

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on January 30, 2016**

The Board of Education of Community Unit School District #4 met in special session on Saturday, January 30, 2016, in the Unity High School Library. The meeting was called to order by President Arnsman at 7:00 a.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.

MOTION: Arnsman “to approve agenda items as presented.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Agenda Items
MOTION: Connoyer “to move to closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, 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, Fler, and Miller. Motion carried.	Open Session
MOTION: Duke “to approve minutes of the January 30, 2016 closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session Minutes
Board Member Duesterhaus left the meeting.	
MOTION: Farmer “to approve the proposal for a superintendent search from IASB Executive Searches with Tom Leahy.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duke, Farmer, Fler, and Miller. Motion carried.	Superintendent Search
MOTION: Arnsman “to adjourn to Regular Board Meeting, Wednesday, February 3, 2016 at 6:30 p.m. in the Unity High School Library.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duke, Farmer, and Fler. Motion carried.	Adjourn
President _____	February 3, 2016
Secretary _____	