

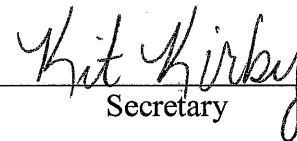
A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 13, 2023 at 5:15 P.M. in the media center of Crestwood School, Paris, Illinois for the Budget Hearing. Those present were Jim Blue, Mike Reed, Johnathan McCarty, Shelby Phipps, Beth Keys, Superintendent Danette Young, and Principal Meghan Damler. Guest present Danny Briseno of the Prairie Press.

Presentation of 2023-2024 Budget - No action required in the hearing.

Motion by Blue, seconded by Reed to adjourn the hearing at 5:21 P.M. Blue, aye; McCarty, aye; Reed, aye; Phipps, aye; Keys, aye. 5 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 13, 2023 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mike Reed, Johnathan McCarty, Beth Keys, Shelby Phipps, Principal Meghan Damler and Superintendent Danette Young. Guests present – Cody Vaughn and The Prairie Press – Danny Briseno.

Motion by McCarty, seconded by Reed to approve the minutes of the September 13, 2023 Regular Meeting. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to approve current bills. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Keys to approve 2023-2024 budget per resolution of the attached sheet. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Phipps, seconded by McCarty to approve the compensation report as presented. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Keys, seconded by Reed to approve substitute pay at \$110 per day. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Phipps, seconded by McCarty to approve insurance renewal with Liberty Mutual through Dimond Bros. for October 1, 2023 through October 1, 2024 for a total premium of \$116,020. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Keys, seconded by Reed to approve a Facility Use Request from the Paris Jr. League for use of the Crestwood gymnasium on Saturdays from October 28, 2023 through February 24, 2024 pending receipt of insurance. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Keys to approve participation in the IESA 2024 State Cheer Competition. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Keys to approve construction of a new fence in front of the playground at the cost of \$9,820. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to approve a contract with District 95 for part-time speech services. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Keys to approve Illinois Tutoring Initiative Project Partner District MOU with Illinois State University for the 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Keys to approve the annual review report for the Emergency and Crisis Plan. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Phipps, seconded by McCarty to approve the bid to purchase kitchen equipment through B & B Food Distributors, Inc. in the amount of \$88,178 which will be reimbursed through the Healthy Meals Incentive Grant. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:54 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; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

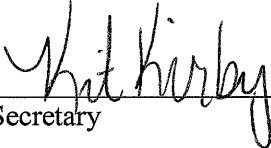
Motion by Blue, seconded by Reed to exit executive session at 6:22 P.M. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Keys to accept the resignation of Mary St. Clair as the technology teacher effective at the end of the 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:27 p.m. Blue, aye; Reed, aye; McCarty, aye; Phipps, aye; Keys, aye. 5 ayes. No nays. Motion carried.



President



Secretary

MOTION TO APPROVE BUDGET

Budget of Community Unit School District No. 4, Edgar County, State of Illinois, for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

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 13th day of September, 2023, 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, 2023 and ending June 30, 2024.

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.