

Community Unit School District #4

Regular Meeting of the Board of Education
Unity High School Band Room
May 18, 2022 – 6:00 p.m.

1. **Call To Order - Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
-

Closed Session – *The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District; B) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of a price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) attorney/client privilege; evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to open session ENTER CLOSED _____ RE-ENTER OPEN _____*

4. **Consent Agenda**
 - 4.1 Approve April 27, 2022 Board Meeting Minutes
 - 4.2 Approve Bills and Activity Fund Reports
 - 4.3 Approve Bills Payable
 - 4.4 Approve Fund Balances
 - 4.5 Approve End of Month Report for Previous Month
5. **Administrative and Committee Reports**
 - 5.1 Principal Reports
 - 5.2 Business Manager Report
 - 5.3 Special Education Coordinator
 - 5.4 Curriculum, Assessment and Technology Director
 - 5.5 Superintendent Report
 - 5.6 Board Committee Reports
6. **Action Items**
 - 6.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
 - 6.2 Consider and take action on dairy bids for 2022-23 SY
 - 6.3 Consider and take action on bread bid for 2022-23 SY
 - 6.4 Consider and take action on pest control bids for 2022-23 SY
 - 6.5 Consider and take action on IESA membership renewal
7. **Information Items**
 - 7.1 asbestos update
8. **Adjournment**
 - 8.1 Adjournment
 - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 22, 2022 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 Wednesday May 18, 2022**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday May 18, 2022 in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Arnsman, Duke, Farmer, Fleer, Humke (arrived at 6:02 p.m.) and Shaffer. Administrators Arnsman, Klusmeyer and Sheffler were present. Superintendent Riddle was present. Five visitors were present.

<p>MOTION: Fleer “to approve agenda items as presented with the following changes: Char Smith MS Student Council Sponsor.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer and Shaffer. Motion carried.</p>	<p>Agenda Items</p>
<p style="text-align: center;">Humke arrived at 6:02 p.m.</p>	
<p>MOTION: Shaffer “to approve of the Consent Agenda items.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Consent Agenda</p>
<p>MOTION: Humke “to approve Ken Dinwiddle as custodian.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Approve personnel</p>
<p>MOTION: Fleer “to approve Dairy Bids as presented, Prairie Farms.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Approve Dairy Bid</p>
<p>MOTION: Fleer “to approve Kohl Wholesale as bread supplier.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Approve Bread Bid</p>
<p>MOTION: Duke “to approve Reliable Pest Control bid for pest control.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Approve Pest Bid</p>
<p>MOTION: Duke “to approve IESA membership renewal \$1300/yr.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Approve IESA membership renewal</p>
<p>MOTION: Fleer “to adjourn at 6:56 p.m .” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Arnsman, Duke, Farmer, Fleer, Humke and Shaffer. Motion carried.</p>	<p>Adjourn</p>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday June 22, 2022 at 6:00 p.m. in the Unity High School Band Room.</p>	

President *Danyelle Fley*

June 22, 2022

Secretary *Sheila D. ...*



Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Band Room

May 18, 2022 - 6:00 p.m.

1. Call To Order - Pledge of Allegiance

BOE members Arnsman - Duke - Farmer - Fler - Janssen(absent) - Humke - Shaffer
Supt. Riddle Admins Arnsman-Sheffler Bus. Mngr. Whelan
C.A.T. Coordinator - Klusmeyer Spec. Ed Coordinator - Stegner

2. Approval of Agenda Motion: Fler 2nd: Duke Vote: 5-0

3. Public Participation – Visitor and Comments (3 min. limit)

3.1 Special Recognition

MS Coach Tim Bealor
Saylor Barry - IESA State Track Champion 100m, 3rd 200m, 4th Long Jump
Peyton Ehrhardt - IESA State 5th Shot Putt and 6th Discus
Combined as a team 3rd Place Overall

3.2 Visitors

Tim Bealor - Saylor Barry - Anita Barry - Peyton Ehrhardt - Willow Shaffer

3.3 Correspondence

Closed Session – *The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; B) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of a price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) attorney/client privilege; evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to open session ENTER CLOSED _None_ RE-ENTER OPEN _____*

4. Consent Agenda Motion: Shaffer 2nd: Fler Vote: 6-0

- 4.1 Approve April 27, 2022 Board Meeting Minutes
- 4.2 Approve Bills and Activity Fund Reports
- 4.3 Approve Bills Payable
- 4.4 Approve Fund Balances
- 4.5 Approve End of Month Report for Previous Month

5. Administrative and Committee Reports

5.1 Principal Reports

Mr. Arnsman shared both the HS Awards assembly and the 8th Grade Recognition went very well. Graduation is scheduled for Friday, May 13 outside unless weather prohibits it. Softball is doing well and competes in regionals this week. Finals will be May 19 and 20. Mrs. Sheffler shared the elementary is very busy with end of year activities and field trips. Kindergarten RoundUp went well with 43 families in attendance. The seniors are planning on doing a walk through on Friday morning in cap and gowns.

