

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on October 19, 2016**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, October 19, 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, and Fler. Principal Dorethy was present. Superintendent Eichman was present. Six visitors were present.

MOTION: Connoyer “to approve agenda items as presented with additions.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Agenda Items
MOTION: Farmer “to move to closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Closed Session
MOTION: Connoyer “to return to open session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Open Session
MOTION: Farmer “to approve minutes of the October 19, 2016 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Closed Session Minutes
MOTION: Connoyer “to allow trees to be planted around UMS playground at no cost to District.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	UMS Playground Trees
MOTION: Farmer “to approve Consent Agenda with additions.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Consent Agenda
MOTION: Duke “to approve FY16 School District Audit Report.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	FY16 School District Audit Report
MOTION: Duke “to approve bid for security system repairs submitted by United Systems for \$11,964.26 plus an additional amount up to \$1,000.00 for camera in concession stand at football field.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Security System Bid
MOTION: Farmer “to approve Gina Whelan as IMRF authorized agent.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	IMRF Authorized Agent

MOTION: Duesterhaus “to approve suspension of expulsion of Student D.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Student D Expulsion Hearing		
MOTION: Farmer “to approve suspension of expulsion of Student E.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Student E Expulsion Hearing		
MOTION: Duesterhaus “to approve Emergency Action Plan.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Emergency Action Plan		
MOTION: Farmer “to adjourn.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fleer. Motion carried.	Adjourn		
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, November 16, 2016 at 6:00 p.m. in the Unity High School Library.</p>			
<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;"> President _____ Secretary _____ </td> <td style="width: 40%; text-align: right; border: none;"> November 16, 2016 </td> </tr> </table>		President _____ Secretary _____	November 16, 2016
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COMMUNITY UNIT SCHOOL DISTRICT #4
Board of Education Report
October 19, 2016 – 6:00 p.m.
Unity High School Library

Visitors Present - 6

Consent Agenda Items

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

Action Items

- Accepted the FY16 School District Audit Report.
- Approved the Bid for the Security System Repairs.
- Approved Gina Whelan as the IMRF Authorized Agent.
- Approved Employment of Alese Speckhart - 8th Grade Assistant Volleyball Coach.
- Approved Employment of Matthew Cornwell – Piano Accompanist for HS/MS Chorus.
- Approved Resignation of Mistia Shoop – HS Football Cheerleader Coach.
- Approved Employment of Missy Shaffer – HS Football Cheerleader Coach.
- Approved Student Expulsions.
- Approved the Emergency Action Plan.
- Granted Approval to Plant Trees as Memorials for Previous Classmates.

Next Meeting

- Next regular scheduled School Board Meeting will be Wednesday, November 16, 2016 at 6:00 p.m. in the Unity High School Library.