

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
January 21, 2015
6:00 pm

AGENDA

1. **CALL TO ORDER**
2. **Approval of Agenda Items**
3. **MINUTES**
 1. Approve Meeting Minutes for:
 - i. December 17, 2014

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. Designate Preparation of Tentative Budget
6. **ACTION ITEMS**
 1. Personnel
 2. Fuel Purchase
7. **INFORMATIONAL ITEMS**
 1. Facility Transition Plan Update
 2. Dashboard Review / Planning Discussion
 3. PRESS Plus Policy Subscription
 4. Unity Campus Drainage Project
 5. Technology Update
 6. Transportation Lease
 7. Principal Report
 8. Superintendent Report
8. **ADJOURNMENT**

Next Meeting:

Regular meeting on Wednesday, February 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 January 21, 2015**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, January 21, 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 Klusmeyer, Fessler, and Ellerman were present. Superintendent Kurz was present. Three visitors were present.

MOTION: Duke “to approve agenda items as presented.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Agenda Items
MOTION: Connoyer “to approve minutes of December 17, 2014 regular meeting and January 11, 2015 special meeting as presented.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Minutes
MOTION: Connoyer “to move to closed session.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Closed Session
Board Member Miller joined the meeting during closed session at 6:10 p.m.	
MOTION: Duke “to return to open session.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Open Session
MOTION: Farmer “to approve minutes of closed session January 21, 2015.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Closed Session Minutes
MOTION: Fleer “to approve bills and activity funds reports as presented.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Bills and Activity Funds Reports
MOTION: Duke “Designation of Superintendent Kurz to begin work on tentative budget.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Tentative Budget
MOTION: Duesterhaus “to approve purchase of 7500 gallons of fuel from Neil Oil Company at \$2.39 a gallon.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Fuel Purchase

<p>MOTION: Farmer “to approve Superintendent Kurz to seek bids for drainage issues around high school.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Drainage Bids</p>
<p>MOTION: Farmer “to approve resignation of Sara Stoll as High School Head Volleyball Coach.”</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Stoll Resignation</p>
<p>MOTION: Duesterhaus “to approve Rosemary Brickman as Middle School volleyball volunteer coach.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Brickman Volunteer MS Volleyball Coach</p>
<p>MOTION: Duesterhaus “to approve Amy West as substitute bus driver.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Substitute Bus Driver</p>
<p>MOTION: Duke “to approve trading in four buses and entering into a new lease for three more buses.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>School Buses</p>
<p>MOTION: Arnsman “to move to closed session.”</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.</p>	<p>Closed Session</p>
<p>MOTION: Duesterhaus “to move 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>Open Session</p>
<p>MOTION: Duesterhaus “to approve closed session minutes of January 21, 2015.”</p> <p>SECOND: Duke</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: Arnsman “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, Fler, and Miller. Motion carried.</p>	<p>Adjourn</p>
<p>President _____</p> <p>Secretary _____</p>	<p>February 4, 2015</p>

Community Unit School District #4
Board of Education Report

January 21, 2015 – 6:00 p.m. – Unity High School Library

Visitors Present – 3

Financial Items

- Approved bills and activity fund reports.
- Reviewed current fund status.
- Designated Superintendent Kurz to prepare tentative budget for FY16.

Informational Items

- Recognized Emily Kendrick as Unity High School student of the month.
- 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.

Action Items

- Approved pre-purchase of 7,500 gallons of fuel from Neil Oil Company.
- Approved putting Unity Campus drainage project out for bid. This project will remedy drainage and water runoff issues to the north of UHS gym and the middle school. The project will be funded by Health Life Safety money as well as a \$50,000 state maintenance grant that was awarded to the district.
- Approved trading 4 school buses in and lease purchasing 3 new buses for the 2015-16 school year.
- Accepted resignation of Sara Stoll as Unity High School Varsity Volleyball Coach.
- Approved Rosie Brickman as volunteer Unity Middle School Volleyball Coach.
- Approved Amy West as substitute bus driver.

Next Meeting

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