

Community Unit School District #4  
Regular Meeting of the Board of Education  
Unity High School Library  
November 16, 2016 – 6:00 p.m.

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1. Call To Order
  2. Approval of Agenda
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**Closed Session** – The Board will enter Closed Session to discuss: (1) student discipline issues (5 ILCS 120/2(c)(9), and (2) the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1). The Board will re-enter Open Session upon concluding Closed Session discussions or at 7:30 p.m., whichever is earlier. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

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3. Public Participation
  - 3.1 Special Recognition
  - 3.2 Visitors
  - 3.3 Correspondence
4. Consent Agenda
  - 4.1 Approval of October 19, 2016 Regular Session Minutes
  - 4.2 Approval of November 2, 2016 Regular Session Minutes
  - 4.3 Approval of Bills Payable
  - 4.4 Approval of Activity Fund Reports
  - 4.5 Approval of Fund Balances
  - 4.6 Approval of End of the Month Report for the Previous Month
  - 4.7 Approval of Personnel Items
5. Action Items
  - 5.1 Approval of Resolution to Repay Interfund Loans
  - 5.2 Approval of Resolution to Reissue Interfund Loans
  - 5.3 Approval of Bid for Public Access Point
  - 5.4 Approval of Fuel Bid
  - 5.5 Approval of Bus Bids
  - 5.6 Approval of Batting Cage Construction Project
  - 5.7 Approval of Expulsion of Student F
6. Information Items
  - 6.1 2016 Illinois School Report Card
  - 6.2 2016 Tax Levy Proposals
  - 6.3 General Assembly Waiver Applications

- 6.4 Local Government Travel Expense Control Act (HB 4379)
- 6.5 FOIA Requests
- 6.6 Principals' Reports
- 6.7 Superintendent's Report
- 6.8 Superintendent Search Update

7. Adjournment

**Next Meeting:** The next Regular Meeting of the Board of Education will be held on Wednesday, December 21, 2016, in the Unity High School Library 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 November 16, 2016**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, November 16, 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 Ellerman were present. Superintendent Eichman was present. Nine visitors were present.

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| <b>MOTION:</b> Duesterhaus “to approve agenda items as presented.”<br><b>SECOND:</b> Duke<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>  | <b>Agenda Items</b>                           |
| <b>MOTION:</b> Fler “to move to closed session.”<br><b>SECOND:</b> Farmer<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>  | <b>Closed Session</b>                         |
| <b>MOTION:</b> Farmer “to return to open session.”<br><b>SECOND:</b> Duesterhaus<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>   | <b>Open Session</b>                           |
| <b>MOTION:</b> Duesterhaus “to approve minutes of the November 16, 2016 closed session.”<br><b>SECOND:</b> Duke<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>                          | <b>Closed Session Minutes</b>                 |
| <b>MOTION:</b> Farmer “to approve Consent Agenda.”<br><b>SECOND:</b> Duke<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>  | <b>Consent Agenda</b>                         |
| <b>MOTION:</b> Farmer “to approve Resolution to Repay Interfund Loans.”<br><b>SECOND:</b> Fler<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>   | <b>Resolution to Repay Interfund Loans</b>    |
| <b>MOTION:</b> Duesterhaus “to approve Resolution to Re-Issue Interfund Loans.”<br><b>SECOND:</b> Fler<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>                                   | <b>Resolution to Re-Issue Interfund Loans</b> |
| <b>MOTION:</b> Duesterhaus “to approve the Pre-Buy Agreement Fuel Bid from Neil Oil Company for \$19,870.00.”<br><b>SECOND:</b> Connoyer<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b> | <b>Pre-Buy Agreement Fuel Bid</b>             |
| <b>MOTION:</b> Duke “to approve Option #1 Bus Bid - Trade seven buses for four buses.”<br><b>SECOND:</b> Connoyer<br><b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b>                        | <b>Bus Bid</b>                                |

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| <p><b>MOTION:</b> Connoyer “to approve to pour a concrete pad for the batting cage on the east side of the playground.”</p> <p><b>SECOND:</b> Duesterhaus</p> <p><b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b></p> | <p><b>Batting Cage Concrete</b></p> |
| <p><b>MOTION:</b> Arnsman “to adjourn.”</p> <p><b>SECOND:</b> Miller</p> <p><b>ACTION:</b> <b>Roll Call Vote:</b> Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. <b>Motion carried.</b></p>  | <p><b>Adjourn</b></p>               |
| <p>Next meeting will be a Regular Board Meeting, Wednesday, December 21, 2016 at 6:00 p.m. in the Unity High School Library.</p>  |                                     |
| <p><b>President</b> _____</p> <p><b>Secretary</b> _____</p> <p style="text-align: right;"><b>December 21, 2016</b></p>  |                                     |

**COMMUNITY UNIT SCHOOL DISTRICT #4**  
**Board of Education Report**  
**November 16, 2016 – 6:00 p.m.**  
**Unity High School Library**

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**Visitors Present** – 9

**Consent Agenda Items**

- Approved Regular Session Minutes
- Approved Monthly Bills and Activity Fund Reports

**Action Items**

- Approved Resolution to Repay Interfund Loans
- Approved Resolution to Reissue Interfund Loans
- Approved Fuel Bid from Neil Oil Company, Mendon, IL
- Approved Bus Bid from Central States Bus Sales, Inc., Fallon, MO
- Approved Batting Cage Construction Project
- Approved Resignation of Seth Klusmeyer as Varsity Girls Volleyball Coach

**Information Items**

- Reviewed 2016 Illinois School Report Card
- Discussed 2016 Tax Levy Options
- Discussed General Assembly Waiver Applications
- Discussed HB 4379 – Local Government Travel Expense Control Act

**Next Meeting**

- The next regular scheduled School Board Meeting will be on Wednesday, December 21, 2016 at 6:00 p.m. in the Unity High School Library.