

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
March 15, 2017 – 6:00 p.m.

1. Call To Order
 2. Approval of Agenda
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Closed Session – The Board will enter Closed Session to discuss 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.

3. Public Participation
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
4. Consent Agenda
 - 4.1 Approval of February 15, 2017 Regular Session Minutes
 - 4.2 Approval of Bills Payable
 - 4.3 Approval of Activity Fund Reports
 - 4.4 Approval of Fund Balances
 - 4.5 Approval of End of the Month Report for the Previous Month
 - 4.6 Approval of Personnel Items
5. Action Items
 - 5.1 Approval of IHSA Membership Renewal for 2017-2018
6. Committee Reports
 - 6.1 Building and Grounds Committee
 - 6.2 Curriculum Committee
 - 6.3 Finance Committee
 - 6.4 Technology Committee
 - 6.5 Transportation Committee

7. Information Items

- 7.1 IASB 2017 Constitution and Position Statements
- 7.2 Discussion of Fence Proposal
- 7.3 FOIA Requests
- 7.4 Principals' Reports
- 7.5 Superintendent's Report

8. Adjournment

- 8.1 Adjournment
- 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, April 19, 2017, in the Unity High School Library 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 March 15, 2017**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 15, 2017, in the Unity High School Library. The meeting was called to order by President Arnsman at 6:15 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke and Fleer. Members absent were: Farmer and Miller. Principals Dorethy and Ellerman were present. Superintendent Eichman was present. Eight visitors were present.

MOTION: Connoyer "to approve agenda items as presented." SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	Agenda Items
MOTION: Duesterhaus "to move to closed session." SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	Closed Session
MOTION: Duke "to return to open session." SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	Open Session
MOTION: Duesterhaus "to approve minutes of the March 15, 2017 closed session." ECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	Closed Session Minutes
MOTION: Duke "to approve the Consent Agenda items; including, Approval of the Retirement of Sherri Garmer." SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	Consent Agenda Approval
MOTION: Duke "to approve IHSA membership renewal for 2017-2018." SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	IHSA membership renewal for 2017-2018
MOTION: Duesterhaus "to adjourn." SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, and Fleer. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday, April 19, 2017 at 6:00 p.m. in the Unity High School Library.	

President _____
Secretary _____

April 19, 2017

COMMUNITY UNIT SCHOOL DISTRICT #4
Board of Education Report
March 15, 2017 – 6:00 p.m.
Unity High School Library

Visitors Present – 8

Consent Agenda Items

- Approved February 15, 2017 Regular Session Minutes
- Approved Monthly Bills and Activity Fund Reports

Action Items

- Approved the Employment of Tim Bealor – Middle School Assistant Boys' and Girls' Track Coach
- Approved the Retirement of Sherri Garner – High School Special Education Teacher (Effective at the conclusion of the 2020-2021 school year)
- Approved the 2017-2018 IHSA Membership Renewal

Information Items

- The Board discussed a proposal to install a chain-link fence by the football field/track entryway and around the shelter house. After some discussion, the proposal was tabled.
- Superintendent Dr. Jane Eichman notified the Board that her last day as Interim Superintendent will be March 30, 2017. The next Interim Superintendent will begin April 3, 2017.

Next Meeting

- The next regular scheduled School Board Meeting will be on Wednesday, April 19, 2017 at 6:00 p.m. in the Unity High School Library.