COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION

REGULAR MEETING

December 15, 2014

6:45pm – Truth In Taxation Hearing
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

- 1. Larry Keeler
- 2. Nancy Berty

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

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

President Inboden called the public hearing to order at 6:45pm for public comments on the 2014 Tax Levy. Superintendent Quick gave a power point presentation to explain the Tax Levy. There were no comments from the public. A motion was made by Ecton and seconded by Meeks to adjourn the Tax Levy Hearing. Roll call vote: Yeas: Ecton, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried. Hearing adjourned at 6:59pm.

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

CONSENT AGENDA

A motion was made by Shew and seconded by Stone to approve the consent agenda (including prior minutes -November 17, 2014 and cosed session minutes on November 17, 2014, December bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, leave of absence, and student discipline) Roll call vote: Yeas – Meeks, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Haley Young RHS Custodian
- Linda Garrett RHS Assistant Drama (Split Stipend)
- Justin Richards RHS Assistant Drama (Split Stipend)
- Zach Danks RHS Volunteer Boys' Basketball
- Jason Keesling RHS Volunteer Boys' Basketball
- Approved list for Substitute teachers, paraprofessionals, and custodians

By consent motion, the Board approved the following resignation:

- Tom Brown RHS Custodian
- Taffie Adams Bus Driver

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By consent motion, the Board approved the following leave of absence:

• Vicki Birch – Effective 11/12/2014

By consent motion, the Board approved the following student discipline:

 The decision of the hearing officer to expel student #215096 for the remainder of the 2014-2015 school year with the expulsion to be held in abeyance upon successful completion of the ROE Safe School Program

By consent motion, the Board approved keeping closed session minutes from 6/01/14 until 12/15/14 closed.

By consent motion, the Board approved the renewal of the Illinois Public Risk Fund Agreement.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Holly Gallagher, CUTEA representative, expressed holiday best wishes and presented the board with a gift of appreciation for a good working relationship.

OLD BUSINESS

NONE

NEW BUSINESS

A motion was made by Meeks and seconded by Ecton to adopt the 2014 Certificate of Property Tax Levy. Roll call vote: Yeas – Shew, Meeks, Ecton, Stone, and Inboden. Nays – none. Motion carried.

Board Members who attended the Chicago IASB Conference in November discussed the various sessions that they attended.

The Long Range Planning Committee gave a brief overview of their meetings. They are discussing each operational aspect and brainstorming ideas for future presentation to the Board.

President Inboden thanked Brent Rich and Jim Poettker for their hard work in the moving of Central Office.

ADMINISTRATOR'S REPORTS:

Superintendent Quick acknowledged his appreciation and enjoyment of the holiday concerts and programs.

NMS Principal, Craig Beals, thanked Mr. Meeks for talking to the 8th grade class and Marathon for giving fire alarms to the students. Mr. Beals also invited the Board to a Parent Night on February 25, 2015. This meeting will explain Common Core, PARCC Testing, and bullying to parents.

LGS Principal, Kevin McConnell, invited the Board to a Hat Day for Toys for Tots on December 17, 2014.

RHS Principal, Troy Hickey, gave a shout out to the RHS Band on their upcoming trip to Atlanta. They will be participating in the Chick-Fil-A Bowl and attending educational side trips. He also explained to the Board that the English III and Algebra II classes have already taken the PARCC Test.

A motion to adjourn the meeting was made by Stone and seconded by Ecton. Roll call vote: Yeas- Ecton, Stone, Shew, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:32pm.

The next regular school board meeting will be held on Tuesday, January 20, 2015 at 7:00pm at Nuttall Middle School.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary