

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
August 15, 2015
CENTRAL OFFICE
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

ABSENT:

- 1. Stacey Shew**

ADMINISTRATORS PRESENT:

- 1. Josh Quick - Superintendent**
- 2. Jason Stark – WES Principal**
- 3. Kathy Bemont – LGS Principal**
- 4. Craig Beals – NMS Assistant Principal**
- 5. Victoria McDonald – RHS Principal**
- 6. Janis Loughery – Assistant RHS Principal**
- 7. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary**
- 2. Susan Trimble– CUSD #2 Treasurer**
- 3. Angie Elliott – CUSD #2 Bookkeeper**
- 4. Chris DeWitt - Media**
- 5. Jana Surrells – CUTEA Representative**
- 6. Mike Vezzetti – Vezzetti Capital Management, LLC**

President Inboden called the August Board Meeting to order at 7:00 pm. After the 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 for July 18, 2016, closed session meeting minutes for July 18, 2016, Finance Committee minutes from August 10, 2016, August bills payable, treasurer's report, employee attendance report, resignations, employments, and retirement). Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, Ecton, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the resolution verifying that no changes were made in the school bus safety hazard zones.

By consent motion, the Board approved resolutions to transfer funds from the Education Fund to the Debt Fund.

By consent motion, the Board approved the RHS Athletic Booster Club Constitution and By-Laws.

By consent motion, the Board approved the District Threat Assessment Protocol and Documents.

By consent motion, the Board approved the beverage services proposal from Pepsi MidAmerica and authorized the Superintendent to enter a 5 year contract.

By consent motion, the Board approved the following employments:

- Jackie Hoalt – WES Classroom Aide
- Lacey York – WES Special Education Personal Aide
- Dee Anna Jennings – LGS Special Education Personal Aide
- Amanda Loftis – WES Lunchroom Supervisor
- Sara Fuller – RHS Lunchroom Supervisor
- Karen Tapley – NMS Cook's Helper
- TBD – NMS Lunchroom Supervisor
- Tyler Russell – RHS Assistant Boys' Basketball
- Alison Brooks – NMS Girls' Track
- Paul Jones – NMS 8th Grade Boys' Basketball
- Troy Hickey – RHS Golf Coach
- Kevin McConnell - RHS Golf Coach
- Andrew Flynn – RHS Drama
- Alec Keeler – Volunteer Assistant Wrestling
- Aaron Rankin – Volunteer Assistant Wrestling
- Mike Schrader – Volunteer Assistant Wrestling
- Blake Binder – Volunteer Assistant Wrestling

By consent motion, the Board approved the following resignations:

- **Craig Utterback – 8th Grade Boys' Basketball – Effective 7/25/2016**
- **Tina Blair – LGS Assistant Cook – Effective 8/1/2016**
- **Jordan Michels – LGS 4th Grade Teacher – Effective 8/15/2016**
- **Jordan Michels – RHS Boys' Track Coach – Effective 8/15/2016**

By consent motion, the Board approved the following retirement:

- **Dale Mendenhall – RHS Math Teacher – Effective after 2020-2021 school year**

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA representative, Janna Surrells, invited the School Board to attend the Teacher Institute Luncheon on August 17, 2016 at 11 am at the RHS cafeteria.

John Wiseman addressed the Board to ask for permission for his son to participate in the RHS Wrestling Program. Mr. Wiseman's son is home schooled. The Board decided to take this request under advisement and make a decision at the September Board Meeting.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

Mike Vezzetti, Vezzetti Capital Management, LLC, gave the annual overview of the district's investments.

Superintendent Quick proposed a technology plan of action for the use of the 5 cent lease levy. He was directed by the Board to begin the process of compiling a proposed list of technology purchases for the School District and develop a 5 year Technology Plan.

Superintendent Quick presented the Proposed FY17 Budget that had been reviewed by the Finance Committee. A motion was made by Meeks and seconded by Stone to approve the preliminary posting of the FY17 Budget and set a Budget Hearing for September 19, 2016 at 6:45 pm at the CUSD #2 Central Office. Roll call vote: Yeas- Stone, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR REPORT:

RHS Principal, Victoria McDonald, told the Board about the following upcoming events at RHS: Meet the Maroons on August 19, 2016, Memorial Walk for Jenna Hamm on August 16, 2016, and RHS Park Activities on Friday, August 19, 2016 from 12:15 – 2:15 pm.

NMS Principal, Craig Beals, told the Board that new water fountains have been installed at Nuttall Middle School. He said his custodial staff has been working very hard to get the building ready for another school year. He also commended the success of Band Camp.

LGS Principal, Kathy Bemont, expressed her excitement with her new position. She said LGS is ready for students and Open Houses will be held next week. She also reported that the 4th Grade Classes will be attending swimming classes at LTC again this year.

SUPERINTENDENT'S REPORT

Superintendent Quick told the Board that school starts on Friday, August 19, 2016. He stated that everyone has done a great job in preparing for the new school year.

Superintendent Quick told the Board that a School Resource Officer has been named by Police Chief Chad Weaver. Eric Schmidt is the new School Resource Officer.

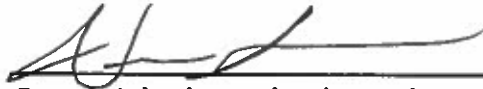
Superintendent Quick told the Board that a bond issue is callable in December. He asked the Board for ideas for ideas on how to approach this issue. This will be discussed further at the September Board meeting.

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

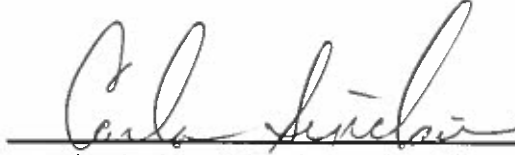
A motion to return to open session at 8:29 pm was made by Stone and seconded by Berty. Roll call vote: Yeas - Bachelor, Stone, Meeks, Ecton, Berty, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Bachelor and seconded by Meeks. Roll call vote: Yeas - Stone, Meeks, Ecton, Berty, Bachelor, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:31pm.

The next regular school board meeting will be held on Monday, September 19, 2016 at 7:00 pm at the Central Office. A FY17 Budget Hearing will be held at 6:45 pm.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary