
 - 7.1 Adjournment
 - 7.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 15, 2017, in the Unity High School Library 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 January 18, 2017**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, January 18, 2017, 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, and Miller. Principals Dorethy, Klusmeyer, and Ellerman were present. Superintendent Eichman was present. Three visitors were present.

MOTION: Farmer “to approve agenda items as presented.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Agenda Items
MOTION: Duesterhaus “to move to closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Closed Session
MOTION: Duke “to return to open session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Open Session
MOTION: Connoyer “to approve minutes of the January 18, 2017 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Closed Session Minutes
MOTION: Farmer “to approve the Consent Agenda items with the addition of Frank Cash as Unity Middle School Girls Track Coach.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Consent Agenda and Addition
MOTION: Connoyer “to approve the 2017 Senior Class Trip.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	2017 Senior Class Trip
MOTION: Arnsman “to adjourn.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday, February 15, 2017 at 6:00 p.m. in the Unity High School Library.	
President _____	February 15, 2017
Secretary _____	

COMMUNITY UNIT SCHOOL DISTRICT #4
Board of Education Report
January 18, 2017 – 6:00 p.m.
Unity High School Library

Visitors Present – 3

Consent Agenda Items

- Approved December 21, 2016 Regular Session Minutes
- Approved Monthly Bills and Activity Fund Reports

Action Items

- Approved the Resignation of Danette Rabe
- Approved an Unpaid Leave of Absence for Christy Hibbert
- Approved Maternity Leave for Lexi Brumbaugh
- Approved Maternity Leave for Morgan Thorsen
- Approved Maternity Leave for Bobbette Keefe
- Approved Maternity Leave for Jodeen Campbell
- Approved the Employment of Frank Cash as Middle School Track Coach
- Approved the 2017 Senior Class Trip

Information Items

- Discussed the Status of the ISBE Waiver Application
- Discussed New Foster Care Requirements

Next Meeting

- The next regular scheduled School Board Meeting will be on Wednesday, February 15, 2017 at 6:00 p.m. in the Unity High School Library.