

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on June 14, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Jarrod Dyer, Mike Reed, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Nancy Zeman from the Prairie Press, Dan Lynch, Bill Bailey, Gary Doughan, and Josh McCarty.

Motion by Porter, seconded by Dyer to approve minutes of the May 11, 2017 regular board meeting. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried.

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

Motion by Dyer, seconded by Trogdon to approve amended budget for the fiscal year ending June 30, 2017. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to award the treasurer's bond in the amount of \$1,500,000 to Nixon Insurance Agency (Travelers Casualty and Surety Company of America) at a cost of \$1,404.00. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Porter to adopt the prevailing wage schedule for Edgar County per the attached ordinance. Trogdon, aye; Dyer, aye; Porter, aye; Blue, nay; Reed, nay; Kirby, aye; Wright, nay. 4 ayes. 3 nays. Motion carried.

Motion by Trogdon, seconded by Wright to make no changes to the lunch/breakfast costs or registration fees for the 2017-2018 school year. Lunch will remain \$2.75 (reduced 40 cents), breakfast \$1.50 (reduced 30 cents), milk 50 cents, registration \$35 for preschool and \$65 for K-8. There will be no sports fee. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to award bid to Prairie Farms of Olney, IL for milk products using escalator/de-escalator pricing for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to award bread bid to Alpha Baking Company for the 2017-2018 school year at the prices quoted. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to approve the 2017-2018 student handbook. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve the 2017-2018 teacher handbook. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve the substitute handbook for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve student activity handbook for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to approve non-certified handbook for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve lunch policy-unpaid meal charges per the attached document. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve a two year working agreement with HOPE of East Central Illinois (formerly coalition against Domestic Violence) per the attached document. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to approve three year memorandum of understanding and linkage agreements with Embarras River Basin Agency for the purpose of serving the target population of low-income citizens. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve three year contract with Jim Motley beginning July 1, 2017 with annual fees to be \$10,000 per year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, abstain; Wright, aye; Kirby, aye. 6 ayes. No nays. 1 abstain. Motion carried.

Motion by Trogdon, seconded by Dyer to approve revised Integrated Pest Management Plan for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to approve school-wide Title I plan per the attached document. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Porter to approve revised high school intergovernmental agreement per the attached document. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve high school budget for the 2017-2018 school year per the attached document. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to authorize the superintendent to prepare and submit a budget for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

A FOIA request was received on June 6th from Michael Timothy at the National Association of Environmental Engineers for transportation director name and contact information. He wants chemical and material usage data twice a year for engineering student in the state. Reply was made on June 8 as the services are contracted to MSB Transportation.

The yearly Wellness Report for 2016-2017 was presented.

The Parent Teacher Advisory Committee Report was given. It was noted that there were more parents at the meeting this year.

Motion by Blue, seconded by Porter to enter executive session at 7:23 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). Wright, aye; Kirby, aye; Dyer, aye; Reed, aye; Trogdon, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:32 p.m. Reed, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to accept the resignation of Millie Arp as an art teacher effective at the conclusion of the 2016-2017 school year. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve one year leave of absence for Megan Brinkerhoff during the 2017-2018 school year. Wright, aye; Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Tabled motion to hire Tiffany Huisinga as an elementary teacher for the 2017-2018 school year per the contractual agreement.

Tabled motion to hire Rachel Quanstrom as an art teacher for the 2017-2018 school year per the contractual agreement.

Tabled motion to hire Rachel Quanstrom as the Art Club sponsor for the 2017-2018 school year per the contractual rate.

Motion by Porter, seconded by Reed to hire Jennifer Herrington as preschool early childhood teacher for the 2017-2018 school year per the contractual rate. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to hire Meghan Damler as guidance counselor for the 2017-2018 school year per the contractual rate. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to approve extra-duty assignments for the 2017-2018 school year per the attached sheet. Kirby, aye; Porter aye; Trogdon, abstain; Blue, aye; Reed, aye; Dyer, aye; Wright, aye. 6 ayes. No nays. 1 abstain. Motion carried.

Motion by Reed, seconded by Trogdon to approve non-certified salary increases at 3% for the 2017-2018 school year. Kirby, aye; Porter, aye; Trogdon, aye; Blue, aye; Reed, aye; Dyer, abstain; Wright, aye. 6 ayes. No nays. 1 abstain. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:42 p.m. Blue, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye; Reed, aye, Wright, aye. 7 ayes. No nays. Motion carried.

President

Secretary

