



Community Unit School District #4



Special Meeting of the Board of Education

Unity High School Band Room

May 24, 2023 – 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) selection to fill a vacancy to fill in a public office L) 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. Action Items
 - 4.1 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
 - 4.2 Consider and take action on filling the open board positions
 - 4.3 Consider and take action on additional support at the middle school and high school
5. Information Items
6. Adjournment
 - 6.1 Adjournment -
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 28, 2022 at 6:00 p.m.

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday May 24, 2023**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday May 24, 2023, in the Unity High School Band Room. The meeting was called to order by President Shaffer at 6:00 p.m. Members present were: Arnsman, Fleer, Janssen, Shaffer and Rolando. No Administrators were present. Superintendent Riddle was present. Ten visitors were present.

MOTION: Janssen “to approve agenda items as presented.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.	Agenda Items
MOTION: Rolando “to move to closed session at 6:09 p.m.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.	Closed Session
MOTION: Shaffer “to return to open session at 8:35 p.m.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.	Open Session
MOTION: Janssen “to approve minutes of the May 24, 2023 closed session.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.	Closed Session Minutes
MOTION: Rolando “to approve Matt Garmer and Eric McClelland to fill 2 board vacancies for 2 year terms.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Humke, Janssen, Shaffer and Rolando. Motion carried.	Approve 2 board members
MOTION: Janssen “to adjourn at 8:40 p.m.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.	Adjourn
Next meeting will be a Special Board Meeting, Wednesday May 31, 2023 at 6:00 p.m. in the Unity High School Band Room.	
President <u> <i>A. Shaffer</i> </u> Secretary <u> <i>Arnsman</i> </u>	May 31, 2023

Community Unit School District #4

Special Meeting of the Board of Education

Unity High School Band Room

May 24, 2023 – 6:00 p.m.

1. **Call To Order - Pledge of Allegiance**
BOE members Arnsman - Fleer - Janssen - Rolando - Shaffer Supt. Riddle
 2. **Approval of Agenda** Motion: Janssen 2nd: Fleer Vote: 5-0 approved
 3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
-

Closed SessionThe 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) selection to fill a vacancy to fill in a public office L) 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 6:09 pm RE-ENTER OPEN 8:35 pm

Approve Closed Session Minutes Motion: Janssen 2nd: Fleer Vote: 5-0 approved

4. **Action Items**
 - 4.1 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
 - 4.2 Consider and take action on filling the open board positions
Motion Rolando 2nd Janssen Vote 5-0 approved
The board interviewed four candidates and selected Matt Garmer and Eric McClelland for the two open board seats for a two-year term.
 - 4.3 Consider and take action on additional support at the middle school and high school
Tabled this until a special meeting Wednesday, May 31, 2023.
5. **Information Items**
6. **Adjournment**
 - 6.1 Adjournment 8:40 pm
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 28, 2022 at 6:00 p.m.