

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Art Room

April 24, 2024 – 6:00 p.m.

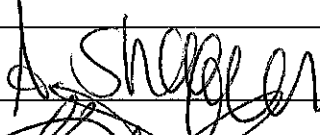
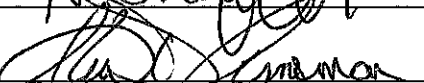
1. **Call To Order - Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
-

Closed Session – The 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 deliberation 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 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) 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. **Motion:** 2nd Enter Exit

4. **Consent Agenda**
 - 4.1 Approve March 20, 2024 Board Meeting Minutes
 - 4.2 Approve Bills and Activity Fund Reports
 - 4.3 Approve Bills Payable
 - 4.4 Approve Fund Balances
 - 4.5 Approve End of Month Report for Previous Month
5. **Administrative and Committee Reports**
 - 5.1 Principal Reports
 - 5.2 Business Manager Report
 - 5.3 Curriculum, Assessment and Technology Director
 - 5.4 Superintendent Report
 - 5.5 Board Committee Reports
6. **Action Items**
 - 6.1 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
 - 6.2 Consider and take action on the proposed 2024-25 School Calendar
7. **Information Items**
 - 7.1 Upcoming Dates
 - Baccalaureate Service at Ursa Zion Thurs., May 15 at 7 pm*
 - Graduation Sun., May 19 @ 2 pm*
 - Last Student Attendance Day Fri., May 20, 2024*
 - Teacher Institute Day Tues., May 21 (breakfast at 8:30 am)*
8. **Adjournment**
 - 8.1 Adjournment
 - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 15, 2024, in the Unity High School ART Room 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 Wednesday April 24, 2024**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday April, 24, 2024, in the Unity High School Art Room. The meeting was called to order by Vice President Flear at 6:10 p.m. Members present were: Flear, Janssen, McClelland, and Rolando. Administrators Arnsman, and Sheffler were present. Superintendent Riddle was present. Three visitors were present.

<p>MOTION: Rolando “to approve agenda items with the following changes, resignations Dannon Califf and Vince Parker, maternity leave Mercedee Russell.” SECOND: McClelland ACTION: Roll Call Vote: Aye – Flear, Janssen, Rolando, and McClelland. Motion carried.</p>	<p>Agenda Items with changes</p>
<p>MOTION: Janssen “to approve of the Consent Agenda items.” SECOND: Rolando ACTION: Roll Call Vote: Aye – Flear, Janssen, Rolando, and McClelland. Motion carried.</p>	<p>Consent Agenda</p>
<p>MOTION: Rolando “to approve resignations and maternity leave.” SECOND: McClelland ACTION: Roll Call Vote: Aye – Flear, Janssen, Rolando, and McClelland. Motion carried.</p>	<p>Approve resignations and maternity leave</p>
<p>MOTION: Janssen “to approve proposed 24-25 school calendar.” SECOND: Rolando ACTION: Roll Call Vote: Aye – Flear, Janssen, Rolando, and McClelland. Motion carried.</p>	<p>Approve 24-25 school calendar</p>
<p>MOTION: Rolando “to adjourn at 6:40 p.m.” SECOND: McClelland ACTION: Roll Call Vote: Aye – Flear, Janssen, Rolando, and McClelland. Motion carried.</p>	<p>Adjourn</p>
<p>Next meeting will be a Regular Board Meeting, May 15, 2024 at 5:30 p.m. in the Unity High School Band Room.</p>	
<p>President <u></u> Secretary <u></u></p>	<p>May 15, 2024</p>

Community Unit School District #4

Regular Meeting of the Board of Education

Unity High School Art Room

April 24, 2024 – 6:00 p.m.

1. Call To Order - Pledge of Allegiance

BOE members Fler - Janssen - McClelland - Rolando
Supt. Riddle Admins Sheffler Bus. Mngr. Whelan

2. Approval of Agenda Motion: Rolando 2nd: McClelland Vote:4-0 approved

Additions: Recognition of Resignation - Danna Califf (part time MS Science) and Vince Parker (custodian) Maternity Leave - Mercedee Russell

3. Public Participation – Visitor and Comments (3 min. limit)

3.1 Special Recognition

Administrative Assistant Day: Lisa Maas, Teri Sill, Missy Shaffer, Shelby Harland, Thank you for all you do!

3.2 Visitors 3 visitors

The junior class sponsors, Deena Shutz and Crystal Pratt shared with the board detailing the senior trip options that have been offered to the class of "25.

3.3 Correspondence

Closed Session – The 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 deliberation 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 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) 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.

