

Community Unit School District #4

Regular Meeting of the Board of Education

Board of Education Office

July 15, 2015

6:00 pm

AGENDA

1. **CALL TO ORDER**
2. **Approval of Agenda Items**
3. **MINUTES**
 1. Approve Past Meeting Minutes
 - i. June 24, 2015

PUBLIC HEARING

Conduct Public Hearing concerning the intent of the District to consider raising the Driver Education Fee from \$200 to \$250 per participant.

CLOSED SESSION* *The Board will re-enter open session upon concluding closed session discussions or at 6:45 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. Illinois Finance Update
6. **ACTION ITEMS**
 1. Set Driver Education Fee
 2. Reinstatement of Self Funded Sports
 3. Personnel
7. **INFORMATIONAL ITEMS**
 1. Summer Work Update
 2. Superintendent Report

8. **ADJOURNMENT**

Next Meeting:

Regular meeting on Wednesday, August 19th 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 July 15, 2015**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, July 15, 2015, in the Board Office. The meeting was called to order by President Arnsman at 6:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Superintendent Kurz was present.

MOTION: Duesterhaus “to approve agenda items as presented.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Agenda Items
MOTION: Farmer “to approve minutes of June 24, 2015 regular meeting as presented.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	June 24, 2015 Minutes
MOTION: Farmer “to move to closed session.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Closed Session
MOTION: Connoyer “to return to open session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Open Session
MOTION: Duesterhaus “to approve minutes of closed session July 15, 2015.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Closed Session Minutes
MOTION: Farmer “to approve bills and activity fund reports as presented.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Bills and Activity Fund Reports
MOTION: Connoyer “to raise the Driver’s Education Fee from \$200 to \$250.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Driver’s Education Fee
MOTION: Connoyer “to reinstate golf and freshman volleyball for self-funded sports for the 2015-2016 school year.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.	Self-Funded Sports for 2015-2016
MOTION: Duesterhaus “to accept resignation of Sara Reichert as Unity High School math teacher and Unity High School girls track coach at the end of the contract year.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Farmer. Nay - Miller. Motion carried.	Reichert Resignation

<p>MOTION: Duke “to approve unpaid maternity leave for Carley Arnsman as Unity Middle School Aide and Unity High School Volleyball Assistant Coach.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Connoyer, Duesterhaus, Duke, Farmer, and Miller. Abstain – Arnsman. Motion carried</p>	<p>C. Arnsman Maternity Leave</p>
<p>MOTION: Duke “to approve Stephanie Altgilbers as Unity High School math teacher for 2015-2016 school year with completion of appropriate licensure, certification, and background check.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.</p>	<p>Altgilbers Employment</p>
<p>MOTION: Farmer “to approve Lori Eger as 8th Grade Girls Basketball Coach for the 2015-2016 school year with completion of appropriate licensure, certification, and background check.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.</p>	<p>Eger 8th Grade Girls Basketball Coach</p>
<p>MOTION: Duesterhaus “to approve Rosie Brickman as Volunteer Volleyball Coach.”</p> <p>SECOND: Connoyer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.</p>	<p>R. Brickman Volunteer Volleyball Coach</p>
<p>MOTION: Farmer “to adjourn to Regular Board Meeting, Wednesday, August 19, 2015 at 6:00 p.m. in the Unity High School Library.”</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Motion carried.</p>	<p>Adjourn</p>
<p>President _____</p> <p>Secretary _____</p>	<p>August 19, 2015</p>

Community Unit School District #4
Board of Education Report

July 15, 2015 – 6:00 p.m. – Board of Education Office

Visitors Present – 0

Financial Items

- Approved bills and activity fund reports.
- Discussed the State of Illinois Education Budget approved by Governor Rauner. Also discussed briefly SB 316 which was defeated in the Illinois Senate earlier in the day. This bill addressed some issues regarding property taxes, Chicago teacher pensions, and General State Aid. Work on the school district's budget continues in spite of much uncertainty regarding the state budget.

Action Items

- Approved increase in Driver Education fee from \$200 to \$250 per student following a public hearing.
- Approved reinstatement of golf and freshman volleyball as self-funded sports for 2015-16 school year.
- Approved resignation of Sara Reichert as Unity High School Math Teacher and Unity High School Girls Track Coach at the end of the 2014-15 contract year.
- Approved unpaid maternity leave for Carley Arnsman as Unity Middle School Teachers' Aide and Unity High School Volleyball Assistant Coach.
- Approved Stephanie Altgilbers as Unity High School Math Teacher for 2015-16 school year.
- Approved Lori Eger as 8th Grade Girls Basketball Coach for 2015-16 school year.
- Approved Rosie Brickman as Volunteer Volleyball Coach.

Information Items

- Continued discussion on increasing demands on student-athlete's, families' and coaches' schedules during the summer. Additional conversations will follow about potentially creating district-wide "dead times" during the summer.
- Discussed delays in drainage project due to wet June weather.
- Discussed holding a fall Community Night on November 16, 2015 at 6:00 p.m. in the Unity High School Gym. The full list of topics to share information and receive feedback on will be finalized in future months. Topics will include the financial situation of the state and the district. Feedback will also be received regarding potentially adding Southeastern to the current football cooperative for the 2016-17 season.
- Commended summer custodial, maintenance, and grounds staff for all their work during the summer to prepare for school closing, classroom moves, and routine cleaning of facilities.
- Recognized State Farm for donating 50 laptop computers that will be used as computer centers by elementary students.

Next Meeting

- Next Regular Board Meeting will be 6:00 p.m. on August 19th in the Unity High School Library.