

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
December 21, 2015  
6:45pm – Truth In Taxation Hearing  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

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

**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 Loughery – 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, News Media**
- 6. Holly Gallagher – CUTEA Representative**

President Inboden called the public hearing to order at 6:45pm for public comments on the 2015 Tax Levy. Superintendent Quick gave a power point presentation to explain the Tax Levy. There were no comments from the public. A motion was made by Bachelor and seconded by Shew to adjourn the Tax Levy Hearing. Roll call vote: Yeas: Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried. Hearing adjourned at 6:59pm.

President Inboden called the December regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

### CONSENT AGENDA

A motion was made by Ecton and seconded by Berty to approve the consent agenda (including prior minutes -November 16, 2015, December bills payable, treasurer's report, employee attendance report, student attendance report, employments and resignations) Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Alex Berty – RHS Assistant Wrestling
- Cheryl Holmes – Substitute Teacher
- Kristin Johnston – LGS Special Education Paraprofessional
- Loretta Sexton – Cafeteria Substitute
- Gary Keasling – Flex Bus Driver

By consent motion, the Board approved the following resignation:

- Megan Jones

By consent motion, the Board approved the following closed session minutes to be opened:

- |              |             |              |
|--------------|-------------|--------------|
| • 11/17/2014 | • 4/21/2014 | • 1/22/2014  |
| • 6/23/2014  | • 4/1/2014  | • 12/2/2013  |
| • 6/4/2014   | • 3/17/2014 | • 11/18/2013 |
| • 5/19/2014  | • 2/18/2014 | • 10/21/2013 |

- 10/31/2012
- 7/16/2012
- 1/17/2012
- 12/19/11
- 7/18/2011
- 6/20/2011
- 5/16/2011
- 4/28/2011
- 3/21/2011
- 2/22/2011
- 1/18/2011
- 12/20/2010
- 10/18/2010

By consent motion, the Board approved the following minutes to remain closed:

- 8/17/2015
- 7/20/2015
- 7/9/2015
- 1/21/2014
- 1/14/2014
- 12/16/2014
- 10/15/2012
- 4/16/2012
- 3/19/2012
- 2/21/2012

By consent motion, the Board approved the revised job descriptions for Lincoln Elementary Principal and Robinson High School Principal.

By consent motion, the Board approved the memorandum of understanding with CUTEA concerning an extra-curricular stipend.

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

Holly Gallagher, CUTEA representative, expressed holiday best wishes and presented the board with a gift of appreciation for a good working relationship.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

A motion was made by Stone and seconded by Ecton to adopt the 2015 Certificate of Property Tax Levy as proposed and file the certificate of tax levy with the county clerk. Roll call vote: Yeas – Shew, Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Bachelor to transition to Skyward Financial Management and Human Resources software. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

Board Members who attended the Chicago IASB Conference in November discussed the various sessions that they attended.

**ADMINISTRATOR’S REPORTS:**

Superintendent Quick told the Board that the PERA Committee has been meeting to draft the District Evaluation Plan. The Evaluation Plan must be implemented in 2016.

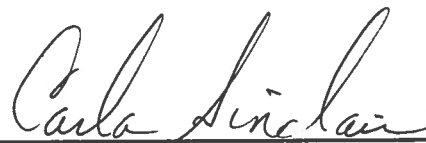
Superintendent Quick told the Board that the Strategic Planning Committee has met and will have a presentation at the January meeting.

A motion to adjourn the meeting was made by Bachelor and seconded by Shew. Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:22pm.

The next regular school board meeting will be held on Tuesday, January 19, 2016 at 7:00pm at Nuttall Middle School.



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Dennis Inboden, School Board President



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Carla Sinclair, School Board Secretary