

Community Unit School District #4

Regular Meeting of the Board of Education
Unity High School Library
March 2, 2016 at 6:00 pm

AGENDA

1. **CALL TO ORDER**
 2. **APPROVAL OF AGENDA ITEMS**
 3. **APPROVAL OF PAST MEETING MINUTES**
 1. February 17, 2016
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CLOSED SESSION* *The Board will re-enter open session upon concluding closed session discussions or at 6:30 p.m., whichever is earlier.*

4. **PUBLIC PARTICIPATION - visitors and comments**
 1. Special Recognition
 2. Visitors
 3. Correspondence
5. **FINANCIAL REPORT**
 1. Fund Status
 2. Review of State Legislative Actions/Discussions
 3. Designate Superintendent to Prepare Tentative Budget
6. **ACTION ITEMS**
 1. Interest Free Student Loan Account Reallocation
 2. Consider/Approve 2016-27 School Calendar
 3. Personnel
7. **INFORMATIONAL ITEMS**
 1. Principal Reports
 2. Committee Reports
 - i. Review Committee Work / Board Goals
 - ii. Superintendent Search Process Update/Review
 3. Superintendent Report
8. **ADJOURNMENT**

Next Meeting:

Regular meeting is currently scheduled for Wednesday, March 16nd 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 2, 2016**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, March 2, 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 Ellermawere present. Superintendent Kurz was present. One visitor was present.

MOTION: Duke “to approve agenda items as presented.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Agenda Items
MOTION: Farmer “to approve minutes of February 17, 2016 regular meeting as read.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	February 17, 2016 Minutes
MOTION: Connoyer “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: Farmer “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: Fler ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session Minutes
MOTION: Duesterhaus “to direct Superintendent Kurz to begin work on tentative Budget of FY2017.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Tentative Budget FY17
MOTION: Duke “to approve reallocating of student loan account to be used for establishing dual credit and vocational training scholarship account to be managed by Unit 4 Foundation per agreement.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Reallocation of Student Loan Account
MOTION: Arnsman “to adjourn to Regular Board Meeting, Wednesday, March 17, 2016 at 6:00 p.m. in the Unity High School Library.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Adjourn
President _____	March 17, 2016
Secretary _____	

Community Unit School District #4

Board of Education Report

March 2, 2016 – 6:00 p.m. – Unity High School Library

Visitors Present – 1

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 Superintendent Kurz to begin work on tentative budget for fiscal year 2017.

Information Items

- Approve reallocation of Student Loan Account to be used for establishing Dual Credit and Vocational Training Scholarship Account to be managed by Unit Four Foundation per agreement.
- Discussed upcoming event for Unity High School students and parents to John Wood Community College and Quincy Area Vocational Technical Class Night. The event will allow parents and students of Unity High School to learn more about dual credit and vocational opportunities available to students in the 2016-17 school year. The event will be held March 14th from 6:00 p.m. - 7:30 p.m. at Unity High School.
- Discussed the upcoming Kindergarten Roundup for next year's Kindergarten class at Unity Elementary. Kindergarten Roundup will be held on Friday, April 8, 2016 from 12:30-1:30 p.m.
- Discussed the timeframe for the superintendent search process. Applications are due to be turned in by March 21st.

Next Meeting

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