

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Band Room
July 19, 2017 - 6:00 p.m.

1. Call To Order
 2. Approval of Agenda
 3. Public Participation – Visitor and Comments (3 min. limit)
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
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Closed Session – *The Board will enter Closed Session to discuss: (1) 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.*

4. Consent Agenda
 - 4.1 Approve June 28, 2017 Board Meeting Minutes
 - 4.2 Approve Bills and Activity Fund Reports
 - 4.3 Approve Bills Payable
 - 4.4 Approve Fund Balances
 - 4.5 Approve End of Month Report for Previous Month
 - 4.6 Approve Budget Review
5. Action Items
 - 5.1 Personnel
 - 5.2 Approve Football Boosters replacing temporary fence with decorative fencing from stadium entryway to covered shelter
 - 5.3 Discuss and Approve Fuel Fixed Price Pre-Buy Agreement for 10K Gallons for buses
 - 5.4 Discuss copy counts and usage by staff
 - 5.5 Discuss and Approve replacement of water fountains
 - 5.6 Approve Regional Safe Schools Program Intergovernmental Agreement
 - 5.7 Discuss and Approve Vision 20/20 Resolution

6. Administrative and Committee Reports
 - 6.1 Principal Reports
 - 6.2 Superintendent Report
 - 6.3 Building and Grounds
 - 6.4 Curriculum Committee
 - 6.5 Finance Committee
 - 6.6 Policy Committee
 - 6.7 Technology Committee
 - 6.8 Transportation Committee

7. Information Items
 - 7.1 FOIA Requests
 - 7.2 Food Service Costs and minimum fee requirement
 - 7.3 Switch from Gaggle to Google archive for emails
 - 7.4 Illinois Grant Accountability and Transparency Act (GATA)
 - 7.5 Adams Telephone Co-Operative Donation

8. Adjournment
 - 8.1 Adjournment
 - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday August 16, 2017, in the Unity High School Band Room 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 Wednesday July 19, 2017**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, July 19, 2017, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. No Principals were present. Superintendent Riddle was present. No visitors were present.

MOTION: Miller "to approve agenda items as presented." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Agenda Items
MOTION: Duke "to move to closed session at 6:02 p.m." SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Closed Session
MOTION: Duesterhaus "to return to open session at 6:17 pm." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Open Session
MOTION: Miller "to approve minutes of the July 19, 2017 closed session." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Closed Session Minutes
MOTION: Janssen "to approve of the Consent Agenda items as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Janssen and Miller. Abstained – Duesterhaus. Motion carried.	Consent Agenda
MOTION: Miller "to approve James Slusher as High School Custodian." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Approve HS Custodian
MOTION: Duke "to approve Kim Johnson-Nicholas as Sub Bus Driver pending background check." SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Approve Sub Bus Driver
MOTION: Miller "to approve Zach Cook as asst. football coach, as a volunteer coach unless donated funding is received to cover stipend & ASEP cert." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Approve Asst. Football Coach
MOTION: Janssen "to approve Rita Spechart as asst. volleyball coach pending ASEP." SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.	Approve Asst. Volleyball Coach

<p>MOTION: Janssen “to approve Jarad Zanger, Sterling Ross, Jarret Bryson and Brian Routt as volunteer asst. football coaches pending ASEP Certifications.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer and Janssen. Abstained – Miller. Motion carried.</p>	<p>Approve Asst. Football Coaches</p>
<p>MOTION: Duke “to approve bid from Neil Oil for purchase of 10,000 gal. Diesel Fuel as presented.”</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.</p>	<p>Approve purchase of diesel fuel</p>
<p>MOTION: Janssen “to approve replacing three water fountains in the High School Building.”</p> <p>SECOND: Duke</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.</p>	<p>Approve replacing water fountains</p>
<p>MOTION: Miller “to approve Regional Safe Schools Program Intergovernmental Agreement.”</p> <p>SECOND: Janssen</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.</p>	<p>Approve Regional Safe Schools Program Intergovernmental Agreement</p>
<p>MOTION: Miller “to approve Vision 20/20 Resolution.”</p> <p>SECOND: Janssen</p> <p>ACTION: Roll Call Vote: Aye – Duesterhaus, Duke, Farmer, Janssen and Miller. Nay – Arnsman. Motion carried.</p>	<p>Approve Vision 20/20 Resolution</p>
<p>MOTION: Janssen “to adjourn.”</p> <p>SECOND: Farmer</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Janssen and Miller. Motion carried.</p>	<p>Adjourn</p>
<p>Next meeting will be a Regular Board Meeting, Wednesday, August 16, 2017 at 6:00 p.m. in the Unity High School Band Room.</p>	
<p>President _____</p> <p>Secretary _____</p>	<p>July 19, 2017</p>