5.2 Business Manager Report

Mrs. Whelan was pleased to share that we are 70 % through the FY and are doing very well. We still have some major expenses to pay out coming up including the boilers and the science lab.

5.3 Special Education Coordinator

Mrs. Stegner stated she is finishing up IEP work with the special education teachers and working on scheduling for next year for them as well.

5.4 Curriculum, Assessment and Technology Director

Mr. Klusmeyer indicated Map testing is complete and we are looking at the trends to share out with staff.

5.5 Superintendent Report

We have notified the staff of the requirements for them to request Administrative Leave Days for replacement of sick leave due to covid-19. A form was given to them along with the requirement of proof for the allowable reasons under the law. We will most likely have less than a dozen who will qualify.

Supt. Riddle stated he is working with our administrative team on the next step in our district goals putting together indicators for them. We are reviewing some and looking at how best to attain the goals the board put together in our strategic planning session. Over the summer we will be sharing our progression.

Supt Riddle explained the camera and security systems we have has been here well before I arrived. I can attest to the fact it has been less than satisfactory for what we paid for it and continue to pay for it as we have constant problems with them going out. The system we have costs us every time we have an issue for tech support. I was at the conference in Chicago prior to covid and a company called Verkada gave a presentation on their camera system. They were extremely appealing in their functionality and service/support. Since that point, they have also added vape detectors. Mr. Arnsman had indicated the need for detectors in the restrooms due to the rampant vaping being done and the inability to catch them in the act. We were able to get a demo camera as well as a demo vape detector. Both have proven their worth right from the start. The vape detector on its first day allowed Mr. Arnsman to detect and show two students were vaping! The camera has the ability to identify individuals, license plates, etc. with the software. We have already used it to find a particular student within a matter of seconds rather than having to review endless amounts of video. It also allows us to view every camera on our phones from anywhere. This will be an immediate improvement in our safety and security for our students and staff. We are looking to change the system potentially over the summer.

We have been working with Klingers on the asbestos issues we had with our science lab. We did receive some good news as it pertains to the ceiling and the baseboards. They tested negative so they are not a problem. The floor and the table tops are the main issue now. We do believe we have come up with a workable solution which will not delay the project as much as we feared. There is a mandatory 10 day waiting period which we are obligated to do, but based upon what we were told by IDPH we should be able to secure a waiver from them and to remove the asbestos through minimal containment requirements due to what it is. We should hear back from them any day now.

We were able to find a candidate for the Spanish teaching position who may also help working with our EL students. This has been an area we have been looking to fill for four years. We have five open positions at this point (Music-Spec Ed MS & HS-Health-Science MS).

The U.S. Department of Education will consider requests from school districts for an 18-month extension on spending COVID-19 emergency funds under the American Rescue Plan beyond the Sept. 30, 2024, obligation deadline, according to a May 13 letter from the department to AASA, The School Superintendents Association.

The two-page letter said that while the obligation deadline — when a district commits to use of certain funds — is based on statutory and regulatory requirements, the department can approve spending extension requests for properly obligated funds. Approvals would be

based on specific facts and circumstances, and longer extensions may be considered for "extraordinary circumstances." School system officials and education advocacy groups, such as AASA, have raised concerns that a tight spending timeline for ARP — plus other circumstances such as supply chain challenges, inflation and labor shortages — make it harder for districts to use ARP funds for needed facility improvements.

*** Reminder Staff Recognition Breakfast Monday, May 23 at 8 am in HS Cafeteria.

6. Action Items

- 6.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List

Motion: Duke 2nd: Fleer Vote: 6-0

Custodian - Ken Dinwiddie

MS Student Council - Charmayne Smith

- 6.2 Consider and take action on dairy bids for 2022-23 SY

Motion: Fleer 2nd: Duke Vote: 6-0

Kohl Wholesale and Prairie Farms submitted bids. Prairie Farms was approved.

- 6.3 Consider and take action on bread bid for 2022-23 SY

Motion: Duke 2nd: Fleer Vote: 6-0

Kohl Wholesale was the only bid and was approved.

- 6.4 Consider and take action on pest control bids for 2022-23 SY

Motion: Duke 2nd: Shaffer Vote: 6-0

Reliable Pest Control and O'Donnell's Pest Control submitted bids. Reliable was approved.

- 6.5 Consider and take action on IESA membership renewal

Motion: Duke 2nd: Fleer Vote: 6-0

The annual fee is \$1,300 this year which was approved.

7. Information Items

- 7.1 asbestos update - see above

8. Adjournment

- 8.1 Adjournment 6:56 pm

- 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 22, 2022 at 6:00 p.m.

Upcoming Dates:

Last Student Attendance Day Fri., May 20

Teacher Institute Day Mon., May 23