

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Library

March 16, 2016 at 6:00 pm

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA ITEMS**
3. **APPROVAL OF PAST MEETING MINUTES**
 1. March 2, 2016

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

4. **ACTION RESULTING FROM CLOSED SESSION**
 1. Amend or Uphold Employee Discipline
5. **PUBLIC PARTICIPATION - visitors and comments**
 1. Special Recognition
 2. Visitors
 3. Correspondence
6. **FINANCIAL REPORT**
 1. Approval of Bills and Activity Fund Reports
 2. Interfund Loans
 3. Fund Status
 4. State Finance Update

CLOSED SESSION* *The Board will enter closed session and re-enter open session when the matter is concluded.*

7. **ACTION RESULTING FROM CLOSED SESSION**
 1. Amend or Uphold Student Discipline
8. **ACTION ITEMS**
 1. Personnel
 2. Renew membership with IESA for 2016-17 year.
 3. Renew membership with IHSA for 2016-17 year.
 4. Approve School Calendar for 2016-17 year.
9. **INFORMATIONAL ITEMS**
 1. Principal Reports
 2. Committee Reports
 3. Superintendent Report
 4. Superintendent Search Process Discussion

CLOSED SESSION* *The Board will enter closed session and re-enter open session when the matter is concluded.*

10. **ADJOURNMENT**

Next Meeting:

Regular meeting is currently scheduled for Wednesday, April 20 at 6:00 p.m. in the UHS 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 March 16, 2016**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 16, 2016, in the Unity High School Library. The meeting was called to order by President Arnsman at 6:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Principals Dorethy, Klusmeyer, and Ellerman were present. Superintendent Kurz was present. Six visitors were present.

MOTION: Duke “to approve agenda items as presented.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Agenda Items
MOTION: Farmer “to approve minutes of March 2, 2016 regular meeting as read.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	March 2, 2016 Minutes
MOTION: Fler “to move to closed session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session
MOTION: Duesterhaus “to return to open session.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Open Session
MOTION: Farmer “to approve minutes of the March 2, 2016 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session Minutes
MOTION: Fler “to uphold the nine day suspension with pay for Employee.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Uphold Suspension
MOTION: Duke “to approve bills and activity fund reports.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Bills and Activity Fund Reports
MOTION: Duesterhaus “to move to closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session
MOTION: Fler “to return to open session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Open Session
MOTION: Farmer “to approve minutes of the March 16, 2016 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session Minutes

	Board member Farmer stepped out of meeting after making motion.	
MOTION:	Farmer “to renew membership with IESA for 2016-2017 year.”	Renew Membership with IESA
SECOND:	Duke	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Fler, and Miller. Motion carried.	
MOTION:	Duesterhaus “to renew membership with IHSA for 2016-2017 year.”	Renew Membership with IHSA
SECOND:	Duke	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Fler, and Miller. Motion carried.	
	Board member Farmer returned to meeting.	
MOTION:	Fler “to approve calendar for 2016-2017 year.”	2016-2017 Calendar
SECOND:	Connoyer	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	
MOTION:	Farmer “to approve expulsion of Student A for two calendar years.”	Student A Expulsion
SECOND:	Duke	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	
MOTION:	Farmer “to approve suspension of Student A to allow online completion of District curriculum wit his own computer. Student A is not to be allowed on campus or at any other District activities.”	Student A Suspension
SECOND:	Connoyer	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Fler, and Miller. Motion carried.	
MOTION:	Duesterhaus “to approve retirement of Bill Dorethy at the end of the 2019-2020 school year.”	Dorethy Retirement
SECOND:	Fler	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	
MOTION:	Duesterhaus “to approve two year contract for Principals Ellerman and Klusmeyer.”	Two-Year Contracts for Principals Ellerman and Klusmeyer
SECOND:	Farmer	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Fler, and Miller. Motion carried.	
MOTION:	Duesterhaus “to approve a \$500.00 bonus for the 2016-2017 school year for Principals Ellerman and Klusmeyer.”	Bonus for Principals Ellerman and Klusmeyer
SECOND:	Duke	
ACTION:	Roll Call Vote: Aye – Connoyer, Duesterhaus, and Duke. Nay – Farmer, Fler, Miller, and Arnsman. Motion defeated.	
MOTION:	Arnsman “to adjourn to Regular Board Meeting, Wednesday, March 16, 2016 at 6:00 p.m. in the Unity High School Library.”	Adjourn
SECOND:	Miller	
ACTION:	Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Fler, and Miller. Motion carried.	
President _____		April 20, 2016
Secretary _____		

Community Unit School District #4

Board of Education Report

March 16, 2016 – 6:00 p.m. – Unity High School Library

Visitors Present – 6

Financial Items

- Discussed current fund status. Expenditures and revenues are on track with estimated FY16 budget.
- Discussed the ongoing legislative stalemate in Springfield.

Action Items

- Approved renewal of membership with IESA for 2016-17 year.
- Approved renewal of membership with IHSA for 2016-17 year.
- Approved school calendar for 2016-17.
- Approved new contract for Jerry Ellerman, UES Principal.
- Approved new contract for Seth Klusmeyer, UMS Principal.
- Approved new contract for Bill Dorethy, UHS Principal and accepted letter of retirement effective at the end of the 2019-20 contract year.

Information Items

- Discussed superintendent vacancy. The position is currently posted through IASB. Applications are due by 12:00 p.m. on Monday, March 21st.

Next Meeting

- Next regular scheduled Board meeting will be Wednesday, March 16, 2016 at 6:00 p.m. in the UHS Library.