

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 13, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Keith Trogdon, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Nancy Zeman from the Prairie Press, and Kelly Nicholson from the Beacon News.

Motion by Wright, seconded by Porter to approve minutes of the March 9, 2016 regular meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve current bills. Reed, aye; Porter, aye; Dyer, aye; Wright, aye; Trogdon, aye; Kirby, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve three year agreement with Healthcare Waste Management for medical waste disposal. Porter, aye; Kirby, aye; Trogdon, aye; Reed, aye; Wright, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to approve four year Jostens Yearbook Agreement from 2017-2020 per the attached document. Porter, aye; Kirby, aye; Trogdon, aye; Reed, aye; Wright, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Porter to approve the use of Crestwood School facility for the CARE Town Hall meeting on Tuesday, April 19, 2016. Porter, aye; Kirby, aye; Trogdon, aye; Reed, aye; Wright, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve participation in IESA for the 2016-2017 school year. Porter, aye; Kirby, aye; Trogdon, aye; Reed, aye; Wright, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to hold the first reading of the following revised policies per the attached document. Porter, aye; Kirby, aye; Trogdon, aye; Reed, aye; Wright, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve the renewal application for a five year waiver that allows the district to dismiss students early on each of the first five days of the school year for staff school improvement activities beginning with 2017-2018 school year and running through 2021-2022 school year. Reed, aye; Kirby, aye; Wright, aye; Blue, aye; Trogdon, aye; Porter, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Porter seconded by Trogdon to appoint Mary Liz Wright to a two year term on the High School Cooperative Board. Kirby, aye; Dyer, aye; Blue, aye; Trogdon, aye; Porter, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Three FOIA requests were received and replied to within the allowable five days. First was from One Chance Illinois and they wanted a listing of all courses offered at the high school level. The second one came from the Illinois Policy Institute and they wanted the name of the district's FOIA Officers. The third one was from IRTA requesting information about end of the year retirees.

Motion by Blue, seconded by Porter to enter executive session at 7:08 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2(d). Reed, aye; Blue, aye; Trogdon, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:18 p.m. Wright, aye; Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve Teresa Twigg as volunteer cheer coach for the 2016-2017 school year. Wright, aye; Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to accept letter of resignation from Susan Imeroni as a teacher effective immediately. Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to accept letter of resignation from Linda Vaughn as a bus driver effective immediately. Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to accept resignation from Cathy Pine as school secretary effective August 31, 2016. Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter that the need for confidentiality no longer exists for minutes or portions of the minutes of executive session for October 15, 2015, November 10, 2015, December 9, 2015, January 13, 2016, February 10, 2016, and March 9, 2016 and should therefore be released. The need for confidentiality does still exist in portion for the remaining minutes of closed sessions reviewed for October 6, 2015, October 15, 2015, November 10, 2015, December 9, 2015, January 13, 2016, February 10, 2016 and March 9, 2016 and those minutes or portions of the minutes remained sealed. Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried

Motion by Blue, seconded by Porter to adjourn the meeting at 8:23 p.m. Kirby, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

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President

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Secretary