

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 10, 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 (entered at 6:44 p.m), Keith Trogdon, Paul Porter, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Nancy Zeman from the Prairie Press, High school government students Hannah Bowers, Brianna Torres, Austin Hissem, Jilen Overpeck, Devin ?, and Josh McCarty.

Motion by Porter, seconded by Dyer to approve minutes of the April 20, 2017 regular board meeting. Blue, aye; Trogdon, aye; Reed, aye; Dyer, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve canvas of election meeting minutes of April 20, 2017. Dyer, aye; Reed, aye; Blue, aye; Trogdon, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve current bills. Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to authorize product bids for milk and bread for the 2017-2018 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve final calendar for the 2016-2017 school year. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to authorize the superintendent to amend the budget for the fiscal year ending June 30, 2017. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to set a hearing date for the amended budget for June 14, 2017 at 6:15 p.m.at Crestwood School. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve the Title I District Plan. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Porter to adopt the following policies per attached document. Trogdon, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

A FOIA request from Kirk Allen for a copy of the last two financial audits and a copy of all current bond obligation documents to include payment schedules reflecting

principal and interest obligations for the life of the bonds was received and responded to on Thursday, May 4, 2017. A request from IRTA for retiring staff and district email addresses was also received and responded to on the same day.

A Student Services Report was presented.

Motion by Blue, seconded by Porter to enter executive session at 6:42 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; Blue, ay; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:54 p.m. Reed, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye. 6 ayes. No nays. Motion carried.

Tabled motion until June meeting to accept the resignation of Millie Arp as a teacher effective at the conclusion of the 2016-2017 school year.

Motion by Porter, seconded by Kirby to accept the resignation of Jamie Schneider as a guidance counselor effective at the conclusion of the 2016-2017 school year. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:12 p.m. Blue, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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President

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Secretary