

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
February 15, 2017 – 6:00 p.m.

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.

3. Public Participation
 - 3.1 Special Recognition
 - 3.2 Visitors
 - 3.3 Correspondence
4. Consent Agenda
 - 4.1 Approval of January 18, 2017 Regular Session Minutes
 - 4.2 Approval of Bills Payable
 - 4.3 Approval of Activity Fund Reports
 - 4.4 Approval of Fund Balances
 - 4.5 Approval of End of the Month Report for the Previous Month
 - 4.6 Approval of Personnel Items
5. Action Items
 - 5.1 Approval of Contract Renewal for First-Year, Non-Tenured Teachers
 - 5.2 Approval of Contract Renewal for Second-Year, Non-Tenured Teachers
 - 5.3 Approval of Contract Renewal for Third-Year, Non-Tenured Teachers
 - 5.4 Approval of Contract Renewal for Fourth-Year, Non-Tenured Teachers
 - 5.5 Approval of 2017-2018 School District Calendar
 - 5.6 Approval of Interim Superintendent (April-June, 2017)
 - 5.7 Approval of Resolution to Regulate Expense Reimbursements
 - 5.8 Approval of Employee Estimated Expense Approval Form

- 5.9 Approval of Employee Expense Reimbursement Form
- 5.10 Approval of Board Member Estimated Expense Approval Form
- 5.11 Approval of Board Member Reimbursement Form
- 5.12 Approval of Expulsion of Student G
- 5.13 Approval of Expulsion of Student H

6. Information Items

- 6.1 Overview of 2017-2018 School Year
- 6.2 Lead Testing
- 6.3 FOIA Requests
- 6.4 Principals' Reports
- 6.5 Superintendent's Report

7. Adjournment

- 7.1 Adjournment
- 7.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, March 15, 2017, 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 February 15, 2017**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday, February 15, 2017, 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 and Klusmeyer were present. Principal Ellerman entered at 7:40 pm. Superintendent Eichman was present. Ten visitors were present.

MOTION: Farmer “to approve agenda items as presented.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Agenda Items
MOTION: Fler “to move to closed session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session
MOTION: Connoyer “to return to open session.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Open Session
MOTION: Farmer “to approve minutes of the February 15, 2017 closed session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session Minutes
MOTION: Farmer “to approve of the Consent Agenda items as presented.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Consent Agenda
MOTION: Connoyer “to approve of Contract renewal for first year non tenured teacher Jill Venvertloh.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Contract Renewal
MOTION: Connoyer “to approve contract renewal for second year non tenured teachers Stephanie Altgilbers, Frank Cash, Shelby Maas, Dakota Neisen, Leah Newton, and Morgan Thorsen.” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Contract Renewal
MOTION: Fler “to approve Contract renewal for third year non tenured teachers Lori Eger, Kelly Johnson and Amy Shirey.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Contract Renewal
MOTION: Fler “to approve Contract renewal for fourth year non tenured teachers Josh Arnsman, Kelly Buettner and Michelle Harris.” SECOND: Farmer	Contract Renewal

ACTION: Roll Call Vote: Aye – Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Abstain – Arnsman. Motion carried.	
MOTION: Duke “to approve 2017-2018 School District Calendar.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	District Calendar
MOTION: Connoyer “to approve Rodger Hannel as Interim Superintendent” SECOND: Duesterhaus ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Interim Superintendent
MOTION: Farmer “to approve Resolution to Regulate Expense Reimbursements” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Reimbursements
MOTION: Farmer “to approve Employee Estimated Expense Approval Form” SECOND: Fleeer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Employee Est. Expense Form
MOTION: Farmer “to approve Employee Expense Reimbursement Form” SECOND: Fleeer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Employee Expense Reimbursement Form
MOTION: Farmer “to approve Board Member Estimated Expense Approval Form” SECOND: Fleeer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Board Member Est. Expense Approval Form
MOTION: Farmer “to approve Board Member Reimbursement Form” SECOND: Fleeer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Board Member Reimbursement Form
MOTION: Duke “to approve expulsion of Student H, but suspend the expulsion and allow Student H to come back to school. Student H will be subject to random drug tests for the remainder of student’s high school career and will not be allowed to participate in extracurricular activities until July 1, 2017. Drug testing will be paid for by parents.” SECOND: Fleeer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Expulsion of Student H
MOTION: Farmer “to approve expulsion of Student G, but suspend the expulsion and allow Student G to come back to school. Student G will be subject to random drug tests for the remainder of student’s high school career and will not be allowed to participate in extracurricular activities until July 1, 2017. Drug testing will be paid for by parents.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Approve Expulsion of Student G
MOTION: Arnsman “to adjourn.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleeer, and Miller. Motion carried.	Adjourn

Next meeting will be a Regular Board Meeting, Wednesday, March 15, 2017 at 6:00 p.m. in the Unity High School Library.

President



March 15, 2017

Secretary



COMMUNITY UNIT SCHOOL DISTRICT #4
Board of Education Report
February 15, 2017 – 6:00 p.m.
Unity High School Library

Visitors Present – 10

Consent Agenda Items

- Approved January 18, 2017 Regular Session Minutes
- Approved Monthly Bills and Activity Fund Reports

Action Items

- Approved Contract Renewal for First-Year, Non-Tenured Teacher Jill Venvertloh. Second-year probationary status will be granted to Venvertloh, and her teaching contract will be renewed for the 2017-2018 school year.
- Approval Contract Renewal for Second-Year, Non-Tenured Teachers: Stephanie Altgilbers, Frank Cash, Shelby Maas, Dakota Niesen, Leah Newton, and Morgan Thorsen. Third-year probationary status will be granted to Altgilbers, Cash, Maas, Neisen, Newton, and Thorsen, and their teaching contracts will be renewed for the 2017-2018 school year.
- Approved Contract Renewal for Third-Year, Non-Tenured Teachers: Lori Eger, Kelly Johnson, and Amy Shirey. Fourth-year probationary status will be granted to Eger, Johnson, and Shirey, and their teaching contracts will be renewed for the 2017-2018 school year.
- Approved contract Renewal for Fourth-Year, Non-Tenured Teachers: Josh Arnsman, Kelly Buettner, and Michelle Harris. Tenure will be granted to Arnsman, Buettner, and Harris, and their teaching contracts will be renewed for the 2017-2018 school year.
- Approved the Employment of Travis Ruppel – Volunteer Baseball Coach.
- Approved the Employment of Aspen Justice – Volunteer Baseball Coach.
- Approved the Employment of Andy Obert – Volunteer Baseball Coach.
- Approved the Employment of Alese Speckhart – Head High School Volleyball Coach.
- Approved the Resignation of Kevin Krietemeyer – Paraprofessional/Classroom Aide and Middle School Boys' Track Coach (Effective February 3, 2017).
- Approved the Employment of Alese Speckhart – Paraprofessional/Classroom Aide.
- Approved the 2017-2018 School District Calendar.
- Approved the Employment of Rodger Hannel – Interim Superintendent (April-June, 2017).
- Approved a Resolution to Regulate Expense Reimbursements.

- Approved the Employee Estimated Expense Approval Form.
- Approved the Employee Expense Reimbursement Form.
- Approved the Board Member Estimated Expense Approval Form.
- Approved the Board Member Reimbursement Form.
- Approved two Student Expulsions

Information Items

- Superintendent Dr. Jane Eichman presented an overview of the 2017-2018 school year to the School Board. In addition to expected retirements and anticipated personnel needs, other subject areas specifically addressed included projected enrollment figures, school district programs, classroom space, welding and dual credit classes through John Wood Community College, and the installation of a new telephone system.
- Superintendent Dr. Jane Eichman updated School Board Members on Senate Bill 550, a law signed by Governor Rauner. The law requires schools to test for lead in drinking water in K-5 buildings from any source or outlet where non-bottled water is ingested by children or used in food preparation.

Next Meeting

- The next regular scheduled School Board Meeting will be on Wednesday, March 15, 2017 at 6:00 p.m. in the Unity High School Library.