Regular
Unity
July 19,



Community Unit School District #4
Meeting of the Board of Education
High School Band Room
2017 - 6:00 p.m.



Visitors Present – 0

All board members present except Mrs. Fleer in addition Mrs. Whelan (Business Manager) was in attendance
Board President Jim Farmer welcomed new superintendent Scott Riddle to his first board meeting

Consent Agenda Items

- Approved June 28, 2017 Regular Session Minutes
- Approved monthly bills, fund balances and activity fund balances

Action Items

The following personnel were approved for hire pending proper required certification and background check.

- Support Staff: *James Slusher (custodian) and Kim Johnston-Nicholas (sub bus driver)*
- Extra-Curricular Staff: *Zach Cook (Asst. Football Coach – pending donated funds)*
- Extra-Curricular Volunteer Staff: *Jarret Bryson – Brian Routt – Sterling Ross – Jared Zanger (Asst. Football Coaches)*
- Recognized the resignation of *Jennifer Stephens (Paraprofessional)*
- Approved Bus Fuel Fixed Price Pre-Buy Agreement for 10K Gallons with Neil Oil Co.
- Approved replacement of 3 water fountains
- Approved Regional Safe School Program Intergovernmental Agreement
- Approved Vision 20/20 Resolution

Discussion Items/Reports

- Replacement of temporary fencing near football entrance was discussed and a recommendation was to have the Building and Grounds Committee review it as part of a Three-Year Plan which is being developed.
- Superintendent Riddle shared a report by Rep. Jill Tracy (47th District) comparing SB1 in which CUSD#4 would stand to gain \$65,936.93 in GSA as opposed to SB1124 which is being sponsored by Rep. Jason Barickman which would see an additional \$204,108.88 in GSA for the district. SB1 has passed both the House and Senate but has yet to be sent to Gov. Rauner due to his threat to veto a portion of SB1 saying it is too generous to the Chicago Public Schools. Funding for schools must be done through an evidenced-based model which both of these bills satisfy the necessary criteria. Even with a budget being passed, Mr. Riddle indicated, without the approval of a funding plan schools would not receive the funding appropriated. Mr. Riddle did indicate the district has received their first property tax installment which would help to offset the lack of funding from the State for the short-term.
- Mr. Riddle complimented the work the maintenance and custodial staff has been doing over the summer. He also praised the multitude of volunteers who have been painting the middle school and high school through generous donations from *Friends of Unit 4* and a grant from *Monsanto*.
- Mr. Riddle reviewed important upcoming dates which included
 - District-wide registration Aug. 3, 2017 in the HS Cafeteria from 3-8 p.m.
 - HS/MS Open House and computer distribution Aug. 15, 2017 4:30 – 7:30 p.m.
 - Elementary Open House Aug. 15, 2017 5:00 – 7:00 p.m.
 - First day of student attendance Aug. 17, 2017 with a 2 p.m. dismissal
- Board Committees set dates and times for upcoming committee meetings. These will be available on the school web site.

Adjournment

Meeting adjourned at 7:45 p.m.

Next Regular scheduled CUSD #4 School Board meeting will be Wednesday, August 16, 2017 in the Unity High School Band Room at 6:00 p.m.