4. Consent Agenda Motion: Janssen 2nd: Rolando Vote: 4-0 approved

4.1 Approve March 20, 2024 Board Meeting Minutes

4.2 Approve Bills and Activity Fund Reports

4.3 Approve Bills Payable

4.4 Approve Fund Balances

4.5 Approve End of Month Report for Previous Month

5. Administrative and Committee Reports

5.1 Principal Reports

Mr. Arnsman shared with the board the SAT testing was all online and went well for the juniors. He also indicated there was MAP testing being completed this month as well. The FFA had their annual banquet and it was well attended as usual and went very nicely. Adams Electric and Ameren put on a "Live Wire" assembly for our students discussing the hazards of a downed electric pole and other safety hazards. We have Prom and Senior trip coming up at the end of the month.

Mrs. Sheffler echoed that testing is finishing up at the elementary as well. PreK screening had 51 families for 35 open spots. Kindergarten Roundup had 48 families in attendance. The PreSchool Grant was extended another year. Thank you to the PTO for a nice carnival. Kindergarten graduation is May 13, Peace Out Party is May 14, and Senior Walk is May 17.

5.2 Business Manager Report

We are ¾ through the year and we are cautiously optimistic at this point. There are still concerns with how the state budget will actually be set and how it will affect schools. We have many projects we are working on including HVAC unit replacements, interior and exterior doors, additional security upgrades, additional cameras, replacing windows, and hopefully resurfacing of the parking lot at the MS/HS. We have also added more personnel to our staff.

5.3 Curriculum, Assessment and Technology Director

IAR (Reading & Math) is complete for grades 3-8. Science testing will be completed by the April 30 deadline. PSAT makeup testing will be conducted this week as well.

MAP testing begins next week for K-10 students. This is my busiest month of the year coordinating testing sessions for nearly all of our students.

5.4 Superintendent Report

Our tutoring program is going well. Unfortunately, we have not had as many students take advantage of it as we would have liked but those that are have benefited.

This summer we will have Summer School at the HS for those needing credit recovery as well as some enrichment offerings. At the middle school we have some students needing to take summer school due to poor performance during the school year. It will determine if some students move to the next grade level. At the elementary we will have both a session in early summer and the Jump Start session in August.

The new playground equipment is being put in this week with the concrete being set Thursday afternoon.

The new storage shed for the athletic teams has been set out by the end of the track. It is a 16'x 52' shed. We are looking to put an almost identical shed behind the elementary cafeteria for storage on the elementary campus.

We concluded our Happiness Advantage by Shawn Achor book study and had 16 staff that participated. We met every other week from February through March. The feedback from the study was very positive and all of them indicated they would like to do another such book study.

The federal government has released the updated Title IX rules and regulations. At its core, Title IX prohibits sex-based discrimination, including sexual harassment and sexual assault, in any school or any other educational program that receives funding from the federal government. With the release of the new rules, it now expands these protections to cover LGBTQI+ students and employees, as well as pregnant students and employees.

The new baseball scoreboard is up and working! Thanks to Unit 4 for their help and to Tom Shaffer.

We finished up our SIP day activities last week with Johnna Terwelp from the ROE focusing on both SEL as well as instructional strategies, both of which were areas the staff identified as wanting professional development in. The staff were engaged and the series this year has been well received and beneficial.

The MS gym HVAC unit will be completed tomorrow.

Again, a special thank you to Lisa Maas, Teri Sill, Missy Shaffer, and Shelby Harland for all they do for our district.

6. Action Items

- 6.1 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 Motion: Rolando 2nd: McClelland Vote: 4-0 approved

The board approved the Recognition of Resignations for Danna Califf (part time MS Science) and Vince Parker (custodian) and a Maternity Leave for Mercedee Russell.

- 6.2 Consider and take action on the proposed 2024-25 School Calendar

Motion: Janssen 2nd: Rolando Vote: 4-0 approved

The proposed calendar was developed by the Calendar Committee and was voted on and submitted by the union membership and the committee. The board requests the administration to maintain the Dead Week surrounding the 4th of July (June 30th-July 7th).

7. Information Items

- 7.1 Upcoming Dates

HS Awards Assembly 1 PM on May 8

8th Grade Awards 1:30 PM on May 15

Baccalaureate Service at Ursa Zion Wed., May 15 at 7 pm

Graduation Sun., May 19 @ 2 pm

Last Student Attendance Day Mon., May 20, 2024

Teacher Institute Day Tues., May 21 (breakfast at 8:30 am)

8. Adjournment

- 8.1 Adjournment 6:40 pm

- 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 15, 2024, in the Unity High School Band Room at 5:30 p.m. due to Baccalaureate service