

**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 4, 2015 within the Boundaries of Said District**

Special Meeting

Board President Laurie Bonnett called the Special Meeting of the Board to order at 5:30 p.m.

**Board Members Present**

John Bambenek (arrived at 5:34 p.m.), Laurie Bonnett, Jamar Brown, Kristine Chalifoux, Ileana Saveley, Lynn Stuckey

**Board Members Absent**

Kerris Lee

**Staff Members Present**

Superintendent Judy Wiegand, Assistant Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Executive Director of Human Resources Ken Kleber, Executive Director of Business Services Matt Foster, School Attorney Tom Lockman

**Approval of Agenda**

Member Brown moved, with a second by Member Stuckey, to approve the agenda. The motion carried on voice vote. Ayes 5. Nays 0.

**Executive Session**

Member Brown moved, with a second by Member Saveley, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Employee Appointments, Employment, Compensation, Dismissals, Complaints 120/(c)(1), Student Discipline 120/(c)(9). The motion carried on roll call. Ayes 5. Nays 0.

The Board convened into *Closed Session* at 5:31 p.m.

**Open Session**

The Board convened into *Open Session* at 6:03 p.m.

**Student Discipline**

Member Bambenek moved, with a second by Member Chalifoux to expel student #570047 from Central High School for the remainder of the 2014-15 school year and first semester of the 2015-16 school year. He/she should be reassigned based on the recommendations of the IEP Team for violating Conduct Codes #6 Disobedience, #7 Disruptive Behavior, #18 Physical Confrontation with Staff, and #19 Physical Confrontation with Student of the Champaign Unit #4 Code of Conduct. The student may return to his/her regularly assigned school following the expulsion period. The motion carried on roll call. Ayes 5. Nays 0. Abst. 1. Member Brown abstained.

Member Bambenek moved, with a second by Member Chalifoux to expel student #540766 from Central High School for the remainder of the 2014-15 school year and first semester of the 2015-16 school year. He/she should be reassigned to READY for violating Conduct Codes #6 Disobedience, #7 Disruptive Behavior, #18 Physical Confrontation with Staff, and #19 Physical Confrontation with Student of the Champaign Unit #4 Code of Conduct. The student may return to his/her regularly assigned school following the expulsion period. The motion carried on roll call. Ayes 5. Nays 0. Abst. 1. Member Brown abstained.

**Action Agenda: New Business**

Oath of Office & Reorganization of the Board

Newly elected Board Members Amy Armstrong, Chris Kloeppe, Kathy Richards, Kathy Shannon and Jonathan Westfield were sworn in by Board President Laurie Bonnett. President Bonnett administered the Oath of Office.

Roll Call – Board Members Present

Amy Armstrong, Laurie Bonnett, Chris Kloeppe, Kathy Richards, Kathy Shannon, Lynn Stuckey, Jonathan Westfield

The following Board Members were elected to hold office on the Board until May 2017. The statutory term of office shall be two years, except the Board, by resolution, may establish a policy for the term of office to be one year.

President	Chris Kloeppe
Vice President	Amy Armstrong
Secretary	Kathy Shannon
Parliamentarian	Jonathan Westfield

Appointments – Board Committees/Representatives

Member Bonnett moved, with a second by Member Stuckey to approve the Appointments – Board Committees/Representatives. The motion carried on roll call. Ayes 7. Nays 0.

Committee	Estimated Time Commitment	2015/2016 Member(s)
*CFT Areas of Consultation	Monthly	Chris Kloeppe Kathy Shannon
*CFT Negotiations Team	Several meetings - negotiation years	Chris Kloeppe Kathy Shannon
*CESP Areas of Consultation	Monthly	Amy Armstrong Kathy Richards
*CESP Negotiations Team	Several meetings - negotiation years	Amy Armstrong Kathy Richards
Controlled Choice Committee	Twice per Year	Amy Armstrong Kathy Richards
Curriculum Steering	Quarterly	Kathy Richards
Discipline Advisory/Equity	Approximately 6 meetings per year (4:00-5:00)	Jonathan Westfield Lynn Stuckey
EEE Committee	Twice per Semester	Jonathan Westfield Kathy Shannon
Facilities Committee	Monthly	Chris Kloeppe Kathy Shannon
Finance Committee	Quarterly	Amy Armstrong Kathy Shannon
IASB Governing Board Representative		Laurie Bonnett
Review of Contracts	Weekly	Chris Kloeppe Amy Armstrong
Strategic Planning	As needed	Amy Armstrong Lynn Stuckey

2015-16 Board Meeting Schedule

Member Shannon moved, with a second by Member Stuckey to approve the 2015-16 Board Meeting Schedule as presented. The motion carried on roll call. Ayes 7. Nays 0.

Champaign Unit #4 Board of Education  
Regular Meetings at 6:00 p.m. on the  
Second Monday of Each Month at the  
E.H. Mellon Administrative Center,  
703 South New Street, Champaign, Illinois

2015/2016 Regular Board Meeting Dates

<u>2015</u>	<u>2016</u>
July 13	January 11
August 10	February 8
September 14	March 14
October 12	April 11
November 9	May 9
December 14	June 13

Special Board Meetings at 6:00 on the  
Fourth Monday of Each Month\*

September 28	January 25
October 26	February 22
	March 29*
	April 25
	May 23

(Second monthly meetings are not held during the months of July, August, November, December & June).

\*The March 29, 2016 Special Board Meeting will be on the fourth Tuesday because the fourth Monday is a holiday.

**Adjournment**

There being no further business, Member Westfield moved, with a second by Member Stuckey, to adjourn the meeting at 6:30 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: June 8, 2015