

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
August 21, 2017
CENTRAL OFFICE
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Von Meeks
4. Greg Bachelor
5. Bill Sandiford
6. Chad Brown
7. 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. Bob Coffman – 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. Gary Oxford – CUSD #2 Bookkeeper
5. Randy Harrison – News Media
6. Chris DeWitt - Media
7. Jana Surrells – CUTEA Representative
8. 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 Shew and seconded by Brown to approve the consent agenda (including prior minutes for July 17, 2017, special called meeting on July 20, 2017, special called meeting on August 7, 2017, closed session meeting minutes for July 17, 2017, closed session minutes for August 7, 2017, August bills payable, treasurer's report, employee attendance report, resignations, employments, reassignments, and leave of absence). Roll call vote: Yeas – Meeks, Bachelor, Brown, Stone, Sandiford, Shew, 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 four resolutions to transfer funds from the Education Fund to the Debt Fund.

By consent motion, the Board approved the memorandum of understanding with South Eastern Special Education.

By consent motion, the Board approved the following employments:

- Gina Sinclair – WES Reading Teacher
- Andrew Daily – Freshman Class Dean
- Dave Holubek – Freshman Class Dean
- Deanna Woods – Sophomore Class Dean
- Shannon Goebel – Sophomore Class Dean
- Melissa Young – NMS Attendance Secretary
- Julia Granderson – Flex Bus Driver
- Tiffany White – NMS 7th Grade Volleyball

By consent motion, the Board approved the following resignations:

- Dana Poston – WES Reading Aide – Effective 8/7/2017
- Mary Williamson – LGS Lunchroom Supervisor – Effective 8/15/2017

By consent motion, the Board approved the following reassignment:

- Brandi Thompson – WES Reading Aide

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

- Julie Sandschafer – WES Kindergarten Teacher – Effective – 8/16/2017 – 10/20/2017

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments.

OLD BUSINESS:

Craig Beals, NMS Principal, addressed the Board concerning 6th grade student participation in sports. A committee that consisted of board members, parents, coaches, and administration met to discuss 6th grade participation. The recommendation of the committee was to allow 6th graders to try out and participate in sports, which are divided by grade level only, if the program is short on numbers. For sports and activities that do not compete by grade level, 6th graders would be allowed to try out and participate with the 7th & 8th graders. A motion was made by Sandiford and seconded by Brown to approve the 6th grade sports participation plan. Roll call vote: Yeas – Shew, Bachelor, Meeks, Brown, Sandiford, Stone, and Inboden. Nays – none. Motion carried.

NEW BUSINESS:

Mike Vezzetti, Vezzetti Capital Management, LLC, gave the annual update of the performance of the district's investments and the current outlook.

Superintendent Quick presented the Board with an overview of the the different PreK programs available within our community.

Superintendent Quick presented the Proposed FY18 Budget to the Board. A motion was made by Bachelor and seconded by Stone to approve the preliminary posting of the FY18 Budget and set a Budget Hearing for September 25, 2017 at 6:45 pm at the CUSD #2 Central Office. Roll call vote: Yeas- Stone, Shew, Meeks, Bachelor, Brown, Sandiford, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick gave the Board an update on the RHS gym floor. An insurance adjuster has made a visit and a structural engineer is scheduled for a visit. The quick repair project will begin on August 28.

Superintendent Quick thanked the painting crew, maintenance department, building custodians, and secretaries for all of their hard work during the summer.

Superintendent Quick told the Board that the eclipse viewing went very well. Special glasses were provided for the students.

Superintendent Quick reminded the Board that the September meeting has been moved back to September 25, 2017 to allow for the 30 day viewing of the budget and the hearing.

IDEAL Performance Company began inspection today for asbestos, bleachers, and lead testing at WES, LGS, and NMS.

Superintendent Quick invited everyone to the Dynamo Concert at LTC on August 26, 2017. This concert is sponsored by First Robinson Savings Bank. Most of the proceeds will go toward the purchase of new RHS band uniforms.

ADMINISTRATOR REPORT:

Jamie Rains, Special Services Director, told the Board that the Special Education Department is off to good start.

LGS Principal, Kathy Bemont, thanked Mr. Stark for making arrangements with Marathon for the purchasing of special glasses for the eclipse viewing. All is going very well at LGS. She also thanked Jamie Rains for all of her help with special need coordination.

NMS Principal, Craig Beals, thanked the Board for the new lockers due to the larger 6th grade class. He also thanked them for the new math curriculum. He said it was a good start for the new school year.

WES Principal, Jason Startk was pleased with the start of the new school year. The 1st and 2nd grade students enjoyed viewing the eclipse with special glasses. PreK and K enjoyed the eclipse by watching it on the NASA Channel. Mr. Stark thanked Mr. Quick for his help with WES dismissal from school. Mr. Stark also thanked Marathon for all of their help with extra projects.

RHS Principal, Victoria McDonald, told the Board that Kourtney Coffman was named Teacher of the Year at RHS. All students at RHS were treated to popcorn and a movie on the first day of school as part of the RHS is RHS Program. She also told the Board that the Chromebook roll out is nearly completed. She thanked Julie Breault for all of her hard work. The SDR Paint Company that just completed the painting of the auto shop building, reduced the bill by \$1000 as a community outreach gift. Meet The Maroons night went very well on August 18, 2017.

A motion to adjourn the meeting was made by Shew and seconded by Bachelor. Roll call vote: Yeas – Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 9:00pm.

The next regular school board meeting will be held on Monday, September 25, 2017 at 7:00 pm at the Central Office. A FY18 Budget Hearing will be held at 6:45 pm.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary