

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 8, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Keith Trogdon, Paul Porter (entered late), Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Nancy Zeman from the Prairie Press, Cindy Spencer, and Josh McCarty.

Motion by Wright, seconded by Dyer to approve minutes of the February 7, 2017 regular board meeting. Blue, aye; Trogdon, aye; Kirby, aye; Reed, aye; Dyer, aye; Wright, aye; 6 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Reed to approve Agency Agreement-Letter of Exclusivity for Electricity with Century Energy Solutions, LLC per the attached document. Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve new agreement with Constellation New Energy Inc. for electricity for 36 months per the attached agreement. Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to change the April board meeting to Thursday, April 20, 2017 at 8:00 P.M. Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:56 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; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:52 p.m. Reed, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve FMLA for Meagan Brinkerhoff beginning April 1, 2017 through the end of the school year. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to accept Jamy Cearlock's letter of resignation effective at the conclusion of the 2016-2017 school year. Blue, aye; Porter,

aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to accept the resignation of Ben Lueken as boys' basketball coach effective at the conclusion of the 2016-2017 season. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to accept the resignation of Nick Hutchings as assistant boys' basketball coach effective at the conclusion of the 2016-2017 season. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed seconded by Dyer to accept the resignation of Pia Twigg as co-cheerleading sponsor effective immediately. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to accept the resignation of Michelle Clark as co-cheerleading sponsor effective immediately. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to hire Heather Crippes and Tanner Laughlin as co-cheerleading sponsors for the 2017-2018 school year per the contractual rate. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:07 p.m. Blue, aye; Kirby, aye; Dyer, aye; Wright, aye; Porter, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

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President

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Secretary

