COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION MAY 15, 2017 CENTRAL OFFICE

7pm - Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden
- 2. Amy Stone
- 3. Von Meeks
- 4. Greg Bachelor
- 5. Bill Sandiford
- 6. Chad Brown
- 7. Stacey Shew

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Jason Stark WES Principal
- 3. Kathy Bemont LGS Principal
- 4. Craig Beals NMS Assistant Principal
- 5. Victoria McDonald RHS Principal
- 6. Janis Daugherty Assistant RHS Principal
- 7. Jamie Rains Special Services Director

OTHERS ATTENDING:

- 1. Carla Sinclair School Board Secretary
- 2. Susan Trimble CUSD #2 Treasurer
- 3. Gary Oxford CUSD#2 Bookkeeper
- 4. Angie Elliott CUSD #2 Bookkeeper
- 5. Chris DeWitt Media
- 6. Randy Harrison News Media
- 7. Kelly Brookman RHS Athletic Director
- 8. Bill McClane President of the Southeastern Basketball Officials
 Association

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

CONSENT AGENDA

A motion was made by Bachelor and seconded by Shew to approve the consent agenda (including prior minutes for April 17, 2017 and April 25, 2017, May bills payable, treasurer's report, employee attendance reports, student attendance report, employments, resignations, reassignments, and leave of absence). Roll call vote: Yeas – Meeks, Bachelor, Brown, Stone, Sandiford, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Kristen Coartney LGS Special Education Teacher Effective 2017-18 School Year
- Dara Richey NMS Special Education Teacher Effective 2017-18 School Year
- Andrew Daly RHS Social Studies Teacher Effective 2017-18 School Year
- Scott Zane RHS Social Studies Teacher Effective 2017-18 School Year
- Holly Gallagher Summer Paint Crew
- Mary Carter Summer Paint Crew
- Julie Taylor Summer Paint Crew
- Tracy Stratton Temporary Summer Maintenance
- Stephanie Davis Temporary Summer Maintenance

By consent motion, the Board approved the following resignations:

- Jennifer Holler WES 2nd Grade Teacher
- Janet Jenkins RHS Class Sponsor 2020
- Steve Jenkins RHS Class Sponsor 2020
- Sherry Heidorn WES Reading Aide

By consent motion, the Board approved the following reassignment:

Jessica Sisil – NMS 6th Grade Language Arts Teacher – Effective 2017-2018 School Year

OLD BUSINESS

Superintendent Quick was pleased to tell the Board that 6 architectural companies had responded to our RFQ:

- ADG –Mt. Carmel
- Baysinger Architects Marion
- EWR Architects Fairview Heights
- Farnsworth Group Peoria/Champaign
- The Upchurch Group Mattoon
- MMLP Springfield

Each Board Member will receive a copy of the proposals. They will then communicate their preferences to Mr. Quick.

NEW BUSINESS

A motion was made by Meeks and seconded by Sandiford to approve a 3 year extension of the district's purchasing agreement with IEC/NextEra Energy. Roll call vote: Yeas – Shew, Bachelor, Meeks, Brown, Sandiford, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Sandiford and seconded by Stone to approve an intergovernmental agreement with the City of Robinson for the use of the recreational facilities. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Brown, Sandiford, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and seconded by Brown to approve the purchase of a new math series for NMS. Roll call vote: Yeas – Brown, Sandiford, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

Superintendent Quick gave a summary of the FY17 budget and discussed changes in the proposed amended budget. The preliminary amended budget will be made available to the public and a budget hearing will be held on June 19, 2017 at 6:45pm.

The next regular School Board Meeting will be Monday, June 19, 2017 at 7pm at the Robinson District Office with an Amended FY16 Budget Hearing held at 6:45 pm.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary