COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY - ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 19, 2011

6:15 – New Employee Reception 6:45 – Public Hearing for 2012 Budget 7:00 – Regular Board Meeting

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden
- 2. Debbi Lowrance
- 3. Von Meeks
- 4. Larry Keeler
- 5. Bill Ecton
- 6. Amy Stone

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent
- 2. Troy Hickey, RHS Principal
- 3. Janis Loughery, RHS Assistant Principal
- 4. Sue Catt, NMS Principal
- 5. Craig Beals, NMS Assistant Principal
- 6. Kevin McConnell, LGS Principal
- 7. Jason Stark, WES Principal

OTHERS ATTENDING:

- 1. Debbie Pethtel, School Board Secretary
- 2. Laurie Vaughn, CUTEA Rep.
- 3. Laura Gallion, WES faculty
- 4. Randy Harrison, Media
- 5. Chris Forde, Media

ABSENT:

- 1. Leslie Swaner
- 2. Terry Roche
- 3. Jamie Rains

At 6:15pm a "New Employee" reception was held at Washington Elementary. The following new staff members enjoyed refreshments as well as being introduced to Administration and School Board Members prior to the board meeting. Attending were Sherry Heidorn, WES Kindergarten Aide, Mindy Fulling, 4th grade teacher, Michelle Pinkston, 4th grade teacher, Kimberley Shafer, LGS Lunchtime Supervisor, Monna Pinkston, LGS Reading Aide, and Stacey Pinkstaff, LGS Reading Aide.

Prior to the regular board meeting, at 6:45pm a public budget hearing was held on FY 2012 budget. The budget has been on display at the central office for 30 days prior to the board meeting. No one from

the public came in to view the budget. No one present at the hearing had any questions regarding the FY 2012 budget. The budget hearing adjourned at 6:58pm.

President Inboden called the September regular board meeting to order at 7:00pm. After pledge and roll call, Mrs. Laura Gallion presented a brief review of the SMART Table technology to all attending. A big thank you to Mrs. Gallion!

A motion was made by Lowrance and seconded by Ecton to approve the September consent agenda which included: August 15, 2011 board minutes as well as payroll and bills for September. Roll call vote: Yeas – Ecton, Meeks, Keeler, Stone, Lowrance. Nays – Inboden. Motion carried.

OLD BUSINESS:

A motion was made by Keeler and seconded by Meeks to adopt the FY 2012 budget as presented. The current budget is posted at www.robinsonschools.com/finance. Roll call vote: Yeas – Meeks, Ecton, Stone, Keeler, Lowrance, and Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Lowrance to adopt (after second reading) revisions to the following policies:

- o 1:10 School District Legal Status
- o 1:20 District Organization, Operations, and Cooperative Agreements
- o 1:30 School District Philosophy
- o 2:10 School District Governance
- o 3:10 Goals and Objectives
- o 3:70 Succession of Authority
 - 5:125 Personal Technology and Social Media Usage & Conduct

Roll call vote: Yeas – Lowrance, Ecton, Keeler, Stone, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Keeler and seconded by Ecton to adopt a resolution for completion of Life Safety Amendments #13 for LGS roof and tuckpointing - same motion for Amendment #9 for WES flooring project completion. Roll call vote: Yeas – Stone, Lowrance, Meeks, Keeler, Ecton, and Inboden. Nays – none. Motion carried. President Inboden commented on how improved each school facility looks with all the renovations over the past several months.

NEW BUSINESS:

A motion was made by Ecton and seconded by Lowrance to approve the "Application of Recognition of Schools". Supt. Quick explained this application confirms Unit #2 is compliant with Para-Professional hires being qualified and staying current with state certification. Roll call vote: Yeas – Keeler, Ecton, Stone, Meeks, Lowrance, and Inboden. Nays – none. Motion carries.

A motion was made by Meeks and seconded by Keeler to approve the LGS plans for 5th grade play entitled "Musical Adventures of Flat Stanley". Roll call vote: Yeas – Ecton, Keeler, Meeks, Lowrance, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Lowrance and seconded by Meeks to approve each school's fundraisers planned for 2011/2012 school year as presented. Roll call vote: Yeas – Stone, Meeks, Lowrance, Ecton, Keeler, and Inboden. Nays – none. Motion carries.

A motion was made by Meeks and seconded by Keeler to approve staying compliant with the state mandated transparency rule to post on the school district's website the following:

- Administrative Salaries
- CUTEA Contract
- Current Budget
- Annual Financial Report

Roll call vote: Yeas – Lowrance, Ecton, Stone, Keeler, Meeks, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT/ADMINISTRATIVE REPORTS:

- Principal Catt recognized both NMS and RHS Bands for their performance at Newton Parade on Saturday, Sept. 17th. Both NMS & RHS won 1st place! Congratulations Chris Jensen & NMS Band and Joe Smith & RHS Band.
- Supt. Quick noted RHS Drama Club is working on a Bullying Awareness Program. More information will be forthcoming.
- The Board will contact IASB to set up a fall meeting for board self evaluation.

PERSONNEL:

A motion was made by Lowrance and seconded by Ecton to appoint Steve Jenkins as RHS Assistant Girls Tennis Coach. Roll call vote: Yeas – Meeks, Lowrance, Ecton, Stone, Keeler, and Inboden. Nays – none. Motion carries.

A motion was made by Lowrance and seconded by Ecton to appoint Larry Hilderbrand as RHS Head Softball Coach. Roll call vote: Yeas – Meeks, Stone, Keeler, Lowrance, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Keeler and seconded by Lowrance to appoint Courtney Klier as 7th grade girls track coach for the 2011/2012 school year. Roll call vote: Yeas – Lowrance, Ecton, Meeks, Stone, Keeler, and Inboden. Nays – none. Motion carried.

A motion was made by Lowrance and seconded by Ecton to accept a resignation letter from Darlene McQuaid as LGS noontime supervisor effective at the beginning of the 2011/2012 school year. Roll call vote: Yeas – Keeler, Ecton, Stone, Lowrance, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Keeler to accept a resignation letter from Sean Wolf, LGS night custodian effective September 23, 2011. Roll call vote: Yeas – Meeks, Stone, Keeler, Lowrance, Ecton, and Inboden. Nays – none. Motion carried.

At 7:35pm a motion was made by Keeler and seconded by Stone to adjourn the September meeting. Roll call vote: Yeas – Ecton, Meeks, Stone, Lowrance, Keeler, and Inboden. Nays – none. Motion carried.
The next school board meeting will be held at Lincoln Grade School at 7:00pm on Monday, October 17, 2011.
Minutes reported by Debbie Pethtel