COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION JULY 21, 2014 CENTRAL OFFICE 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

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. Troy Hickey RHS Principal
- 6. Janis Daugherty RHS Assistant Principal
- 7. Jamie Rains Special Services Director

OTHERS ATTENDING:

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

President Inboden called the July Board Meeting to order at 7:00pm. After the pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Ecton and seconded by Berty to approve the consent agenda (including prior minutes for June 23, 2014, closed session minutes for June 23, 2014, Policy Committee minutes from July 9, 2014, July bills payable, treasurer's report, employee attendance report, resignations, employments, reassignments, and leave of absence). Roll call vote: Yeas –Meeks, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the policy updates recommended by the Policy Committee.

By consent motion, the Board approved the first reading of updated policies with substantive changes.

By consent motion, the Board approved the awarding of bids to the following vendors:

- Dairy Prairie Farms
- Bakery Aunt Millie's Bakeries
- Filters and Brake pads O'Reilly Auto Parts
- Batteries O'Reilly Auto Parts
- Tires and Tubes Best One Tire
- Motor Oil and Chassis Lube Best One Tire
- Gear Compound, Transmission Fluid, and Antifreeze Wabash Valley FS
- Biodiesel Wabash Valley FS (firm bid)
- Unleaded gasoline Wabash Valley FS (firm bid)

By consent motion, the Board approved the waiving of the RevTrak service charge during online registration.

By consent motion, the Board directed the Superintendent and Treasurer to prepare an FY15 budget.

By consent motion, the Board approved the following resignations:

- Jessica Sisil 7th Grade Volleyball and RHS Assistant Volleyball Effective 7/21/2014
- Kristi Gray WES 2nd Grade Teacher Effective 7/21/2014
- Patrick Tullock 7th Grade Boys' Basketball Effective 7/21/2014
- Troy Jenkins 8th Grade Girls' Basketball and RHS Assistant Girls' Basketball Effective 7/21/2014
- Jessica Bonnell Bus Driver Regular Route Effective 7/21/2014
- Sherry Bopp Personal Aide Effective 7/21/2014
- Claudia Gross Bilingual Interpreter Effective 7/21/2014

By consent motion, the Board approved the following employments:

• Tara Hille – RHS Science Teacher - Effective 8/18/2014

By consent motion, the Board approved the following reassignments:

- Beth Rynke WES 2nd Grade Teacher Effective 8/18/2014
- Tina Wirey Bus Driver Regular Route Effective 8/18/2014
- Casey Walls Bus Driver- Regular Route Effective 8/18/2014
- Heather Clements Bus Driver- Regular Route Effective 8/18/2014
- Angie Keeler Bus Driver Regular Route Effective 8/18/2014

By consent motion, the Board approved the following Leave of Absence:

Lori Buchanan – Personal Aide – Effective August 8, 2014 – November 10, 2014

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from the general public or from CUTEA.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS;

There was no new business to discuss.

ADMINISTRATOR REPORT:

RHS Principal, Troy Hickey, gave the Board an update on the progress on the new RHS concession stand.

SUPERINTENDENT'S REPORT

Superintendent Quick told the Board of an upcoming United Way Volunteer Day on August 5, 2014. Volunteers will be coming to the schools in the County to work on various projects.

Superintendent Quick updated the Board on the progress on the new Central Office Building. He is hopeful that early September will be a move-in target date.

Superintendent Quick told the Board orders have been placed for new radio system, portable radios, and perimeter security cameras from the IEMA Safety Grant.

A motion to adjourn the meeting was made by Stone and seconded by Meeks. Roll call vote: Yeas- Shew, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:09pm.

The next regular school board meeting will be held on Monday, August 18, 2014 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary