

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 10, 2021 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Johnathan McCarty, Jarrod Dyer, Superintendent Danette Young and Principal Meghan Damler. Guests present were Linda Lane - Prairie Press, David Pistorius – First Midstate and Kendall King.

Motion by Dyer, seconded by McCarty to approve minutes of the October 13, 2021 regular board meeting. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

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

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

Motion by Dyer, seconded by Kirby to adopt a tentative levy based on an estimated EAV of \$135,000,000 with an extension of \$4,506,500. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Dyer to approve Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation School Bonds, Series 2012, of the District. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve the TRS Supplemental Savings Plan effective November 10, 2021. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Kirby to approve a 5 year contract with Coke from November 2021 through November 2026. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by Dyer, seconded by McCarty to approve Short-Term Substitute Training Agreement with ROE effective November 10, 2021 through June 30, 2023. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.


Motion to set time and date for building and grounds committee meeting tabled until December.

Motion by Blue, seconded by Kirby to enter executive session at 6:51 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; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:04 P.M. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve FMLA for Jackie Siebenmorgen from December 13, 2021 through February 25, 2022. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:33 P.M. Blue, aye; Dyer, aye; McCarty, aye; Kirby, aye; 4 ayes. No nays. Motion carried.



President



Secretary