

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
JULY 18, 2016
CENTRAL OFFICE
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark - WES Principal
3. Victoria McDonald – RHS Principal
4. Janis Daugherty – RHS Assistant Principal
5. Jamie Rains – Special Services Director

OTHERS ATTENDING:

1. Susan Trimble – CUSD #2 Treasurer
2. Carla Sinclair – School Board Secretary
3. Angie Elliott – CUSD #2 Bookkeeper
4. Gary Oxford - CUSD#2 Bookkeeper
5. Randy Harrison - News Media
6. Chris DeWitt - Media

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

CONSENT AGENDA

A motion was made by Bachelor and seconded by Shew to approve the consent agenda (including prior minutes for June 20, 2016, July bills payable, treasurer's report, employee attendance report, resignations and employments). Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the awarding of bids to the following vendors:

- Dairy – Prairie Farms
- Bakery – Aunt Millie's Bakeries
- Vehicle Filters – Robinson Auto Parts (NAPA)
- Brake Pads and Rotors – Robinson Auto Pads (NAPA)
- Brake Calipers – Robinson Auto Parts (NAPA)
- Bus Batteries – Organ Battery
- Tires, Mounting, and Balancing – Best One Tire
- Motor Oil and Chassis Lube – Schaeffer Manufacturing
- Gear Compound, Transmission Fluid, Antifreeze, and Washer Fluid – Wabash Valley Service Company
- Unleaded gasoline – Wabash Valley Service Company (Fixed Price)
- Biodiesel – Wabash Valley Service Company (Fixed Price)

By consent motion, the Board approved the suspension of the RevTrak service fee from August 1 – August 21, 2016.

By consent motion, the Board approved the collaborative agreement with ERBA Head Start.

By consent motion, the Board approved the RHS Handbook.

By consent motion, the Board approved the Extra-curricular list.

By consent motion, the Board directed the Superintendent and Treasurer to prepare the FY17 budget.

By consent motion, the Board approved the following resignations:

- Elaine Hasty – RHS Class Dean – Effective 6/28/2016
- Dean Aten – NMS Lunchroom Supervisor/Bus Aide – Effective 7/7/2016
- Pam Aten – NMS Cook's Helper/Bus Aide – Effective 7/7/2016
- Dan Gallion – NMS 7th Grade Track – Effective 6/27/2016
- Jordan Michels – RHS Assistant Basketball – Effective – 7/13/2016

By consent motion, the Board approved the following employments:

- Rick Sparks – LGS Evening Custodian – Effective 7/18/2016
- Jessica Moore – WES Special Ed Program Aide (PreK) – Effective 8/17/2016
- Megan Herder – LGS Special Ed Program Aide – Effective 8/17/2016
- Jordan Michels – RHS Boys' Track Head Coach

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from the general public or from CUTEA.

OLD BUSINESS:

Superintendent Quick gave the Board an overview of the different options for reorganization of school districts (consolidation, conversion, partial elementary unit, detachment, dissolution/annexation, deactivation, and cooperative high school). After some discussion, the Board directed Superintendent Quick to gain information from the concerned schools on their preferences.

NEW BUSINESS:

A motion to purchase a used 2016 school bus was made by Meeks and seconded by Stone. Roll call vote: Yeas – Shew, Bachelor, Meeks, Berty, Ecton, Stone, Inboden. Nays – none. Motion carried.

A motion to reject all bids on a 2017 Handicap Accessible Bus and resubmit bids with new requirements was made by Shew and seconded by Ecton. Roll call votes: Yeas – Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden.

A motion to approve a resolution to loan monies from Working Cash Fund to the Education Fund was made by Berty and seconded by Stone. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion to approve the fee schedules and cafeteria prices for 2016 – 2017 was made by Bachelor and seconded by Meeks. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick advised the Board to look at the Athletic Booster Club constitution and by-laws before the August meeting.

Superintendent Quick gave the Board an update on the new Skyward Financial software.

Superintendent Quick told the Board that on-line registration for 2016-2017 School year will start on August 1, 2016 and close on August 14, 2016.

ADMINISTRATOR REPORT:

Jason Stark, WES Principal, told the Board about an After School Program for PK -2 grades (WES teachers) that will be starting this school year. The Program will be held at the Highland Church of Christ after school. This program will be of no cost to the District.

Janis Daugherty, Assistant RHS Principal, told the Board that the RHS building is looking good, the football field has been reseeded, and the track has been resurfaced.

Victoria McDonald, RHS Principal, told the Board that she is excited about her new job and meeting new people. She is very pleased with her new secretary, Shara Keen.

A motion to adjourn the meeting to closed session was made by Shew and seconded by Bachelor. Roll call vote: Yeas- Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:08pm.

A motion to reconvene to reopen the meeting was made by Shew and seconded by Berty. Roll call vote: Yeas- Ecton, Shew, Berty, Stone, Bachelor, Meeks, and Inboden. Nays – none. Motion carried. The meeting was reconvened at 8:25pm.

A motion to adjourn the meeting was made by Ecton and seconded by Bachelor. Roll call vote: Yeas- Shew, Berty, Stone, Bachelor, Meeks, Ecton, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:26pm.

The next regular school board meeting will be held on Monday, August 15, 2016 at 7:00pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary