

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 11, 2019 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Kit Kirby, Keith Trogdon, Mary Liz Wright, Johnathon McCarty, and Superintendent Danette Young. Guests were Nancy Zeman from the Prairie Press, Josh McCarty, James Zellman with Honeywell, and Bob Pegg on behalf of Bruce Young- Church Insurance.

Motion by Trogdon, seconded by Wright to approve minutes of the August 14, 2019 regular board meeting. Trogdon, aye; Reed, aye; Blue, aye; Wright, aye; Kirby, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

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

Table awarding the insurance bid.

Motion by Wright, seconded by Kirby approving 2019-2020 budget per resolution of the attached sheet. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve the compensation report as presented. Trogdon, aye; Kirby, aye; Reed, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve facility use for annual Kiwanis Honeybee Pageant on September 22, 2019. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve Facility Use Request for Paris Junior League Basketball from November 2, 2019 through February 22, 2020. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Table insurance bid from Employer's Mutual Casualty with Arthur J. Gallagher.

Motion by Wright, seconded by McCarty to approve a fixed rate for natural gas through Century Energy Solutions with Constellation Energy as the supplier effective May of 2020 through April of 2022. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve a fixed rate for electricity through Century Energy Solutions with AEP Energy as the supplier effective June of 2020 through

June of 2022. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:18 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). Wright, aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

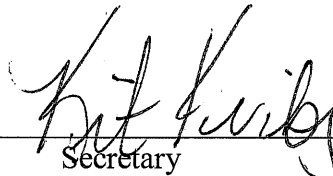
Motion by Blue, seconded by Kirby to exit executive session at 7:18 PM. Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to hire Leigh Ann Willmoth as a paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of all new hire paperwork. McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 8:30 P.M. Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 6 ayes. No nays. Motion carried.



President



Secretary