

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on October 10, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Jarrod Dyer, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty, Nancy Zeman from the Prairie Press, Eric Volkmann and Autumn Kasey from Prospect Bank, and Cindy Witt were guests.

Motion by Porter, seconded by Kirby to approve minutes of the September 12, 2018 budget hearing. Reed, aye; Blue, aye; Trogdon, aye; Kirby, aye; Porter, aye; Dyer, aye. 6 ayes. No nays. Motion carried

Motion by Dyer, seconded by Trogdon to approve minutes of the September 12, 2018 regular board meeting. Reed, aye; Blue, aye; Trogdon, aye; Kirby, aye; Porter, aye; Dyer, aye. 6 ayes. No nays. Motion carried

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

Representatives from Prospect Bank explained a proposal on investing funds.

Motion by Kirby, seconded by Reed to approve Facility Use Request for Paris Junior League Basketball for October 27, 2018 through February 23, 2019. Reed, aye; Blue, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve the Health/Life Safety Emergency Board Resolution. Reed, aye; Blue, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve Quality Plumbing and Heating as the contractor to install a new boiler. Reed, aye; Blue, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to approve the Resolution of Support for SRTS (Safe Routes To School) Infrastructure Application. Reed, aye; Blue, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:02 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). Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:20 P.M. Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to release minutes or portions of the minutes of executive session for April 11, 2018, May 9, 2018, June 13, 2018, July 11, 2018, August 8, 2018 and September 12, 2018 as the need for confidentiality no longer exists. Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed for remaining minutes or portions of the minutes of executive session for April 11, 2018, May 9, 2018, June 13, 2018, July 11, 2018, August 8, 2018 and September 12, 2018 to remain sealed, as the need for confidentiality does still exist. Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to hire Meghan Damler as the assistant volleyball coach for the 2018-2019 school year per the contractual rate. Reed, aye; Blue, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:27 P.M. Kirby, aye; Trogdon, aye; Porter, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.



President



Secretary