

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 11, 2022 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Shelby Phipps, and Superintendent Danette Young.

Motion by Kirby, seconded by Phipps to approve minutes of the April 6, 2022 regular board meeting. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to approve current bills. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve fees for lunch/breakfast costs and registration fees for the 2022-2023 school year. Lunch \$2.95 (reduced 40 cents), breakfast \$1.50 (reduced 30 cents), milk 50 cents, registration \$65 for K-8. There will be no sports fee. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to approve a 12 month contract with AEP Energy for electric. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve a 12 month contract with Constellation Energy for gas. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve Continuity of Care Linkage Agreement with the Human Resource Center of Edgar and Clark Counties for three years from May of 2022 through May of 2025. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to move the June board meeting from June 8 to June 15. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to authorize the superintendent to amend the budget for the fiscal year ending June 30, 2022. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to set a hearing date for the amended budget for June 15, 2022 at 5:15 PM at Crestwood School. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve participation in IESA for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to appoint Mike Reed as the board treasurer. Blue, aye; Kirby, aye; Reed, abstain; Phipps, aye. 3 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Reed to award the treasurer's bond in the amount of \$2,054,425 to Nixon Insurance Agency (Travelers, Agency Compensation) at a cost of \$2,063. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the 2022-2023 Student Handbook. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve the 2022-2023 Teacher Handbook. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the 2022-2023 Student Activity Handbook. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Kirby to approve the Coach/Sponsor Handbook for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve the Non-Certified Handbook for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve the Volunteer Handbook for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the Substitute Handbook for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Kirby to approve revised Integrated Pest Management Plan for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve updated risk management plan for the 2022-2023 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Reed to approve the purchase of 2022 Kubota L4701 HST with a LA765 loader from Bane-Welker at the price of \$31,920. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Student Services Report given. No action required.

Wellness Evaluation given. No action required.

Teacher Advisory Committee Report given. No action required.

Student Threat Assessment Team given. No action required.

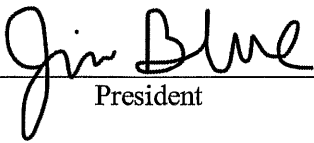
End of the Year Dates given. No action required.

Motion by Blue, seconded by Kirby to enter executive session at 6:31 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; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:06 P.M. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve extra-duty assignments for the 2022-2023 school year per the attached sheet. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:10 PM. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.



President



Secretary