

COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 16, 2015  
LINCOLN GRADE SCHOOL  
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Von Meeks
4. Bill Ecton
5. Nancy Berty
6. Stacey Shew
7. Greg Bachelor

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

1. Susan Trimble, CUSD #2 Treasurer
2. Carla Sinclair, School Board Secretary
3. Gary Oxford – CUSD#2 Bookkeeper
4. Angie Elliott – CUSD #2 Bookkeeper
5. Randy Harrison, Newspaper
6. Chris DeWitt, Media
7. Michelle Pinkston – CUTEA Representative

President Inboden called the November regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending. The Board thanked LGS for hosting the November Board Meeting.

### **CONSENT AGENDA**

A motion was made by Bachelor and seconded by Shew to approve the consent agenda (including prior minutes (October 19, 2015), Finance Committee Minutes (November 10, 2015), Personnel Committee Minutes (November 13, 2015), November bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and reassignments). Roll call vote: Yeas - Meeks, Bachelor, Stone, Ecton, Shew, and Inboden. Nays – none. Abstain – Nancy Berty. Motion carried.

### **UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:**

Michelle Pinkston, CUTEA Representative, welcomed everyone to LGS. She also invited everyone to attend the LGS Booth at the Christmas Celebration on November 20 and 21, 2015.

### **OLD BUSINESS:**

There was no old business.

### **NEW BUSINESS**

By consent motion, the Board approved the following employments:

- Lisa Langley – Bus Chaperone Sub – Effective Date 10/8/2015
- Angela Wood – Custodial Sub – Effective 11/16/2015
- Barb Miller – Custodial Sub – Effective 10/29/2015
- Bob Mullins – Custodial Sub – Effective 10/1/2015
- Robin Goens – Flex Bus Driver – Effective – 10/19/2015
- Martha Weck – Kitchen/Cafeteria Sub – Effective – 11/16/2015
- Dan Szombathy – Teacher Sub – Effective 10/7/2015
- Megan Herder – Paraprofessional Sub – Effective 10/26/2015
- Missy York – Teacher Sub – Effective 10/26/2015
- Alex Berty – RHS Volunteer Assistant Wrestling – Effective – 11/16/2015
- Josh Richey - RHS Volunteer Assistant Wrestling – Effective – 11/16/2015
- Eric Dean – RHS Assistant Softball – Effective 11/16/2015

By consent motion, the Board approved the following reassignments:

- David Carter – Regular Route Driver – Effective 11/2/2015
- Jessica Bonnell – Regular Route Driver – Effective 9/28/2015

By consent motion, the Board approved the following resignation:

- Kari Smith – Bus Driver – Effective 10/30/2015

By consent motion, the Board approved the adoption of the new policies and procedures.

By consent motion, the Board approved the Worker's Compensation Insurance Renewal with IPRF.

Lincoln Grade School students, Abby Garrard (5<sup>th</sup> grade) and Joe Quick (5<sup>th</sup> grade) gave Chromebook presentations to the Board. LGS teachers (Reggie Truitt, Jordan Michels, Anne Schrey, Sheri McGahey, and Holly Gallagher) gave a presentation to explain the LGS Tech Enhancements needed for the classrooms.

## **NEW BUSINESS**

Superintendent Quick presented the Preliminary FY 2015 Tax Levy Report. The recommendation from Superintendent Quick and Treasurer Susan Trimble was to levy \$16,768,528.75. A motion was made by Ecton and seconded by Stone to approve the preliminary tax levy and schedule a Truth in Taxation Hearing prior to the December Board meeting. Roll call vote: Yeas – Shew, Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

Superintendent Quick discussed the recommendations of the proposed resolutions for the November IASB Delegate Assembly. Amy Stone is the appointed delegate at this assembly. A motion was made by Shew and seconded by Berty to authorize Amy Stone, our delegate to the IASB Assembly, to vote on behalf of the Unit 2 Board. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Bachelor to approve the revisions to the non-certified employee handbook as presented. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion was made by Bachelor and seconded by Stone to approve a resolution to apply for a \$100,000 ISBE Technology Loan to be used by WES, LGS, and NMS. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried.

A motion was made by Stone seconded by Meeks to approve the Risk Management Plan. Roll call vote: Yeas – Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

### **SUPERINTENDENT/ADMINISTRATIVE REPORT**

Superintendent Quick thanked the Board for all their dedicated hard work in honor of Board Member Appreciation Day, November 15, 2015.

Superintendent Quick informed the Board that Palestine School District Superintendent and two Palestine Board Members had a requested meeting with Dennis Inboden and himself to review the results of the Feasibility Study. The meeting ended with CUSD #2 being open-minded to possible options presented by Palestine School District.

The Personnel Committee recently met to discuss the principal job openings at Lincoln Grade School and Robinson High School. A recommendation for hire will be presented at the March School Board Meeting.

The Strategic Planning Committee is scheduled to meet on December 1, 2015.

Superintendent Quick congratulated the Cross Country Team for their 4<sup>th</sup> place finish at the State Competition.

Superintendent Quick explained to the Board that the finance and human resources software that is currently being used by Central Office is not working and is not reliable. He will present a software proposal at the December meeting.

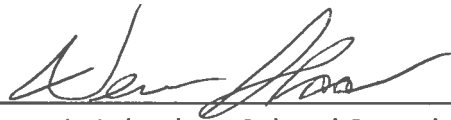
LGS Principal, Kevin McConnell, wanted to thank the technology presenters for all of their hard work. He also was very proud of his two student presenters.

Mr. McConnell invited everyone to the 5<sup>th</sup> Grade Play "Aladdin" on November 19 and 20<sup>th</sup>.

Mr. McConnell told the Board that the Parent/Teacher Conferences went very well with a high attendance rate.

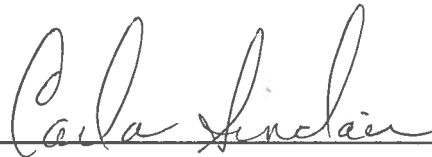
A motion to adjourn the meeting was made by Bachelor and seconded by Shew. Roll call vote: Yeas- Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:03pm.

The next regular school board meeting will be held on Monday, December 21, 2015 at 7:00pm at the Central Office, 1301 North Allen Street. A Truth in Taxation Hearing will be held at 6:45 pm.



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Dennis Inboden, School Board President



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Carla Sinclair, School Board Secretary