

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
JUNE 23, 2104
CENTRAL OFFICE
6:45PM – Amended Budget Hearing
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Larry Keeler
3. Amy Stone
4. Von Meeks
5. Bill Ecton
6. Stacey Shew

ABSENT:

1. Nancy Berty

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Jason Stark, WES Principal
3. Craig Beals – NMS Assistant Principal
4. Troy Hickey – RHS Principal
5. Janis Daugherty – RHS Assistant Principal
6. Jamie Rains – Special Services Director

OTHERS ATTENDING:

1. Carla Sinclair, School Board Secretary
2. Cindy Beard – CUSD #2 Treasurer
3. Gary Oxford, CUSD#2 Bookkeeper
4. Randy Harrison, News Media
5. Chris Forde, Media
6. Bob Coffman – CUTEA Representative

President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY2014 amended budget had been on public display for the last 30 days at the Central Office. There had been no inquiries concerning the amended budget. There were no questions from the public on the budget hearing. A motion was made by Keeler and seconded by Stone to close the public hearing. Roll call vote: Yeas- Keeler, Stone, Shew, Ecton, Meeks, and Inboden. Nays – none. Motion carried. Hearing was closed at 6:59pm.

President Inboden called the June Board Meeting to order at 7:00pm. After the pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Ecton and seconded by Shew to approve the consent agenda (including prior minutes for May 19, 2014, special meeting minutes on June 4, 2014, closed session minutes for May 19, 2014 and June 4, 2014, June bills payable, treasurer's report, employee attendance report, student attendance report, resignations, employments, reassignments, and leave of absence). Roll call vote: Yeas –Meeks, Keeler, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the permanent closing of the closed session minutes from January – June, 2014.

By consent motion, the Board approved the Health Insurance Renewal with Blue Cross/Blue Shield Health Insurance.

By consent motion, the Board approved the resolution to transfer funds (\$30,772.00) from the Education Fund to the Debt Fund.

By consent motion, the Board approved the resolution to loan funds (\$500,000.00) from Transportation Fund to the Education Fund.

By consent motion, the Board approved the resolution to close and re-establish the Revolving and Imprest Accounts.

By consent motion, the Board approved the Crawford County Prevailing Wage rates for 2014.

By consent motion, the Board approved the contract with Crawford Memorial Hospital for Athletic Training Services at a cost of \$3,500.00 for the 2014-2015 school year.

By consent motion, the Board approved the following resignations:

- Reggie Truitt – RHS Assistant Baseball

By consent motion, the Board approved the following employments:

- Ben Mendenhall – Mechanic – Effective 7/1/2014
- Bonnie Weger – Transportation Secretary – Effective 7/1/2014
- Kimberly Sanders – WES Assistant Cook – Effective 8/18/2014
- Linda Garrett – RHS English Teacher – Effective – 8/18/2014
- Kelly Brookman – RHS Athletic Director – Effective 8/18/2014

- Lori Althoff – NMS Flags – Effective 8/18/2014
- Courtney Hoalt – Summer Speech Pathology – Effective 6/3/2014
- Steve Jenkins – Summer Construction Help – Effective 5/15/2014

By consent motion, the Board approved the following reassignments:

- Karen Wakefield – WES/LGS Elementary Music – Effective 8/18/2014

By consent motion, the Board approved the following Leave of Absence:

- Kasey Robinson – WES Kindergarten Teacher – Approximately 8/19/2014 – 10/14/2014

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA Co-President, Bob Coffman, thanked the Board for their time and hard work for a speedy negotiation on the new CUTEA contract. President Inboden thanked CUTEA for their hard work on the new contract agreement.

OLD BUSINESS:

A motion was made by Meeks and seconded by Shew to approve the Amended FY14 Budget. Superintendent Quick reported that the ending numbers were better than at first projected. Roll call vote: Yeas – Shew , Keeler, Meeks, Ecton, Stone, and Inboden. Nays – none. Motion carried.

NEW BUSINESS;

A motion was made by Stone and seconded by Keeler to leave the student fee schedule at the FY14 level and a 10 cent increase on all full paid meals. Roll call vote: Stone, Shew, Meeks, Keeler, Ecton , and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Keeler to approve the commercial insurance renewal with Forrest Scherer, Inc., Weber Insurance, and North Wayne Insurance Agency. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR REPORT:

NMS Principal, Craig Beals, reported to the Board that the painting project is going well.

RHS Principal, Troy Hickey, reported to the Board that Marathon had held an award dinner in the RHS gym on June 18, 2014. It was an excellent community involvement event.

A motion was made by Ecton and seconded by Stone to enter into closed session. Roll call vote: Yeas – Keeler, Stone, Shew, Ecton, Meeks, and Inboden. Nays – none. Motion carried. Regular meeting ended at 7:34pm.

A motion was made by Stone and seconded by Shew to return to open session. Roll call vote: Yeas – Meeks, Keeler, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried. Open meeting resumed at 8:36pm.

A motion was made by Ecton and seconded by Meeks to approve the 2014-2017 Collective Bargaining Agreement with CUTEA. Roll call vote: Yeas- Ecton, Stone, Shew, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

A motion was made by Keeler and seconded by Stone to approve FY15 salaries for employees not included in the bargaining unit as presented. (See attached documentation.) Roll call vote: Yeas –Keeler, Stone, Shew, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Shew to approve the list of minimum starting pay rates for non-certified staff. (See attached documentation.) Roll call vote: Yeas- Meeks, Keeler, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Ecton to approve the contract addendum for Craig Beals. (See attached documentation.) Roll call vote: Yeas- Keeler, Stone, Shew, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Keeler and Seconded by Ecton to authorize Superintendent Quick to make an offer of employment to RHS Science Teacher if necessary. Roll call vote: Yeas- Meeks, Keeler, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

DISCUSSION:

The Board has requested that the new Athletic Director, Kelly Brookman meet with all coaches to make a schedule for sports practices. It is the recommendation of the Board that the sport schedule then be approved by the Board.

Superintendent Quick gave an update on the progress of the new Central Office.

Superintendent Quick reminded the Board that the roof in the Transportation Department is in dire need of repair.

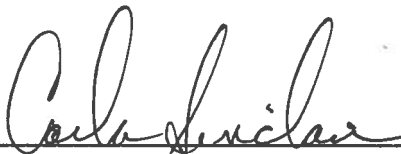
Superintendent Quick told the Board that he will be withdrawing from the Illinois Energy Consortium. He will consider pricing from other companies.

A motion to adjourn the meeting was made by Keeler and seconded by Shew. Roll call vote: Yeas- Shew, Keeler, Meeks, Ecton, Stone, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:50pm.

The next regular school board meeting will be held on Monday, July 21, 2014 at 7:00pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary