

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on December 12, 2018 at 6:15 PM in the workroom of Crestwood School, Paris, Illinois for the Levy Hearing. Those present were Jim Blue, Mary Liz Wright, Jarrod Dyer, Paul Porter, Keith Trogdon, Mike Reed, Kit Kirby, Superintendent Danette Young, and Principal Dan Lynch.

No action was required.

Motion by Porter, seconded by Dyer to adjourn the hearing at 6:22 PM. Blue, aye; Trogdon, aye; Dyer, aye; Wright, aye; Porter, aye; Reed, aye; Kirby, aye. 7 ayes. No nays. Motion carried.



President



Secretary

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on December 12, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Jarrod Dyer, Paul Porter, Mary Liz Wright, Kit Kirby, Keith Trogdon, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty, and Nancy Zeman from the Prairie Press were guests.

Motion by Porter, seconded by Wright to approve minutes of the November 14, 2018 regular board meeting. Trogdon, aye; Wright, aye; Reed, aye; Blue, aye; Porter, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried

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

Motion by Dyer, seconded by Trogdon to adopt 2018 levy based upon an EAV of \$116,000,000 with an extension of \$4,449,659. Reed, aye; Blue, aye; Dyer, aye; Porter, aye; Trogdon, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

A bond review report was given.

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

Motion by Porter, seconded by Wright to approve renewal of the worker's compensation insurance to IPRF with Weis Insurance Agency at an annual premium of \$10,953 with a renewal date of January 1, 2019. Reed, aye; Blue, aye; Dyer, aye; Wright, aye; Kirby, aye; Trogdon, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve Section 125 Flexible Benefit Plan as attached. Reed, aye; Blue, aye; Dyer, aye; Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 6:54 P.M. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c) (1). Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:14 P.M. Trogdon, aye; Kirby, aye; Wright, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to approve Family Medical leave for Morgan Wood from February 19, 2019 through March 29, 2019. Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:21 P.M. Kirby, aye; Porter, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.



President



Secretary