

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Library

October 21, 2015

6:00 pm

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA ITEMS**
3. **APPROVAL OF PAST MEETING MINUTES**
 1. October 21, 2015

CLOSED SESSION* *The Board will re-enter open session upon concluding closed session discussions or at 6:30 p.m., whichever is earlier.*

4. **PUBLIC PARTICIPATION - visitors and comments**
 1. Special Recognition
 2. Visitors
5. **FINANCIAL REPORT**
 1. Approval of Bills and Activity Fund Reports
 2. Interfund Loans
 3. Fund Status
 4. 2015 Tax Levy Discussion
 5. 2017 Budget Planning
6. **ACTION ITEMS**
 1. Senior Class Trip
 2. Resolution for Sale of Greenfield
 3. Personnel
7. **INFORMATIONAL ITEMS**
 1. Update on Maintenance Projects
 2. Extra Curricular Dead Days
 3. Principal Reports
 4. Superintendent Report
8. **ADJOURNMENT**

Next Meeting:

Regular meeting is currently scheduled for Wednesday, November 18th 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 Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on July 15, 2010**

The Board of Education of Community Unit School District #4 met in regular session on Thursday, July 15, 2010 at the Board of Education Office. The meeting was called to order by President Homan at 7:00 p.m. Members present were: Arnsman, Dedert, Duesterhaus, Homan, Miller and Shupe. Superintendent Robertson and Principals Dorethy, Ellerman, Fessler and Sohn were present. There were no visitors present.

MOTION: Dedert "to approve agenda items as presented". SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Agenda Items
MOTION: Miller "to approve the minutes of the June 8, 2010 special meeting and the June 17, 2010 regular meeting as presented". SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Minutes
MOTION: Dedert "to move to closed session". SECOND: Shupe ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Closed Session
MOTION: Shupe "to return to open session". SECOND: Dedert ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Open Session
MOTION: Dedert "to approve minutes of executive session held on July 15, 2010 at 7:03 p.m.". SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Executive Session Minutes
MOTION: Duesterhaus "to approve bills, payroll, and activity fund reports as presented". SECOND: Shupe ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Bills, Payroll & Activity Fund Reports
MOTION: Miller "to approve a \$125,000 interfund loan from the Working Cash fund to the Transportation Fund". SECOND: Shupe ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Approve \$125,000 Interfund Loan from Working Cash Fund to Transportation Fund
MOTION: Shupe "to approve a revision to the board policy on weapons". SECOND: Dedert ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Approve Revision to the Board Policy on Weapons
MOTION: Homan "to approve student handbook revisions as presented". SECOND: Shupe ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.	Approve Student Handbook Revisions

<p>MOTION: Duesterhaus “to approve first and second grade rubrics as presented”.</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Approve First & Second Grade Rubrics</p>
<p>MOTION: Miller “to approve the release of executive session minutes and tapes as presented”.</p> <p>SECOND: Dedert</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Approve Release of Executive Minutes & Tapes</p>
<p>MOTION: Dedert “to approve renewal quotes for workman’s comp and property/liability insurance as presented”.</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Approve Renewal Quotes for Workman’s Comp & Property/Liability Insurance</p>
<p>MOTION: Miller “to authorize Superintendent to seek quotes and replace the ceiling tile, grid and insulation in the high school hallway”.</p> <p>SECOND: Arnsman</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Authorize Superintendent to Seek Quotes and Replace Ceiling Tile, Grid & Insulation in High School Hallway</p>
<p>MOTION: Duesterhaus “to authorize Superintendent to seek quotes for ceiling tile and grid replacement by Superintendent’s hallway to janitor’s closet”.</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Authorize Superintendent to Seek Quotes for Ceiling Tile & Grid Replacement by Superintendent’s Hallway to Janitor’s Closet</p>
<p>MOTION: Miller “to approve request from football parents to install player benches and paint a mustang head logo on the concession stand”.</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Approve Request from Football Parents to Install Player Benches & Paint Mustang Head Logo on Concession Stand</p>
<p>MOTION: Dedert “to accept the resignation of Tom Vahle, custodian”.</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Accept Resignation of Vahle</p>
<p>MOTION: Miller “to employ Tim Klobe as full time high school custodian”.</p> <p>SECOND: Duesterhaus</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Employ Klobe as Full Time High School Custodian</p>
<p>MOTION: Duesterhaus “to accept the resignation of Brad Begeman as middle school 8th grade girls’ basketball coach”.</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Accept Resignation of Begeman</p>

