

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on December 14, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Jarrod Dyer, Paul Porter, Mike Reed, Kit Kirby, Mary Liz Wright, Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Bruce Young, Jeff Chambers, Josh McCarty, Cindy Spencer, and Nancy Zeman from the Prairie Press.

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

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

Motion by Kirby, seconded by Reed to adopt 2016 levy based upon an EAV of \$103,000,000 with an extension of \$3,562,700. Blue, aye; Porter, aye; Wright, aye; Kirby, aye; Trogdon, aye; Reed, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

The annual bond review report was given.

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

Motion to award workers' compensation insurance bid to IPRF with Weis Insurance Agency at an annual premium of \$13,037 with a renewal date of January 1, 2017 was tabled.

Motion by Kirby, seconded by Dyer to approve health life safety amendment 17 for door lock sets and security camera system. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

FOIA requests were received from Bigger Government Association and Retired Teacher Association and were responded to within the five day timeframe as required.

Motion by Wright, seconded by Porter to approve Section 125 Flexible Benefit Plan Adoption Agreement for 2017 per the attached document. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve facility service agreement with Sycamore Engineering per the attached document. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to approve facility use for Selfless Volleyball Academy with Christy Pinkston from December to June as the schedule permits on Sunday and Wednesday evenings. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve facility use for Paris Predators Girls' Softball with Steve Coombes from January to April 2017 as the schedule permits on Sunday evenings. Trogdon, aye; Blue, aye; Wright, aye; Kirby, aye; Reed, aye; Porter, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:10 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and other matters relating to students. (5 ILCS 120/2(d)). Dyer, aye; Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Blue, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:17p.m. Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby seconded by Porter to approve three year superintendent employment contract for Danette Yong beginning July 1, 2017 and ending June 30, 2020 per the attached document pending completion of required license. Dyer, aye; Trogdon, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to approve memorandum of understanding between the Board of Education and CTU per the attached document. Dyer, aye; Trogdon, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Porter, aye. 7 ayes. No nays. Motion carried.

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

President

Secretary

