

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on December 8, 2021 at 4:50 P.M in the workroom of Crestwood School, Paris, Illinois for the Levy Hearing- Truth in Taxation. Those present were Jim Blue, Mary Liz Wright, Johnathon McCarty, Keith Trogdon, Mike Reed, Kit Kirby, Jarrod Dyer, Superintendent Danette Young, and Principal Meghan Damler. Linda Lane from the Prairie Press was a guest.

No action was required.

Motion by Blue, seconded by Kirby to adjourn the hearing at 4:53 P.M. Blue, aye; Trogdon, aye; Wright, aye; McCarty, aye; Reed, aye; Kirby, aye; Dyer, 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 8, 2021 at 5:00 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Lou Wright, Kit Kirby, Johnathan McCarty, Keith Trogdon, Jarrod Dyer, Mike Reed, Superintendent Danette Young and Principal Meghan Damler. Guest present was Linda Lane - Prairie Press.

Motion by McCarty, seconded by Kirby to approve minutes of the November 10, 2021 regular board meeting. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Reed to adopt 2021 levy based upon an EAV of \$135,000,000 with an extension of \$4,963,221. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Annual Bond Review report was given.

Motion by Kirby, seconded by McCarty to approve HLS amendment to replace HVAC at Crestwood School. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve First MidState as bond counsel to sell Health Life Safety Bonds. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve a renewal Worker's Compensation through Zenith – Dimond Brothers effective January 1, 2022 through October 1, 2022. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve the 2022-2023 School Calendar as attached. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve updates to the American Fidelity 403(b) Plan. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.


Motion by Dyer, seconded by Trogdon to set January 11, 2022 at 7:00 A.M. as date and time for building and grounds committee meeting. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:21 P.M. to discuss the 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). Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 5:43 P.M. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to hire Agnes Laughlin as a substitute teacher for the remainder of the 2021-2022 school year on the teacher salary schedule.

Motion by Blue, seconded by Kirby to adjourn the meeting at 5:44 P.M. Blue, aye; Wright, aye; Kirby, aye; Dyer, aye; McCarty, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.



President



Secretary