

Community Unit School District #4  
Special Meeting of the Board of Education  
Board of Education Offices  
May 4, 2015  
5:00 pm

**AGENDA**

1. **CALL TO ORDER**
2. **Approval of Agenda Items**

**CLOSED SESSION\*** *The Board will re-enter open session upon concluding closed session discussions or at 5:30 p.m., whichever is earlier.*

3. **PUBLIC PARTICIPATION - visitors and comments**
  1. Visitors
4. **ACTION ITEMS**
  1. Personnel
5. **REORGANIZATION OF BOARD**
6. **SUPERINTENDENT'S REPORT**
7. **ADJOURNMENT**

**Next Meeting:**

Regular meeting on Wednesday, May 20<sup>th</sup> at 6:00 p.m. in the Unity High School Library.

***\*A closed session may be held pursuant to the Illinois Open Meetings Act.***

**Minutes of Special Meeting of the  
Community Unit School District #4 Board of Education  
Adams and Hancock Counties, Illinois  
Held on May 4, 2015**

The Board of Education of Community Unit School District #4 met in special session on May 4, 2015 in the Board of Education Office. The meeting was called to order by President Steve Arnsman at 5:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Superintendent Kurz was present. No visitors were present. Adjourn Time: 5:30 p.m.

<b>MOTION:</b> Fler “to approve the agenda.” <b>SECOND:</b> Farmer <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Agenda Items</b>
<b>MOTION:</b> Duesterhaus “to move to closed session.” <b>SECOND:</b> Fler <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Closed Session</b>
<b>MOTION:</b> Duesterhaus “to return to open session.” <b>SECOND:</b> Farmer <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Open Session</b>
<b>MOTION:</b> Duke “to approve the minutes of closed session May 4, 2015.” <b>SECOND:</b> Duesterhaus <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Closed Session Minutes</b>
<b>MOTION:</b> Connoyer “to approve resignation of Lori Crisman as Basketball Boys Middle School Assistant Coach.” <b>SECOND:</b> Duke <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Crisman Basketball Boys MS Assistant Coach Resignation</b>
<b>MOTION:</b> Duesterhaus “to approve Dakota Neisen as high school Business/Marketing/Computer Education Teacher for 2015-2016 school year, pending receipt of official transcript, license, and background check.” <b>SECOND:</b> Duke <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Business/Marketing/Computer Education Teacher</b>
<b>MOTION:</b> Duesterhaus “to approve Morgan House as K-12 Vocal and Instrumental Music Teacher for 2015-2016 school year, pending receipt of official transcript, license, and background check.” <b>SECOND:</b> Farmer <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>K-12 Vocal and Instrumental Music Teacher</b>
<b>MOTION:</b> Duesterhaus “to approve Jackie Roberts as substitute bus driver pending completion of licensure requirements and background check.” <b>SECOND:</b> Connoyer <b>ACTION</b> <b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>	<b>Roberts Substitute Bus Driver</b>

<b>MOTION:</b>	<b>Miller</b> “to approve Steve Arnsman as Board President.”	<b>Board President</b>
<b>SECOND:</b>	<b>Fleer</b>	
<b>ACTION</b>	<b>Roll Call Vote:</b> Aye – Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Abstained - Arnsman. <b>Motion carried.</b>	
<b>MOTION:</b>	<b>Farmer</b> “to approve Peggy Duesterhaus as Board Vice President.”	<b>Board Vice President</b>
<b>SECOND:</b>	<b>Fleer</b>	
<b>ACTION</b>	<b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duke, Farmer, Fleer, and Miller. Abstained - Duesterhaus. <b>Motion carried.</b>	
<b>MOTION:</b>	<b>Farmer</b> “to approve Cory Miller as Board Secretary.”	<b>Board Secretary</b>
<b>SECOND:</b>	<b>Duesterhaus</b>	
<b>ACTION</b>	<b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Abstained - Miller. <b>Motion carried.</b>	
<b>MOTION:</b>	<b>Farmer</b> “to approve Danielle Fleer as Board Secretary Pro Tem.”	<b>Board Secretary Pro Tem</b>
<b>SECOND:</b>	<b>Duesterhaus</b>	
<b>ACTION</b>	<b>Roll Call Vote:</b> Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Miller. Abstained - Fleer. <b>Motion carried.</b>	
<b>MOTION:</b>	<b>Arnsman</b> “to adjourn to Wednesday, May 20, 2015 at 6:00 p.m. in the Unity High School library.”	<b>Adjourn</b>
<b>SECOND:</b>	<b>Miller</b>	
<b>ACTION:</b>	<b>Roll Call Vote:</b> Aye –Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <b>Motion carried.</b>	
<b>President</b>	_____	<b>May 20, 2015</b>
<b>Secretary</b>	_____	

**Community Unit School District #4**  
**Board of Education Report**

**April 15, 2015 – 6:00 p.m. – Unity High School Library**

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**Visitors Present – 5**

**Financial Items**

- Approved bills and activity fund reports.
- Approved inter-fund loan of \$290,000 from the Working Cash Fund to the Education Fund.

**Informational Items**

- Recognized Kylie Hull as Unity High School Student of the Month for April.
- Reviewed feedback from Unit 4 Community Night.
- Discussed the renewal of the Unity Mustang Football Cooperative. The two-year cooperative agreement with Payson expires at the end of this year. The board discussed the potential of a cooperative with Unity, Payson, and Southeastern.
- Discussed school fees for 2015-16. This topic will be reviewed at the May meeting.
- Discussed the Blended Early Childhood Education program. Discussed the requirement that all interested students must attend ECE screening. The upcoming screening is to be held April 21<sup>st</sup> from 8 a.m. – 3:30 p.m. at St. Edward's Church in Mendon.

**Action Items**

- Approved meeting minutes from March 18, 2015.
- Approved the retirement of Julie Gunn at the end of the 2018-19 contract year.
- Approved the resignation of Leah Johnson at the end of the 2014-15 contract year.
- Approved the hire of Frank Cash as Unity High School Athletic Director.
- Approved the hire of Lexi Brumbaugh as Yearbook Sponsor.
- Approved the hire of Kourtney Hake as Unity High School Football Cheerleading Sponsor.
- Approved the requirement that all athletic coaches obtain 3 Dimensional Coaching Certification as a requirement for paid coaching positions.
- Approved Summer Credit Recovery Program if at least 4 students meet the criteria.
- Approved consideration and action on a resolution declaring the intention of issue \$700,000 working cash fund bonds of the district. This action does not mean that bonds are issued, but instead it paves the way to issue the bonds in the event of an emergency.

**Next Meeting**

- Next Special Board Meeting will be 5:00 p.m. on May 4<sup>th</sup> in the Board of Education Office to reorganize.
- Next Regular Board Meeting will be 6:00 p.m. on May 20<sup>th</sup> in the Unity High School Library.