COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION SPECIAL CALLED BOARD MEETING May 26, 2016 5pm Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

1. Bill Ecton

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Jason Stark WES Principal

OTHERS ATTENDING:

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

President Inboden called the May special board meeting to order at 5pm. After pledge and roll call, Inboden welcomed all attending.

There were no comments from the Public or CUTEA.

OLD BUSINESS

A motion was made by Bachelor and seconded by Stone to approve the lease agreement with Wells Fargo for copiers. The lease had been approved earlier at the May Board Meeting, but it required a 3/5 majority vote to be passed. Roll call vote: Yeas- Meeks, Bachelor, Berty, Stone, Shew, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and seconded by Bachelor to approve the following employments:

Shara Keen - RHS Principal's Secretary

Kacie Flenniken – WES PreK Teacher

Julie Sandschaefer – WES Summer School Tutor

Lauren Clark – WES Summer School Tutor

Dana Poston – WES Summer School Tutor

Bethany Dunlap – WES Summer School Tutor

Roll call vote: Yeas- Shew, Bachelor, Meeks, Berty, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Berty to accept the resignation of Tori Manning – LGS Special Education Paraprofessional. Roll call vote: Yeas-Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Shew to approve the retirement of Celia Mulvey after the 2020-2021 school year. Roll call vote: Yeas-Berty, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

Superintendent Quick discussed with the Board the evidence-based funding for schools.

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

Meeting was adjourned at 5:17 pm.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary