

MOTION TO APPROVE BUDGET

Budget of Community Unit School District No. 4, Edgar County, State of Illinois, for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

WHEREAS, THE Board of Education of Community Unit School District No. 4, County of Edgar, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board had made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the 14th day of September, 2022, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, therefore, be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this School District is and the same hereby is fixed and declared to beginning July 1, 2022 and ending June 30, 2023.

Section 2: That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for said fiscal year.

Motion by Dyer, seconded by Kirby to adjourn the meeting at 7:10 p.m. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, 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 14, 2022 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Kit Kirby, Mike Reed, Jarrod Dyer, Johnathan McCarty, Shelby Phipps, Keith Trogdon, Superintendent Danette Young, and Principal Meghan Damler. Guest present was Dan Briseno from the Prairie Press.

Motion by Trogdon, seconded by Kirby to approve minutes of the August 10, 2022 regular board meeting and Amended Budget Hearing. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by McCarty to approve 2022-2023 budget per resolution of the attached sheet. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

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

Motion by Trogdon, seconded by McCarty to approve substitute pay at \$95 per day. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve officials' pay as follows: baseball/softball \$65 per game, volleyball/basketball \$70 for two games. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Phipps to approve insurance renewal with Liberty Mutual through Dimond Bros. for October 1, 2022 through October 1, 2023 for a total premium of \$70,783.00. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve a Facility Use Request from the Paris Junior League for use of the Crestwood gymnasium on Saturdays from October 29, 2022 through February 25, 2023 pending receipt of insurance. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve a Facility Use Request for the Kiwanis Honeybee Pageant for the use of the Crestwood gymnasium on September 17 and 18, 2022 pending receipt of insurance. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve participation in the IESA 2023 State Cheer Competition. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Phipps to approve the Anaphylaxis Plan. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to adopt the 2022 Edgar County Multi-Jurisdictional All Hazards Mitigation Plan. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the addendum to our contract with MSB for transportation services. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve a 13th payment of approximately \$33,000 to Egyptian Trust for staff health insurance. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to enter executive session at 5:57 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). Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to exit executive session at 6:57 P.M. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve the resignation of Scott Tracy as a custodian, effective August 15, 2022. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to hire Josh Rollings as a custodian at \$15 an hour pending completion of all new hire paperwork. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to hire Glenn Miles as a custodian at \$16 an hour pending completion of all new hire paperwork. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Phipps to approve Andy Kirby and Jake Englum as volunteer assistant baseball coaches for the 2022-2023 school year pending completion of all volunteer paperwork. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, abstain; Reed, aye; Phipps, aye. 5 ayes. No nays. Motion carried.

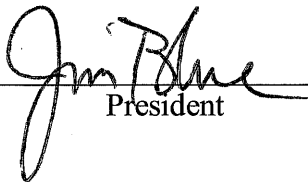
Motion by Reed, seconded by Phipps to approve FMLA for Erin Myers from October 11, 2022 through January 2, 2023. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Phipps to approve FMLA for Kelsey Magers from date of delivery for approximately November 4, 2022 for 14 weeks. Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 14, 2022 at 5:15 P.M. in the media center of Crestwood School, Paris, Illinois for the Budget Hearing. Those present were Kit Kirby, Jonathon McCarty, Jarrod Dyer, Mike Reed, Keith Trogdon, Shelby Phipps, Superintendent Danette Young, and Principal Meghan Damler.

Presentation of 2022-2023 Budget - No action required in the hearing.

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



President



Secretary