COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION MAY 18, 2015 CENTRAL OFFICE 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

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. 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 DeWitt, Media
- 6. Holly Gallagher CUTEA Representative

President Inboden called the May 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 April 20, 2015, closed session minutes for April 20, 2015, Sine Die Meeting – April 27, 2015, May bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, reassignments, and retirements). Roll call vote: Yeas –Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Jessica Bonnell Flex Bus Driver Effective 5/18/2015
- Jordan Michels LGS 4th Grade Teacher Effective 8/17/2015
- Donna Rardin LGS Evening Custodian Effective 6/1/2015

By consent motion, the Board approved the following reassignments:

- Terry Inboden LGS 3rd Grade Teacher- Effective 8/17/2015
- Brenda Sutfin WES 2nd Grade Teacher Effective 8/17/2015
- Jennifer McKee Elementary Special Education teacher Effective
 8/17/2015

By consent motion, the Board approved the following resignations:

- Julie Dickerson NMS ½ Assistant Scholastic Bowl Coach Effective –End of 2014-2015 School Year
- Nicole Damron WES 2nd Grade Teacher Effective –End of 2014-2015
 School Year
- Kim Sanders WES Cook's Helper Effective –End of 2014-2015 School
 Year

By consent motion, the Board approved the following retirements:

- Cindy Beard Bookkeeper/Treasurer Effective 6/30/2015
- Jan Riker Special Services Secretary Effective 6/30/2015

By consent motion, the Board approved to renew LGS membership dues of \$75.00 to the IESA.

By consent motion, the Board approved the revised job descriptions for the treasurer and special services secretary.

By consent motion, the Board approved the WES math curriculum updates and materials.

By consent motion, the Board approved the request to obtain bids for cafeteria, transportation, and maintenance supplies.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No public comment. CUTEA Representative, Holly Gallagher, told the Board that all the teachers were busy with the end of school activities. She invited all to attend the May 29 Institute Day at RHS.

Several members of the RHS Baseball Team spoke to the Board concerning their support for Coach Albright. The Board congratulated the team on their first round win at Lawrenceville. The Board wished them well on their next game against Teutopolis.

A motion was made by Meeks and seconded by Shew to approve the summer athletic schedule. Roll call vote: Shew, Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

The Board discussed the progress on the Coaches Handbook. Mr. Hickey reported that the Athletic Handbook Committee (2 administrators, 2 board members, 2 coaches, and 2 parents) have met and will present a draft of the handbook at the June meeting.

A motion was made by Ecton and seconded by Stone to confirm the policy 7:40 that would not allow homeschooled students to participate in extracurricular activities. Roll call vote: Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Meeks to approve the posting of the Amended FY15 Budget as it is presented and schedule a hearing. Roll call vote: Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Stone to approve a resolution to loan funds from Working Cash to Education Fund. Roll call vote: Ecton, Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried.

A motion was made by Bachelor and seconded by Shew to approve the summer maintenance project list. Roll call vote: Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Berty to approve the purchase of (2) 2015 international buses from Midwest Transit Equipment. Roll call vote: Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Shew to approve the retiring of the basketball jersey of former RHS player Meyers Leonard at a ceremony to be held next school year. Roll call vote: Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Bachelor to approve FY16 pay rates for employees who are not members of the bargaining unit. The pay increase would be 2.1%. Roll call vote: Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

President Inboden announced the Committee Assignments to the Board:

COMMUNITY UNIT SCHOOL DISTRICT #2 SCHOOL BOARD COMMITTEE MEMBERS 2015/2016

Curriculum*
Nancy Berty
Bill Ecton

Finance*
Amy Stone
Nancy Berty

Policy*
Greg Bachelor
Stacey Shew

Technology *
Stacey Shew

Deficit Reduction*(ends 5/18/16)

Personnel *
Bill Ecton
Stacey Shew

Amy Stone

Bill Ecton
Amy Stone

RHS Athletic Handbook *

Amy Stone Von Meeks

Student Discipline Handbook*

Von Meeks Nancy Berty

Safety and Security*

Von Meeks Bill Ecton **Building & Grounds/Transportation***

Greg Bachelor
Von Meeks

Strategic Planning* (ends 12/31/15)

Von Meeks Bill Ecton

- *The School Board President serves as an ex-officio member of each committee.
- *The 1st name listed on the committee will serve as Chairman of said committee.
- *The Board President or Board action may assign special committees.
- *Committee meetings are open meetings.
- * No board action may be taken at committee meetings, only recommendations made to board for action during a board meeting.

SUPERINTENDENT'S REPORT

Superintendent Quick thanked Principal Hickey, JD Trimble, and Dr. John Trimble for the handmade picture frames now hanging in the Central Office.

Superintendent Quick informed the Board about RHS Graduation on May 23, 2015 at 7pm and NMS Recognition Night on May 26, 2015 at 6pm at RHS gymnasium.

A motion to adjourn the meeting was made by Bachelor and seconded by Shew. Roll call vote: Yeas- Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:28pm.

The next regular School Board Meeting will be Monday, June 22, 2015 at 7pm at the Robinson District Office with an Amended FY15 Budget Hearing held at 6:45 pm.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary