

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on June 8, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Darin Kohlmeyer, Nancy Zeman from the Prairie Press, and Kelly Nicholson from the Beacon News.

Motion by Kirby, seconded by Porter to approve minutes of the May 11, 2016 special meeting for hearing. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve minutes of the May 11, 2016 regular board meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to approve current bills. Reed, aye; Porter, aye; Dyer, aye; Wright, aye; Kirby, aye; Blue, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to award bid to Prairie Farms of Olney, IL for milk products using escalator/de-escalator pricing for the 2016-2017 school year for the amounts quoted. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to award bread bid to Alpha Baking Company for the 2016-2017 school year at the prices quoted. Reed, aye; Porter, aye; Blue, aye; Kirby, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to adopt the prevailing wage schedule for Edgar County per the attached resolution. Wright, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, nay; Reed, aye. 5 ayes. 1 nay. Motion carried.

Motion by Dyer, seconded by Reed 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. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to provide lunches to the Paris Bridges program for the 2016-2017 school year at a cost of \$3.50 per meal and 50 cents for each extra milk purchased per attached document. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to approve 2016-2017 teacher handbook. Kirby, aye; Porter, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve substitute handbook for the 2016-2017 school year. Kirby, aye; Porter, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to approve athletic handbook for the 2016-2017 school year. Kirby, aye; Porter, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve high school budget for the 2016-2017 school year per the attached document. Kirby, aye; Porter, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to authorize the superintendent to prepare and submit a budget for the 2016-2017 school year. Kirby, aye; Porter, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

The Transportation Committee reported that the district has started transitioning the transportation department to MSB.

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. (5 ILCS 120/2(d). Reed, aye; Blue, aye; Wright, aye; Porter, aye; Dyer, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Dyer left the meeting at 7:50 p.m.

Motion by Blue seconded by Porter to exit executive session at 8:43 p.m. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to accept the resignation of Lisa Parker as a guidance counselor effective at the conclusion of the 2015-2016 school year. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to accept the resignation of Kacie Rhoads as an elementary teacher effective at the conclusion of the 2015-2016 school year. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried

Motion by Porter, seconded by Blue to approve Ron Wagoner as baseball volunteer assistant coach for the 2016-2017 season. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Wright, seconded by Blue to hire Dave Tingley as assistant track coach for the 2016-2017 school year per the contractual rate. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to hire Kirsten Strow as the Scholastic Bowl coach for the 2016-2017 school year per the contractual rate. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to hire Millie Arp as the Art Club sponsor for the 2016-2017 school year per the contractual rate. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Kelsey Gates an elementary teacher for the 2016-2017 school year per the contractual rate. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Porter to hire Lyndsey Englum as secretary for the 2016-2017 school year at \$14.00 per hour. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to hire Josh McCarty as maintenance director at \$20.00 per hour. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to hire Jamie Schneider as guidance counselor for the 2016-2017 school year per the contractual rate. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to approve extra-duty assignments for the 2016-2017 school year per the attached sheet. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:55 p.m. Kirby, aye; Wright, aye; Blue, aye; Porter, aye; Reed, aye. 5 ayes. No nays. Motion carried.

President

Secretary

