

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 9, 2020 at 5:15 P.M. in the workroom of Crestwood School, Paris, Illinois for the Budget Hearing. Those present were Mary Liz Wright, Kit Kirby, Jonathon McCarty, Jarrod Dyer, Mike Reed, Jim Blue, Superintendent Danette Young, and Dean of Students Meghan Damler. District 95 Superintendent Jeremy Larson was a guest.

Presentation of 2020-2021 Budget- No action required in the hearing.

Motion by Blue, seconded by Dyer to adjourn the hearing at 5:20 P.M. McCarty, aye; Dyer, aye; Reed, aye; Wright, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.



President



Secretary

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 9, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Jarrod Dyer, Mike Reed, Mary Liz Wright, Johnathon McCarty, Superintendent Danette Young, and Dean of Students Meghan Damler. Nancy Zeman from the Prairie Press, District 95 Superintendent Jeremy Larson, Donnie Bartos, and Austin Huxford were guests.

Motion by Wright, seconded by Kirby to approve minutes of the August 12, 2020 regular board meeting. Reed, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

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

Motion by Dyer, seconded by Reed to recommend approving 2020-2021 budget per resolution of the attached sheet. McCarty, aye; Wright, aye; Dyer, aye; Kirby, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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

Motion by Dyer, seconded by Kirby to accept insurance bid from Liberty Mutual- Dimond Brothers. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Wright to approve the Beacons Alternative Education Agreement with the Regional Office of Education per the attached document. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve the Bridges Regional Safe School Program Alternative Education Program Agreement with the Regional Office of Education per the attached document. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve first reading of the following policies per the attached document. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

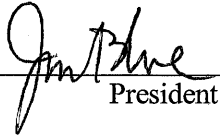
Motion by Blue, seconded by Kirby to enter executive session at 5:58 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be

open to the public and posted and held in accordance with this Act.5 ILCS 120/2 (c)(1). Blue, aye; Wright, aye; McCarty, aye; Kirby, aye; Dyer, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 6:41 P.M. Reed, aye; Dyer, aye; Blue, aye; McCarty, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to accept the resignation of Dave Tingley as a volunteer baseball coach effective August 10, 2020. Reed, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:44 P.M. Dyer, aye; Blue, aye; Reed, aye; McCarty, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.



President



Secretary