

COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 21, 2016  
LINCOLN GRADE SCHOOL  
7pm – Regular Meeting

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

1. Von Meeks

**ADMINISTRATORS PRESENT:**

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

**OTHERS ATTENDING:**

1. Carla Sinclair, School Board Secretary
2. Gary Oxford – CUSD#2 Bookkeeper
3. Angie Elliott – CUSD #2 Bookkeeper
4. Randy Harrison - Newspaper
5. Michelle Pinkston – CUTEA Representative
6. Anne Schrey – CUTEA Representative
7. Mindy Evans – LGS Teacher
8. Mandy Cooley – RHS Guidance Counselor

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 Ecton and seconded by Bachelor to approve the consent agenda (including prior minutes (October 17, 2016), Finance Committee Minutes (November 2, 2016), Finance Committee Minutes (November 15, 2016), November bills payable, treasurer's report, employee attendance report, student attendance report, employments, reassignments, and leave of absences). Roll call vote: Yeas - Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

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

There were no comments from the public. Anne Schrey, CUTEA Representative, welcomed everyone to LGS and announced that LGS is surviving the holidays.

### **NEW BUSINESS**

By consent motion, the Board approved the following employments:

- Rick Johnson – RHS Assistant Baseball – Effective 11/21/2016
- Dale Mendenhall – RHS Volunteer Assistant Baseball – Effective – 11/21/2016
- Clint Corder – RHS Volunteer Assistant Softball – Effective –
- Kevin Johnson – RHS Volunteer Assistant Softball – Effective – 11/21/2016
- Dan Gallion – 8<sup>th</sup> Grade Team Leader – Split Stipend – Effective 11/21/2016

By consent motion, the Board approved the following reassignments:

- Jamie Waggoner – RHS Special Education Paraprofessional – Effective – 1/4/2017

By consent motion, the Board approved the following leaves of absence:

- Kasey Robinson – WES Kindergarten Teacher – Effective 11/4/16 – 3/30/17
- Antje Pippin – RHS Guidance Secretary – Effective – 10/26/16 – 11/4/16

By consent motion, the Board approved the Worker's Compensation Insurance Renewal with IPRF from January 1, 2017 – June 30, 2018.

### **OLD BUSINESS**

Superintendent Quick and the Board discussed the policy changes, Athletic Handbook changes, and the RHS Registration Manual changes that would have to be updated and considered for the implementation of home school athletic participation.

### **NEW BUSINESS**

Superintendent Quick presented the Preliminary FY 2016 Tax Levy Report. The recommendation from Superintendent Quick and Treasurer Susan Trimble was to levy \$14,345,000.00 or an increase of 27.63%. A motion was made by Stone and seconded by Berty to approve the preliminary tax levy report and schedule a Truth in Taxation Hearing prior to the December Board meeting. Roll call vote: Yeas – Bachelor, Stone, Shew, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and seconded by Ecton to direct Superintendent Quick and Treasurer Trimble to seek proposals from local lenders for a K-8 technology loan in the amount of \$104,000.00 to be used by WES, LGS, and NMS. Roll call vote: Yeas – Shew, Bachelor, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

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

A motion was made by Berty and seconded by Shew to approve the lease/service agreement with Cintas for 11 Automatic External Defibrillators. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Bachelor, and Inboden. Nays – none. Motion carried.

### **SUPERINTENDENT/ADMINISTRATIVE REPORT**

Board Members who attended the Chicago IASB Conference on November 18 – 20, 2016 discussed the various sessions that they attended.

Superintendent Quick explained to the Board that CUTEA has requested to begin contract negotiations.

RHS Principal , Victoria McDonald, sent a flyer with the following RHS accomplishments:

- Engineering Team placed 5<sup>th</sup> in competition at the Marshall Engineering Contest
- TeamQuest team placed 1<sup>st</sup> and will moving on to the next level of competition
- RHS Beta Club will be inducting 50 new members on November 23, 2016 at 1pm
- Voice of Democracy Contest winners, sponsored by VFW:
  1. Morgan Graupmann
  2. Brendan Inboden
  3. Abby Ferris
- RHS Band did a fantastic job at the Christmas parade.
- RHS staff on the participation for the Active Shooter Exercise held on November 18, 2016

LGS Principal, Kathy Bemont, told the Board that two 3<sup>rd</sup> graders and two 4<sup>th</sup> graders placed 3<sup>rd</sup> at the TeamQuest competition. She also told the Board about the successful performance and attendance of the 5<sup>th</sup> grade musical, "Willie Wonka, Jr".

Mr. Stark wanted the Board to know that the police are making a bigger presence at each school due to the recommendation of Police Chief Chad Weaver.

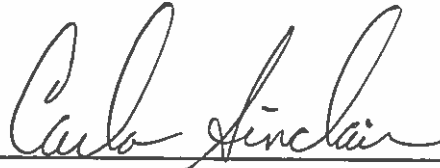
A motion to adjourn the meeting was made by Bachelor and seconded by Ecton. Roll call vote: Yeas- Ecton, Stone, Shew, Bachelor, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:56pm.

The next regular school board meeting will be held on Monday, December 19, 2016 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