

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
JUNE 19, 2017  
CENTRAL OFFICE  
6:45PM – Amended Budget Hearing  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden**
- 2. Amy Stone**
- 3. Von Meeks**
- 4. Greg Bachelor**
- 5. Chad Brown**
- 6. Stacey Shew**

**BOARD MEMBER ABSENT:**

- 1. Bill Sandiford**

**ADMINISTRATORS PRESENT:**

- 1. Josh Quick - Superintendent**
- 2. Jason Stark – WES Principal**
- 3. Craig Beals – NMS Principal**
- 4. Bob Coffman – Assistant RHS Principal**
- 5. Janis Daugherty – RHS Assistant Principal**
- 6. 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. Randy Harrison - News Media**
- 5. Dustin Fuller - Media**

**President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY2017 amended budget had been on public display for the last 30 days at the Central Office. There had been no inquiries concerning the amended budget. There were no questions from the public on the budget hearing. A motion was made by Shew and seconded by Bachelor to close the public hearing. Roll call vote: Yeas – Bachelor, Stone, Shew, Brown, Meeks, and Inboden. Nays – none. Motion carried. Hearing was closed at 6:59pm.**

President Inboden called the June 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 Brown to approve the consent agenda (including prior minutes for May 15, 2017, closed session minutes on May 15, 2017, special called meeting minutes on June 7, 2017, June bills payable, treasurer’s report, employee attendance report, student attendance report, employments, resignations, reassignments, retirements, and leave of absence). Roll call vote: Yeas –Shew, Bachelor, Meeks, Brown, Stone, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the first reading of the NMS and RHS Student Handbooks. The Board will discuss proposed changes at the July meeting.

By consent motion, the Board approved the annual review of the Schoolwide Title 1 Plan.

By consent agenda, the Board approved the 2017 – 2018 student fees and cafeteria prices:

**Cafeteria Prices**

<b>K-5 Breakfast</b>	<b>6-12 Breakfast</b>	<b>Adult Breakfast</b>	<b>Milk</b>	<b>K-5 Lunch</b>	<b>6-12 Lunch</b>	<b>Adult Lunch</b>
<b>\$2.00</b>	<b>\$2.10</b>	<b>\$2.95</b>	<b>.30</b>	<b>\$2.85</b>	<b>\$3.10</b>	<b>\$3.85</b>

**Fee Schedule**

- WES – Book Fee - \$60.00**
- Activity Fee - \$5.00**
- LGS – Book Fee - \$60.00**
- Activity Fee - \$5.00**
- NMS – Book Fee - \$70.00**
- Sports Fee (per sport) - \$40.00**
- Band Participation Fee - \$10.00**
- Scholastic Bowl Participation Fee - \$40.00**
- Activity Fee - \$10.00**
- RHS – Book Fee - \$80.00**
- Sports Fee (per sport) - \$50.00**
- Band Participation Fee - \$20.00**
- Scholastic Bowl Participation Fee - \$50.00**
- Activity Fee - \$10.00**
- Driver Education Fee - \$100.00**
- Graduation Fee - \$35.00**
- Parking Permit - \$20.00**
- Chromebook Insurance - \$19.00**

**By consent motion, the Board approved the 2017 Crawford County Prevailing Wage Resolution.**

**By consent motion, the Board approved the resolution to close and re-establish the revolving accounts and the Imprest Funds.**

**By consent motion, the Board approved the recommendation of Principal McDonald for the Meadows Scholarship to be given to Grant Oxford and Catherine Beals for 2017.**

**By consent motion, the Board approved the following employments:**

- **Eric Dean – NMS Summer School Teacher**
- **Ashley Kuhn – NMS Summer School Teacher**
- **Amy Hartke – NMS Summer School Teacher**
- **Janna Surrells – RHS Summer School Teacher**
- **Deacon Faulkner – RHS Volunteer Cross Country**
- **Emma Stone – RHS Volunteer Cheerleading**
- **Jayne Scott – RHS Volunteer Cheerleading**

**By consent motion, the Board approved the following reassignment:**

- **Christina Snyder – NMS 6<sup>th</sup> Grade Science Teacher**

**By consent motion, the Board approved the following retirement:**

- **Kelly Brookman – RHS AD/PE Teacher – Effective at the end of the 2021-2022 school year**

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

- **Mack Thompson – NMS PE Teacher – Effective 4/24/17 – 5/10/17**
- **Lori Jefferson – 7<sup>th</sup> Grade Language Arts Teacher – Effective 8/16/17 – 9/5/17**

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

**There were no comments from CUTEA.**

**Mike Connelly addressed the Board concerning the possibility of re-instating 6<sup>th</sup> grade cross country participation.**

#### **OLD BUSINESS:**

**A motion was made by Meeks and seconded by Shew to approve the Amended FY17 Budget. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Brown, and Inboden. Nays – none. Motion carried.**

**A motion was made by Stone and seconded by Bachelor to approve the successful bidders as listed:**

- **Dairy – Prairie Farms**

- Bakery – Aunt Millie’s Bakeries
- Filters – Robinson Auto Parts (NAPA)
- Brake Pads, Rotors, and Calipers – O’Reilly Automotive
- Bus Tires – Best One Tire
- Batteries – Organ Battery
- Motor Oil, Lube, Fluids – Blackberry Farms (Schaeffer dealer) and Wabash Valley Service (FS)
- Gasoline and Diesel – Wabash Valley Service (FS)

Roll call vote: Yeas – Brown, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Brown to approve the bids for commercial insurance. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Brown, and Inboden. Nays – none. Motion carried.

**NEW BUSINESS:**

A motion was made by Meeks and seconded by Bachelor to approve the recommendation of Superintendent Quick to open the closed session minutes (May 16, 2016, July 18, 2016, August 15, 2016, September 19, 2016, January 17, 2017, and May 15, 2017). Roll call vote: Yeas – Bachelor, Stone, Shew, Brown, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Shew to approve the purchase of a 2017 International Conventional 71 passenger bus from Midwest Transit Equipment. Roll call vote: Yeas – Meeks, Bachelor, Brown, Stone, Shew, and Inboden. Nays – none. Motion carried.

A motion was made by Brown and seconded by Shew to authorize Superintendent Quick to negotiate a contract with Farnsworth Group to conduct the 10-year Health/Life Safety survey. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Brown, and Inboden. Nays – none. Motion carried.

**SUPERINTENDENT’S REPORT:**

Superintendent Quick wanted to thank everyone involved with the United Way Day of Caring on June 6, 2017. Several volunteers helped with projects throughout the district. All of their hard work was appreciated by the School District.

Superintendent Quick told the Board that a meeting with Patrick Rice, IASB representative, will be held on July 20, 2017 at 6pm. This meeting is to review the Board Goals.

A motion to adjourn the meeting to closed session was made by Shew and seconded by Stone. Roll call vote: Yeas- Brown, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:26pm.

A motion to reconvene to open session was made by Bachelor and seconded by Shew. Roll call vote: Yeas – Bachelor, Stone, Shew, Brown, Meeks, and Inboden. Nays – none. Motion carried. The meeting was resumed at 7:58pm.

A motion to approve the 2017 – 2021 Collective Bargaining Agreement with CUTEA was made by Bachelor and seconded by Stone. Roll call vote: Yeas – Meeks, Bachelor, Brown, Stone, Shew, and Inboden. Nays – none. Motion carried.

A motion to approve a FY18 salary increase of 2% for employees not included in the bargaining agreement (non-certified and administration) was made Shew and seconded by Meeks. Roll call vote: Yeas – Shew, Bachelor, Meeks, Brown, Stone, and Inboden. Nays – none. Motion carried.

President Inboden presented the Committee Assignments to the Board as follows:

**COMMUNITY UNIT SCHOOL DISTRICT #2  
SCHOOL BOARD COMMITTEE MEMBERS  
2017/2018**

**Finance\***

Amy Stone\*  
Bill Sandiford

**Policy\***

Bill Sandiford\*  
Stacey Shew

**Technology \***

Stacey Shew \*  
Amy Stone

**RHS and Student Discipline\***

Von Meeks\*  
Greg Bachelor

**Safety and Security\***

Chad Brown\*  
Von Meeks

**Building & Grounds/Transportation\***

Greg Bachelor\*  
Chad Brown

\*The School Board President serves as an ex-officio member of each committee.

\*The 1<sup>st</sup> name listed on the committee will serve as Chairman of said committee.

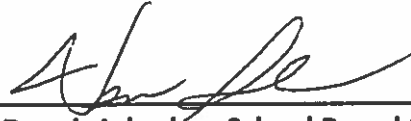
\*The Board President or Board action may assign special committees.

\*Committee meetings are open meetings.

\* No board action may be taken at committee meetings, only recommendations made to the board for action during a board meeting.

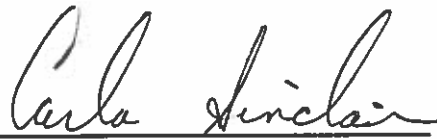
A motion to adjourn the meeting was made by Shew and seconded by Stone. Roll call vote: Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 7:59pm.

**The next regular School Board Meeting will be Monday, July 17, 2017 at 7pm at the Central Office.**



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**Dennis Inboden, School Board President**



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**Carla Sinclair, School Board Secretary**