

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
JUNE 25, 2018
CENTRAL OFFICE
6:45PM – Amended Budget Hearing
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden**
- 2. Bill Sandiford**
- 3. Greg Bachelor**
- 4. Chad Brown**
- 5. Stacey Shew**

BOARD MEMBER ABSENT:

- 1. Amy Stone**
- 2. Von Meeks**

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. Gary Oxford – CUSD #2 Bookkeeper**
- 5. Randy Harrison - News Media**
- 6. Chris DeWitt - Media**

President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY2018 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 Brown and seconded by Shew to close the public hearing. Roll call vote: Yeas – Bachelor, Shew, Brown, Sandiford, 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 Shew and seconded by Bachelor to approve the consent agenda (including prior minutes for May 21, 2018, finance committee meeting minutes on June 20, 2018, June bills payable, treasurer’s report, employee attendance report, student attendance report, employments and retirements). Roll call vote: Yeas –Shew, Bachelor, Brown, Sandiford, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the annual review of the Title 1 Schoolwide Plan for WES and LGS.

By consent agenda, the Board approved the 2018 – 2019 student fees and cafeteria prices:

Cafeteria Prices

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

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
 - Parking Permit - \$20.00
 - Chromebook Insurance - \$10.00

By consent motion, the Board approved the 2018 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 Taren Williamson and Adrian Randolph for 2018.

By consent motion, the Board approved the commercial insurance renewals.

By consent motion, the Board approved the Athletic Trainer Agreement with CMH.

By consent motion, the Board approved the following employments:

- Sara Pinnell – WES Reading Teacher
- Jill Jansen – NMS Flags
- Hannah Dean – NMS Flags
- Melinda Evans – NMS Assistant Scholastic Bowl
- Maggie Chenault – NMS Girls' Track

By consent motion, the Board approved the following retirement:

- Janna Surrells – RHS Special Education Teacher – Effective at the end of the 2022-2023 school year

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from CUTEA or the Public.

OLD BUSINESS:

A motion was made by Bachelor and seconded by Brown to approve the Amended FY18 Budget. Roll call vote: Yeas – Shew, Bachelor, Brown, Sandiford, and Inboden. Nays – none. Motion carried.

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

- Dairy – Prairie Farms
- Bakery – Aunt Millie's Bakeries
- Filters – Birkey's
- Brake Pads – Rush Enterprises
- Rotors, and Calipers – O'Reilly Automotive
- Bus Tires – Best One Tire
- Batteries – Organ Battery
- Motor Oil, Lube, Fluids – Blackberry Farms (Schaeffer dealer) , Wabash Valley Service (FS), and Rush Enterprises
- Gasoline and Diesel – Wabash Valley Service (FS) – Firm Bid

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

The Board discussed the progress of the Transportation Facility progress. The Building Committee is trying to find ways to cut costs of the facility. The Building and Grounds Committee will meet on June 27, 2018 at 4pm.

NEW BUSINESS:

A motion was made by Sandiford and seconded by Shew to approve the recommendation of Superintendent Quick to open the closed session minutes (February 20, 2018, January 16, 2018, August 7, 2017, and April 10, 2017). Roll call vote: Yeas – Sandiford, Shew, Bachelor, Brown, and Inboden. Nays – none. Motion carried.

A motion was made by Brown and seconded by Sandiford to approve the 2018 – 2019 School Board Meeting Dates and changed the time for the meetings to be held at 4pm:

Robinson CUSD#2 Regular School Board Meetings 2018-2019

Unless otherwise indicated, regular meetings are held at the District Office at 1301 North Allen Street, Robinson, Illinois at 4 pm.

Monday, July 16, 2018

Monday, August 20, 2018

Monday, September 24, 2018

Monday, October 15, 2018 Washington Elementary School

Monday, November 19, 2018 Lincoln Grade School

Monday, December 17, 2018

Tuesday, January 22, 2019 Nuttall Middle School

Tuesday, February 19, 2019 Robinson High School

Monday, March 18, 2019

Monday, April 15, 2019

Monday, May 20, 2019

Monday, June 24, 2019

A motion was made by Sandiford and seconded by Bachelor to approve the FY19 ISBE Technology Revolving Loan Application for grades 9-12. Roll call vote: Yeas – Bachelor, Brown, Sandiford, Shew, and Inboden. Nays – none. Motion carried.

A motion was made by Sandiford and seconded by Shew to purchase two used 2018 International 72 passenger buses. Roll call vote: Yeas – Shew, Bachelor, Brown, Sandiford, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT:

Superintendent Quick told the Board that 8 students from the RHS Teams qualified and attended the National Competition in Atlanta, Georgia on June 23 – 24, 2018.

Superintendent Quick told the Board that the Administrative Team will be having Incident Command Training at 9am on June 26, 2018 at Central office.

Superintendent Quick informed the Board that our school will be competing in 1A classification in sports for the next year.

Superintendent Quick informed the Board that Police Chief Chad Weaver and Resource Officer Eric Schmidt will be attending the Annual IASB Conference in November.

President Dennis Inboden informed the Board the local taxing bodies met recently. Another Meeting to discuss the Enterprise Zone will be held in July. He urged all Board members to attend this meeting.

ADMINISTRATOR'S REPORTS:

Kathy Bemont, Principal at LGS, told the Board that she and four teachers attended a Trauma Informed Conference in St. Charles, Missouri. They are hoping to implement new techniques to improve student environments at school.

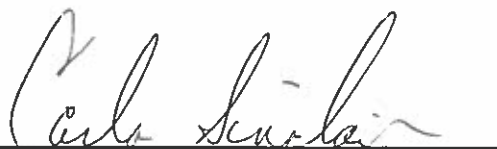
Jason Stark, WES Principal, told the Board that the Pre-K Program has been funded for the next 5 years. He also stated that 3-Birth Cooperative with Clark County and Crawford County has been approved and funded.

A motion to adjourn the meeting was made by Shew and seconded by Sandiford. Roll call vote: Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 8:10pm.

The next regular School Board Meeting will be Monday, July 16, 2018 at 4pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary