COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION JUNE 22, 2015 CENTRAL OFFICE

6:45PM – Amended Budget Hearing 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden
- 2. Amy Stone
- 3. Von Meeks Arrived at 7:07pm
- 4. Bill Ecton
- 5. Nancy Berty
- 6. Stacey Shew
- 7. Greg Bachelor

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent
- 2. Jason Stark, WES Principal
- 3. Craig Beals NMS Assistant Principal
- 4. Kevin McConnell LGS 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. Susan Trimble CUSD #2 Bookkeeper
- 4. Gary Oxford CUSD#2 Bookkeeper
- 5. Randy Harrison News Media
- 6. Chris DeWitt Media
- 7. Diana Thompson CUTEA Representative

President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY2015 amended budget had been on public display for the last 30 days at the Central Office. There had been no inquiries concerning the amended budget. There were no questions from the public on the budget hearing. A motion was made by Shew and seconded by Ecton to close the public hearing. Roll call vote: Yeas - Berty, Ecton, Stone, Shew, Bachelor, and Inboden. Nays – none. Motion carried. Hearing was closed at 6:59pm.

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

CONSENT AGENDA

A motion was made by Bachelor and seconded by Berty to approve the consent agenda (including prior minutes for May 18, 2015, special called meeting minutes on May 18, 2015, June bills payable, treasurer's report, employee attendance report, student attendance report, student discipline, resignations, employments, and reassignments). Roll call vote: Yeas –Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board Approved the Resolution to include compensation directed into a health savings plan as IMRF earnings.

By consent motion, the Board approved the Health Insurance Renewal with Blue Cross/Blue Shield.

By consent motion, the Board approved the CMH Athletic Training Services Contract for FY16 at a cost of \$4,250 per year.

By consent motion, the Board approved the recommendation of Principal Hickey for the Meadows Scholarship to be given to Mara Decker and Collin Rains for 2015.

By consent motion, the Board approved the resolution of partial abatement of funds from Working Cash to Education Fund.

By consent motion, the Board approved the resolution to close and re-establishment of the revolving accounts and the Imprest Funds.

By consent motion, the Board approved the renewal of the property/casualty/liability and workers' compensation insurance.

By consent motion, the Board approved the FY16 agreement with Crawford County Health Department.

By consent motion, the Board approved the resolution authorizing the sale or disposal of 4 buses.

By consent motion, the Board approved the 2015 Crawford County Prevailing Wage Resolution.

By consent motion, the Board approved the following resignations:

- Sam Hyre RHS Head Wrestling Coach End of 14-15 school year
- Tara Apple RHS Assistant Softball Coach End of 14-15 school year
- Janelle Oxford RHS English Department Head End of 14-15 school year
- Katie Zdanowski RHS Band Director End of 14-15 school year
- Tracy Corn WES First Grade Teacher End of 14-15 school year
- Jo Jones LGS Lunchroom Supervisor End of 14-15 school year
- Megan Herder WES Dishwasher End of 14-15 school year

By consent motion, the Board approved the following employments:

- Keagan Tucker RHS Band Director Effective 8/17/2015
- Deacon Faulkner RHS English Teacher Effective 8/17/2015
- Rebecca Oldham WES PreK Teacher Effective 8/17/2015
- Alison Brooks NMS Special Education Teacher Effective 8/17/2015
- Cynthia Beals RHS Special Education Teacher Effective 8/17/2015
- Cindy Beard Central Office Consulting/Training As needed
- Tim Nolen Driver Education Teacher Effective 6/1/2015
- Mike Billingsly Driver Education Teacher Effective 6/1/2015
- Jason Hartke Driver Education Teacher Effective 6/1/2015
- Les Wilson Driver Education Teacher Effective 7/1/2015
- Gary Kapper Driver Education Teacher Effective 6/1/2015
- Travis Blank Driver Education Teacher Effective 6/1/2015
- Courtney Hoalt Speech Extended School Year Services
- Ashley Kuhn NMS Summer School Teacher
- Eric Dean NMS Summer School Teacher
- Sonia Albright NMS Summer School Teacher
- Tracy Stratton Temporary Summer Custodial
- Cindy Schernekau Temporary Summer Custodial
- Scott Albright Temporary Summer Mowing
- Don Jensen Temporary Summer Paint Crew
- Debbie Cooley Temporary Summer Paint Crew
- Julie Taylor Temporary Summer Paint
- David Carter Transportation Summer Cleaning
- Jamie Remlinger Transportation Summer Cleaning
- Angie Keeler Transportation Summer Cleaning
- Kim Sanders WES Cook Helper

• Lindsey Robbins – Special Services Secretary

By consent motion, the Board approved the following reassignments:

- Lauren Clark WES Kindergarten Teacher Effective 8/17/2015
- Susan Trimble District Treasurer/Bookkeeper Effective 7/1/2015

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from CUTEA Representative, Diana Thompson. There were no comments from the General Public.

OLD BUSINESS:

A motion was made by Stone and seconded by Shew to approve the Amended FY15 Budget. Superintendent Quick reported that the ending numbers were better than at first projected. Roll call vote: Yeas – Shew, Bachelor, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

NEW BUSINESS;

A motion was made by Ecton and seconded by Berty to approve the annual review of the 2014 tax exempt bonds. Roll call vote: Stone, Shew, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Berty and seconded by Ecton approve the opening of the closed session minutes from December 2014 – May 2015. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Bachelor, and Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Shew to approve the appointment of Susan Trimble as the new District Treasurer. Roll call vote: Ecton, Stone, Shew, Bachelor, Berty, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR REPORT:

NMS Principal, Craig Beals, reported to the Board that the NMS gym floor refinishing project has been completed. A 3 minute time lapsed video on the project was presented to the Board. Principal Beals thanked the Board for their approval of this project.

NMS Principal, Craig Beals, recognized Diana Thompson, Devon Fuller, and Sarah Hemrich for their hard work on their preparation of the application for the Mary Heath Foundation Grant. NMS was awarded \$7,215 from the Mary Heath Foundation to be used for a community and school reading project.

RHS Principal, Troy Hickey, reported to the Board that the RHS Concession Stand project is nearing completion.

RHS Principal, Troy Hickey, reported to the Board that grass is starting to grow on the football field.

RHS Principal, Troy Hickey, reported to the Board that 25 Sophomore students will be attending a Career Awareness Day at Marathon.

LGS Principal, Kevin McConnell, expressed his appreciation of the hard work that the Summer Help Crew and the Summer Painting Crew has done.

Superintendent, Josh Quick, recognized Cindy Beard, retiring District Treasurer, for all her hard work over the last 31 years.

A motion to adjourn the meeting was made by Bachelor and seconded by Stone. Roll call vote: Yeas- Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:18pm.

The next regular School Board Meeting will be Monday, July 20 2015 at 7pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary