

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 14, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Jarrod Dyer, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Kit Kirby entered at 7:30 PM. Josh McCarty, Nancy Zeman from the Prairie Press, Jim Motley, and Cindy Witt were guests.

Motion by Porter, seconded by Dyer to approve minutes of the October 10, 2018 regular board meeting. Reed, aye; Blue, aye; Porter, aye; Dyer, aye. 4 ayes. No nays. Motion carried

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

The audit report was given by James D. Motley, CPA.

Dan Lynch presented PARCC scores and updates from the School Improvement Committee.

Motion by Dyer, seconded by Reed to approve the annual report for the Emergency and Crisis Plan. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Porter to adopt a tentative levy based on an estimated EAV of 116,000,000 with an extension of 3,929,400. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to Approve Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds, Series 2013, of the district. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to reject all bids submitted for Student Transportation Contract. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Porter to appoint Jim Blue as the Unit 4 delegate to the IASB conference and Mike Reed as the alternate. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve a field rate for natural gas through Century Energy Solutions with Centerpoint Energy as the supplier effective May of 2019 through June of 2020. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to set December 4, 2018 at 7:00 AM as date and time for building and grounds committee meeting. Reed, aye; Blue, aye; Dyer, aye; Porter, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:10 P.M. to discuss 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). Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:03 P.M. Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 4 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve family medical leave for Kirstin Mills from December 7, 2018 through February 19, 2019. Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:10 P.M. Kirby, aye; Porter, aye; Dyer, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.



President



Secretary