

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
Central office
April 17, 2017
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Jason Stark – WES Principal
3. Kathy Bemont – LGS Principal
4. Craig Beals – NMS Principal
5. Victoria McDonald – RHS Principal
6. Janis Loughery – RHS Assistant Principal
7. 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, News Media

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

CONSENT AGENDA

A motion was made by Meeks and seconded by Berty to approve the consent agenda (including prior minutes (March 20, 2017 and April 10, 2017), closed session minutes (March 20, 2017 and April 10, 2017), April bills payable, treasurer's report, employee attendance reports, student attendance report, employments, resignations, and leave of absence). Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Lyndsey Ackman – RHS Science Teacher
- Tim Nolen – RHS Driver Education
- Mike Billingsley – RHS Driver Education
- Jason Hartke – RHS Driver Education
- Les Wilson – RHS Driver Education
- Gary Kapper – RHS Driver Education
- Travis Blank – RHS Driver Education
- Scott Albright – Summer Mowing
- Matt Johnson – RHS Volunteer Assistant Softball
- Aaron Peternel – RHS Lunchroom Supervisor
- Cassi Kubiak – Substitute – Teacher, Nurse, Non-Cert (as needed)

By consent motion, the Board approved the following resignations:

- Kelly Brookman – RHS Assistant Girls' Basketball
- Amy Hartke – NMS 7th Grade Girls' Basketball
- Jason Hartke – NMS 8th Grade Girls' Basketball
- Ashley Stafford – NMS 6th Grade Grammar Writing Teacher
- Bob Coffman – RHS Girls' Basketball Coach

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

- Sheryl Lytle - Bus Driver – Effective 2/27/17 – 3/22/17
- Tara Apple – RHS Science Teacher – Effective 3/8/17 – 3/24/17
- Chris Jobe – Kindergarten Teacher – Effective 4/13/17 – 5/1/2017
- Tara Apple – RHS Science Teacher – Effective 9/13/17 – 10/26/2017

By consent motion, the Board approved the dual credit IECC agreement.

By consent motion, the Board approved the transfer of monies from the Educational Fund to the Debt Fund (FRSB Technology Loan).

By consent motion, the Board approved the transfer of monies from the Educational Fund to the Debt Fund (ISBE Technology Loan).

By consent motion, the Board approved the transfer of interest earned to the Education Fund.

By consent motion, the Board approved the purchase of a 2016 used bus equipped with a wheelchair lift.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments from CUTEA or from the Public.

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Bachelor and seconded by Stone to set the Board re-organizational meeting for April 25, 2017 at 6p.m. Roll call vote: Yeas – Shew, Bachelor, Meeks, Berty, Stone, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick told the Board that the Summer Project List is being prepared by each school principal.

Superintendent Quick told the Board that Requests for Qualifications have been sent in the mail, placed on District website, and advertised in paper for an Architectural firm. The due date for the requests will be May 8, 2017. The Board agreed that community involvement would be necessary for the architectural firm decision.

Superintendent Quick told the Board that NMS is choosing math curriculum to match the Common Core Standards. He also told the Board that the 1 to 1 Chromebook Committee at RHS is working on policies and issues concerning the Chromebooks going home with the students.

Superintendent Quick told the Board that the District had received its first Corporate Personal Property Replacement Tax payment from the State.

ADMINISTRATOR REPORTS

Kathy Bemont, LGS Principal, told the Board that PARCC Testing is finished and the Chromebooks were utilized for the testing. She also told the Board about the upcoming grade level programs.

Victoria McDonald, RHS Principal, told the Board that the SAT testing was successfully finished and all Juniors took the test. She also informed the Board that Prom is April 22, 2017 and the post prom trip will be at Six Flags. Mrs. McDonald also told the Board that WTHI Channel 10 News will air the Golden Apple Award presentation to Mr. Steve Jenkins on May 5, 2017.

Craig Beals, NMS Principal, told the Board that PARCC testing was completed at his building. A reward day was held on April 14 for completing the testing. Teachers shared their hobbies with the students.

Jason Stark, WES Principal, told the Board that FUN Day will be held on May 12. He also thanked all of the volunteers that have helped with all the activities throughout the year.

Jamie Rains, Special Services Director, informed the Board that Annual reviews were in progress.

Janis Daugherty, RHS Assistant Principal, told the Board about the following dates:

- May 16 – Undergraduate Honors Program – 9:30 am
- May 17 – Senior Honors Program – 7pm
- May 20 - Graduation

A motion to adjourn the meeting was made by Shew and seconded by Berty. Roll call vote: Yeas - Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:29pm.

The next regular school board meeting will be held on Monday, May 15, 2017 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary