COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING NOVEMBER 18, 2013 LINCOLN GRADE SCHOOL 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden
- 2. Larry Keeler
- 3. Amy Stone
- 4. Von Meeks
- 5. Bill Ecton
- 6. Nancy Berty
- 7. Stacey Shew

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer
- 2. Carla Sinclair, School Board Secretary
- 3. Gary Oxford CUSD#2 Bookkeeper
- 4. Randy Harrison, News Media
- 5. Chris Forde, Media
- 6. Holly Gallagher CUTEA Representative

President Inboden called the November regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Ecton and seconded by Stone to approve the consent agenda (including prior minutes (October 21, 2013), November bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and retirements). Roll call vote: Yeas - Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Holly Gallagher told the Board about the CUTEA booth that was set up for the Downtown Christmas Festival recently. She expressed how good it was to interact with children outside of the school setting.

OLD BUSINESS:

The Board agreed to table the Overdue Food Service Account Policy until the December meeting. The proposed policy would establish the procedures for negative balances on student lunch accounts.

NEW BUSINESS

By consent motion, the Board approved the following employments:

- Julia Daniels WES PreK Personal Aide
- Kari Smith Regular Route Bus Driver
- Nikki Aldrich RHS Assistant Softball Coach
- Clint Corder RHS Volunteer Assistant Softball Coach

By consent motion, the Board approved the following resignations:

• Diana Thompson – NMS Color Guard Coach

By consent motion, the Board approved the following retirement:

 Anne Schrey – LGS Cross Categorical Special Education Teacher – Effective at the end of the 2017/2018 school year By consent motion, the Board approved the revised Section 125 Plan Documents.

By consent motion, the Board authorized Superintendent Quick to apply for a \$50,000 School Maintenance Project Grant.

By consent motion, the Board approved the recommendations of the proposed resolutions for the November IASB Delegate Assembly. Amy Stone is the appointed delegate at this assembly.

A motion was made by Keeler and seconded by Berty to have a Truth in Taxation Hearing on the preliminary tax levy of \$450,00,000.00 at the December meeting. Roll call vote: Yeas – Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

Kurt Conrad, a Viridian employee, gave a presentation of the fundraising campaign his company is offering. CUSD #2 has been designated as a beneficiary of their residual fundraising program. The district will receive \$2 a month for each customer Viridian signs up in Robinson. The Board agreed to table the discussion on where this fundraising money should be used until the December meeting. The Board thanked Viridian for their monetary gifts and thanked the City of Robinson for naming CUSD #2 as the beneficiary of this fundraising project.

SUPERINTENDENT/ADMINISTRATIVE REPORT

LGS School Improvement Team presented an update on their School Improvement Plan progress. Principal McConnell introduced his School Improvement Team: Anne Schrey, Lori Treadway, Lugene Bond, Holly Gallagher, Sandy Tedford, Vince Mickey – Community Member, Dennis Inboden – Board Member, and Rheana Powell – Parent Member. The Plan team meets once a month to assess indicators of growth for their school. LGS has developed a COMPACT – contract for success that each student, parent, and Mr. McConnell must sign. The LGS Improvement Team thanked the Oblong School District Improvement Team for their assistance in getting their team formed and functioning.

President Inboden thanked Joe Davis for his participation on the District School Improvement team.

At 7:44 pm, a motion to dismiss to closed session to discuss personnel and purchase or lease of real property was made by Meeks and seconded by Ecton. Roll call vote: Yeas- Stone, Shew, Meeks, Keeler, Berty, Ecton, and Inboden.

At 8:50pm, the Board adjourned Closed Session.

A motion to adjourn the meeting was made by Keeler and seconded by Ecton. Roll call vote: Yeas- Ecton, Stone, Shew, Meeks, Keeler, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:53pm.

The next regular school board meeting will be held on Monday, December 16, 2013 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary