

Community Unit School District #4

Special Meeting of the Board of Education

Unity High School Library

June 7, 2017 at 5:00 p.m.

PUBLIC NOTICE

The Board of Education of Community Unit School District 4 of Adams and Hancock Counties will hold a Special Meeting of the Board of Education. The meeting will take place in closed session to discuss Collective Bargaining with the Teacher's Union and discipline, performance, dismissal of specific employees of the public body (5ILCS120/2(C)(1)).

MEETING AGENDA

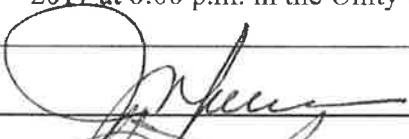

1. Call to Order
2. Approval of Agenda
3. Closed Session*
4. Adjourn

****A closed session will be held pursuant to the Illinois Open Meetings Act to discuss personnel items and Collective Bargaining matters (5ILCS120/2(C)(1)).***

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on June 7, 2017**

The Board of Education of Community Unit School District #4 met in special session on Wednesday, June 7, 2017, in the Unity High School Library. The meeting was called to order by President Farmer at 5:02 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen and Miller. Principals Dorethy and Klusmeyer were present. Superintendent Hannel was present. seven visitors were present.

MOTION: Miller "to approve agenda items as presented." SECOND: Janssen ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Agenda Items
MOTION: Janssen "to move to closed session." SECOND: Miller ACTION: Roll Call Vote: Aye – Duke, Farmer, Fler, Janssen, and Miller. Motion carried.	Closed Session
MOTION: Duke "to return to open session." SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Open Session
MOTION: Janssen "to approve minutes of the June 7, 2017 closed session." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Closed Session Minutes
MOTION: Duke "to approve the employment of Scott Kincl as General Music & MS/HS Band & Chorus Teacher for 2017-2018." SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Employment of Scott Kincl
MOTION: Duke "to approve the employment of Conner McLaughlin as ½ HS English & ½ HS History teacher and HS Girls Track Coach for 2017-2018." SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Employment of Conner McLaughlin
MOTION: Fler "to approve the employment of Tod Robbins as Bus Driver for 2017-2018." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Employment of Tod Robbins
MOTION: Fler "to approve the resignation of Landon Smith as Custodian effective June 14, 2017." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Resignation of Landon Smith
MOTION: Arnsman "to approve the resignation of Rebecca Payne as Paraprofessional effective end of the contract year August 2017." SECOND: Duesterhaus	Resignation of Rebecca Payne

ACTION:	Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Flear, and Janssen. Motion carried.	
MOTION:	Duesterhaus “to approve the maternity leave for Jill Venvertloh effective August 23, 2017 to November 1, 2017.”	Maternity leave for Jill Venvertloh
SECOND:	Janssen	
ACTION:	Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Flear, and Janssen. Motion carried.	
MOTION:	Duke “to approve to employ student summer helpers – Logan Woodruff and Tim Beck at minimum wage \$7.75 per hour.”	Hire summer helpers Logan Woodruff and Tim Beck
SECOND:	Janssen	
ACTION:	Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Flear, and Janssen. Motion carried.	
MOTION:	Janssen “to approve to issue a Letter of Remedy to Teacher A.”	Issue a Letter of Remedy to Teacher A
SECOND:	Flear	
ACTION:	Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Flear, and Janssen. Motion carried.	
MOTION:	Janssen “to adjourn.”	Adjourn
SECOND:	Flear	
ACTION:	Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Flear, and Janssen. Motion carried.	
<p>Next meeting will be a Regular Board Meeting, Wednesday, June 28, 2017 at 6:00 p.m. in the Unity High School Library.</p>		
President		June 28, 2017
Secretary		

COMMUNITY UNIT SCHOOL DISTRICT #4

Board of Education Report

Special Board Meeting

June 7, 2017 5:00 p.m.

Unity High School Band Room

Visitors Present – 7

Action Items

- Approved employing Scott Knicl as Elementary General Music and MS/HS Band & Chorus Teacher for 2017-2018 school year
- Approved employing Conner McGlaughlin as ½ time HS English, ½ time HS History and HS Girls Track Coach
- Approved employing Tod Robbins as Bus Driver for 2017-2018
- Accepted the resignation of Rebecca Payne as Paraprofessional effective end of Contract Year August 2017.
- Accepted the resignation of Landon Smith as Custodian effective June 14, 2017
- Accepted maternity leave for Jill Venvertloh effective August 23, 2017 to November 1, 2017
- Approved employing student summer helpers – Logan Woodruff and Tim Beck at minimum wage rate

Next Meeting – The next regular scheduled School Board Meeting has been scheduled for Wednesday June 28th 2017 in the Unity High School Band Room at 6:00 p.m.