Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
May 19, 2020 within the Boundaries of Said District

Special Meeting

In accordance with CDC guidelines and the State mandate to limit in-person attendance at public events due to the COVID-19 public health crisis, the Unit 4 Board of Education meeting on Tuesday, May 19, 2020 was conducted virtually. In person attendance complied with CDC guidelines and the state mandate for social distancing. Persons who wished to offer public comment could do so in person or could submit their comments via email to the Board at u4boe@u4sd.org. More information is posted at the District website, www.champaignschools.org.

Board President Amy Armstrong called the Regular Meeting of the Board to order at 3:32 p.m.

Board Members Present
Amy Armstrong, Gianina Baker (via Zoom), Bruce Brown (via Zoom), Chris Kloeppel, Kathy Shannon (via Zoom), Elizabeth Sotiropoulos (via Zoom), Heather Vazquez (via Zoom)

Staff Members Present
Superintendent Susan Zola, Director of Information Systems & Network Security John Gutzmer, IT Project Coordinator Courtney Rodgers and Administrative Assistant Tammy Sowers

Approval of Agenda
Item 5A. DSP and Administrative Salaries & Vacation Procedures was removed from the agenda. Member Vazquez moved, with a second by Member Sotiropoulos to approve the agenda as presented. The motion carried on voice vote. Ayes 7. Nays 0.

Executive Session
Member Sotiropoulos moved, with a second by Member Baker, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, specific individual who serves as an independent contractor or a volunteer of the public body or against legal counsel for the public body to determine its validity 120/2(c)(1). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into Closed Session at 3:35 p.m.

Open Session
The Board convened into Open Session at 4:11 p.m.

Guests
No guests were present.

Public Comments
There were no public comments.

Action Agenda – New Business
DSP and Administrative Salaries & Vacation Procedures: Dr. Susan Zola
This item was removed from the agenda.
Report: New Business
Strategic Planning – Mission & Vision
The Board worked on their Mission & Vision with representatives from Four Point.

Executive Session
Member Vazquez moved, with a second by Member Shannon, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, specific individual who serves as an independent contractor or a volunteer of the public body or against legal counsel for the public body to determine its validity 120/2(c)(1). The motion carried on roll call. Ayes 6. Nays 0. Member Brown was not present for the roll call vote.

The Board convened into Closed Session at 5:05 p.m.

Open Session
The Board convened into Open Session at 5:22 p.m.

Adjournment
There being no further business, Member Shannon moved, with a second by Member Sotiropoulos to adjourn the meeting at 5:23 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: June 8, 2020