COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION SPECIAL MEETING DECEMBER 2, 2013 CENTRAL OFFICE 6:15pm — 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

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary
- 2. Chris Forde, Media

President Inboden called the December Special Board Meeting to order at 6:15pm. After pledge and roll call, Inboden welcomed all attending.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No public comment.

A motion was made by Ecton and seconded by Meeks to enter into closed session. Roll call vote: Yeas –Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried. Regular meeting ended at 6:17pm.

A motion was made by Shew and seconded by Stone to return to open session. Roll call vote: Yeas – Stone, Shew, Meeks, Keeler, Berty, Ecton, and Inboden. Nays – none. Motion carried. Open meeting resumed at 6:48pm.

NEW BUSINESS

A motion was made by Meeks and seconded by Keeler to adopt the resolution to purchase property at 1301 North Allen Street, Robinson, Illinois at a cost of \$150,000.00. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

A motion was made by Keeler and seconded by Stone to accept the resignation of David Holubek as RHS Head Girls' basketball Coach. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Keeler, Berty, and Inboden. Nays – none. Motion carried.

A motion was made by Berty and seconded by Shew to recommend Bob Coffman as Acting RHS Head Girls' Basketball Coach and Sam Hyre as Acting RHS Head Wrestling Coach. Roll call vote: Yeas – Keeler, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Keeler and seconded by Meeks. Roll call vote: Yeas- Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 6:50pm.

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