

Community Unit School District #4

Special Meeting of the Board of Education

Unity High School Band Room

May 31, 2023 – 6:00 p.m.

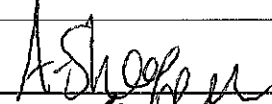

1. **Call To Order - Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
-

Closed 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 _____ 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 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 31, 2023**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday May 31, 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. Administrators Arnsman and Sheffler were present. Superintendent Riddle was present. Two visitors were present.

<p>MOTION: Janssen “to approve agenda items as presented with the following changes, IHSA Membership.” SECOND: Rolando ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.</p>	<p>Agenda Items</p>
<p>MOTION: Rolando “to move to closed session at 6:07 p.m.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.</p>	<p>Closed Session</p>
<p>MOTION: Janssen “to return to open session 7:34 p.m.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.</p>	<p>Open Session</p>
<p>MOTION: Janssen “to approve minutes of the May 31, 2023 closed session.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.</p>	<p>Closed Session Minutes</p>
<p>MOTION: Fleer “to approve additional administrative support at MS/HS.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Humke, Janssen, Shaffer and Rolando. Motion carried.</p>	<p>Approve additional admin. support</p>
<p>MOTION: Rolando “to approve IHSA membership.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Janssen, Shaffer and Rolando. Motion carried.</p>	<p>Approve IHSA membership</p>
<p>Janssen left at 7:36 p.m.</p>	
<p>MOTION: Rolando “to adjourn at 7:40 p.m.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Fleer, Shaffer and Rolando. Motion carried.</p>	<p>Adjourn</p>
<p>Next meeting will be a Regular Board Meeting, Wednesday June 28, 2023 at 6:00 p.m. in the Unity High School Band Room.</p>	
<p>President  Secretary </p>	<p>June 28, 2023</p>

Community Unit School District #4

Special Meeting of the Board of Education

Unity High School Band Room

May 31, 2023 - 6:00 p.m.

1. **Call To Order - Pledge of Allegiance**
 2. **Approval of Agenda**
Motion: Janssen 2nd: Rolando Vote: 5-0 approved
Addition: Approve IHSA membership
 3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors Joy Zanger and Matina McClelland
 - 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 6:06 pm RE-ENTER OPEN 7:34 pm

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 additional support at the middle school and high school
Motion: Janssen 2nd: Rolando Vote: 5-0 approved
The board has directed the superintendent and building principals to best fill the need expressed by the middle school. The Admin team will also update the handbook including setting expectations for students and staff with a more structured approach.
 - 4.3 Consider and take action on IHSA membership
Motion: Janssen 2nd: Rolando Vote: 5-0 approved
The board renewed the IHSA membership
5. **Information Items**
6. **Adjournment**
 - 6.1 Adjournment 7:39 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.