AGENDA

1. CALL TO ORDER

2. Approval of Agenda Items

3. MINUTES
   1. Approve Meeting Minutes for:
      I. May 21, 2014

CLOSED SESSION* The Board will re-enter open session upon concluding closed session discussions or at 6:30 pm, whichever is earlier.

6:30pm AMENDED FY14 BUDGET HEARING

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

6. ACTION ITEMS
   1. Prevailing Wage Rates
   2. Bus Lease or Purchase
   3. Bushue Human Resources
   4. Computer Lease
   5. IASB Membership
   6. Health Life Safety Reports
   7. 2014-15 Board Meeting Calendar
   8. Personnel

7. INFORMATIONAL ITEMS
   1. VOIP Project
   2. Discussion on Peanut Free Schools
   3. Principal Report
   4. Superintendent Report

8. ADJOURNMENT

Next Meetings:
Special meeting on Thursday, June 26th at 7:00 p.m. at Unit 4 Board of Education Office.
Regular meeting on Wednesday, July 30th at 6:00 p.m. at Unity High School Library.
The above date/location may change based on pending 2014-15 Board Meeting Calendar.

*A closed session may be held pursuant to the Illinois Open Meetings Act.
Minutes of Special Meeting of the  
Community Unit School District #4 Board of Education  
Adams and Hancock Counties, Illinois  
Held on June 26, 2014

The Board of Education of Community Unit School District #4 met in special session on Thursday, June 26, 2014, in the Board of Education Office. The meeting was called to order by President Arnsman at 7:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Superintendent Kurz was present. Five visitors were present.

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Connoyer “to approve agenda items as presented.”</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Duke</td>
<td></td>
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<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <strong>Motion carried.</strong></td>
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<tr>
<td></td>
<td><strong>Closed Session</strong></td>
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<tr>
<td>MOTION:</td>
<td>Duesterhaus “to move to closed session.”</td>
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<tr>
<td>SECOND:</td>
<td>Farmer</td>
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<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <strong>Motion carried.</strong></td>
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<tr>
<td></td>
<td><strong>Open Session</strong></td>
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<tr>
<td>MOTION:</td>
<td>Connoyer “to return to open session.”</td>
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<tr>
<td>SECOND:</td>
<td>Arnsman</td>
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<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <strong>Motion carried.</strong></td>
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<td></td>
<td><strong>Closed Session Minutes</strong></td>
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<tr>
<td>MOTION:</td>
<td>Arnsman “to approve minutes of closed session June 26, 2014.”</td>
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<tr>
<td>SECOND:</td>
<td>Miller</td>
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<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <strong>Motion carried.</strong></td>
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<td></td>
<td><strong>Adjourn</strong></td>
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<tr>
<td>MOTION:</td>
<td>Connoyer “to adjourn to July 30, 2014 at 6:00 p.m. in the Board of Education Office.”</td>
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<tr>
<td>SECOND:</td>
<td>Farmer</td>
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<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <strong>Motion carried.</strong></td>
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</tbody>
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President

Secretary

July 30, 2014
Community Unit School District #4
Board of Education Report

June 25, 2014 – 6:00 p.m. – Board of Education Office

Visitors Present – 6

Public Participation/Recognitions
• None

Financial Items
• Approved FY14 budget amendment after hearing. The initial budget projected a deficit of approximately $427,878. Due primarily to the reimbursement of a school construction grant the district has been waiting on for about 10 years, the amended budget reflects a positive fund balance of $910,954. The Board recognized the overdue reimbursement from the state skews the financial picture of the district. In reality the decrease in state funding is rapidly draining CUSD #4 of reserve funds.
• Approved bills and activity fund reports.
• Approved repayment of $70,000 interfund loan from Transportation Fund to Working Cash Fund.
• Approved interfund loan of $80,000 from Working Cash Fund to Education Fund.
• Discussed current fund balances and projections for the remainder of the year.
• Discussed future budgets and the need to significantly reduce expenditures in the light of continual shortfalls of state funding. Discussed the Board goal of a balanced budget in FY16. In order to obtain that, there will need to be a significant decrease in expenses of over $400,000. Superintendent Kurz will review options at the July meeting and will hold a community night to gather public input prior to making any decisions.

Informational Items
• Discussed the potential VOIP project. The technology committee will meet and discuss options to report back to the board.
• Discussed donations from the community in support of the baseball program.
• Discussed steps to ensure schools are safe for students with peanut allergies.
• Discussed significant increase in number of Unity High School students earning dual credit due to our partnership with John Wood Community College and the opportunities provided by the 1:1 program at UHS.
• Discussed annual school board conference in November.
• Discussed underway projects including email and website changes.

Action Items
• Approved prevailing wage rates.
• Approved lease of 3 buses from Midwest Bus Sales.
• Approved lease of computers to include grades 5 and 6 in 1:1 learning project.
• Approved revised 2014-15 Board Meeting Calendar. This sets the next meeting at 6:00pm on July 30, 2014 at the Unity High School Library.
• Approved service agreement with Bushue Human Resources to assist with risk management.
• Approved IASB Membership for 2014-15.
• Approved 10-Year Health Life Safety Reports
Next Meeting

- Next regular board meeting will be Wednesday, July 30, 2014 in the Unity High School Library.