<p>MOTION: Dedert "to accept the resignation of Mike Fray as high school assistant girls' basketball coach".</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Accept Resignation of Fray</p>
<p>MOTION: Miller "to release Nate Schaffer as assistant high school football coach".</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Release N. Schaffer</p>
<p>MOTION: Dedert "to employ Jill Hendrickson as high school football cheerleading sponsor".</p> <p>SECOND: Homan</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Employ Hendrickson as High School Football Cheerleading Sponsor</p>
<p>MOTION: Dedert "to employ Bobbette Keefe as middle school science teacher, middle school student council sponsor and middle school cheerleading sponsor".</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Employ Keefe as Middle School Science Teacher, Middle School Student Council Sponsor & Middle School Cheerleading Sponsor</p>
<p>MOTION: Homan "to employ Tim Nutt as 8th grade girls' basketball coach".</p> <p>SECOND: Shupe</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Employ Nutt as 8th Grade Girls' Basketball Coach</p>
<p>MOTION: Shupe "to approve the renewal of service contracts of the school nurse and speech/language therapist at a 2% wage increase for 2010-2011 school year".</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Approve Renewal of Service Contracts of the School Nurse & Speech/Language Therapist at a 2% Wage Increase for 2010-2011 School Year</p>
<p>MOTION: Shupe "to approve wage adjustments due to minimum wage increases".</p> <p>SECOND: Miller</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Approve Wage Adjustments Due to Minimum Wage Increases</p>
<p>MOTION: Homan "to adjourn to next regular meeting on Thursday, August 19, 2010 at 7:00 p.m. in the Board of Education Office".</p> <p>SECOND: Arnsman</p> <p>ACTION: Roll Call Vote: Aye – Arnsman, Dedert, Duesterhaus, Homan, Miller, Shupe. Motion carried.</p>	<p>Adjourn</p>
<p>President </p> <p>Secretary </p>	<p>August 19, 2010</p>

Community Unit School District #4

Board of Education Report

October 21, 2015 – 6:00 p.m. – Unity High School Library

Visitors Present – 5

Financial Items

- Approved past meeting minutes.
- Approved paying of bills and activity funds.
- Discussed school finances at length. Indications are that property tax caps and potential cost shift will become a part of the final financial solution in Springfield. Both the pension cost shift and property tax caps would have a negative impact on many districts. The most significant negative impact would be on rural districts with below average quality farmland and low EAVs who are already hit hardest by proration of General State Aid. The board discussed the need to prepare for the coming scenarios by a combination of increasing revenue and making additional cuts to spending.

Action Items

- Approved senior class trip to Orlando, FL and made a donation of \$500.
- Approved resignation of Jenny Gronewold as 8th Grade Volleyball Coach.
- Approved Zachary Cook as volunteer coach for UHS Football.
- Approved resolution to auction Greenfield Elementary and some contents on December 5, 2015 at 10 a.m.

Information Items

- Discussed upcoming Community Night which will be from 6:00 p.m. - 8:00 p.m. on November 16th in the High School Gym. John Wood Community College will also have representatives to participate in the event gathering feedback on how they can improve services provided to members of the district. In addition to the partnership with JWCC, the board discussed the need to provide substantial emphasis on current fiscal situation of the district. There will also be some discussion about setting aside days with no school activity through the year and into the summer, and the current Mustang Football cooperative.
- Discussed pending maintenance projects. The drainage project at Unity High School is incomplete. Work still needs to be done by the contractor. The locker room repairs are underway. Community members have stepped forward to provide labor for part of the job. It should be completed prior to basketball season.

Next Meeting

- Next Special Board Meeting will be Community Night at 6:00 p.m. on November 16th in the UHS Gym.
- Next Regular Board Meeting will be 6:00 p.m. on November 18th in the Unity High School Library.