# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION APRIL 1, 2014 CENTRAL OFFICE 6pm – Special Meeting

## **BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden
- 2. Von Meeks Arrived at 6:05pm
- 3. Amy Stone
- 4. Stacey Shew
- 5. Nancy Berty
- 6. Bill Ecton

## **BOARD MEMBER ABSENT:**

1. Larry Keeler

### **ADMINISTRATORS PRESENT:**

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

### **OTHERS ATTENDING:**

- 1. Carla Sinclair, School Board Secretary
- 2. Randy Harrison, News Media
- 3. Chris Forde, Media

President Inboden called the April Special Board Meeting to order at 6:00pm. After the 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 of employments and retirements. Roll call vote: Yeas –Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Absent- Meeks and Keeler Motion carried.

By consent motion, the Board approved the following employments:

• Megan Herder – WES Dishwasher

By consent motion, the Board approved the following retirements:

 Norma Reinbold – Bus Driver – Effective at the end of 2013/2014 school year

By consent motion, the Board approved the agreement with IDEAL Environmental to abate the asbestos in the new district office building.

# **UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:**

The NMS 8<sup>th</sup> Grade Girls Volleyball Team was honored at the meeting for their 3<sup>rd</sup> place finish in the 8<sup>th</sup> Grade 3A State Volleyball Tournament. The Board congratulated the Team on their accomplishments and for a successful season. Those present for the honor were: Eric Dean, GVB Head Coach, Jessica Sisil, Assistant Coach, Don Corn, Assistant Coach, Audrey Maxwell, Laine Wright, Kyndal Jobe, Hannah Dean, Cassidy Frapp, Adriann Randolph, Jaiden Logan, Malia Gunn, Katie Veenstra, Mallory Sutfin, Kristin Beck, Amy McGahey, Tayler Wilson and KayLee Bailey. Superintendent Quick recognized the Team for receiving the Chamber of Commerce Community Home Town Pride Award earlier this year.

No public comment. No CUTEA comment.

# **ADMINISTRATOR COMMENTS**

No comments from the Administrators.

# **OLD BUSINESS**

A motion was made by Meeks and seconded by Berty to approve Dr. William Phillips, Midwest School Consultants to complete the School District Reorganization Feasibility Study. This will be done at no cost to Unit #2 School District. Roll call vote: Yeas –Shew, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

# **NEW BUSINESS**

A motion was made by Ecton and seconded by Stone to approve the 5 completion statements for Health/Life Safety Amendments. Roll call vote: Yeas –Stone, Shew, Meeks, Berty, Ecton, and Inboden. Nays – none. Motion carried.

# **SUPERINTENDENT'S REPORT**

Superintendent Quick told the Board that the School District had received 2 donations recently: \$3,000 from Weber Insurance and Realty and \$10,000 from Marathon.

A motion was made by Shew and seconded by Berty to enter into closed session. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried. Regular meeting ended at 6:20pm.

A motion was made by Meeks and seconded by Shew to return to open session. Roll call vote: Yeas –Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion to approve the administrator contract revisions for Kevin McConnell, Troy Hickey, and Janis Loughery was made by Ecton and seconded by Stone. Roll call vote: Yeas –Meeks, Berty, Stone, Ecton, Shew and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Shew to approve the NMS Principal Contract for Craig Beals starting on July 1, 2014. Roll call vote: Yeas – Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Stone to approve the 4 year contract for Superintendent Quick. Roll call vote: Yeas –Meeks, Berty, Stone, Ecton, Shew and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Meeks and seconded by Berty. Roll call vote: Yeas- Shew, Meeks, Berty, Ecton, Stone and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:20pm.

The next regular school board meeting will be held on Monday, April 21, 2014 at 7:00pm at the Central Office.

**Dennis Inboden, School Board President** 

**Carla Sinclair, School Board Secretary**