COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 2017
LINCOLN GRADE SCHOOL
7pm – Regular Meeting

### **BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden
- 2. Amy Stone
- 3. Greg Bachelor
- 4. Chad Brown
- 5. Stacey Shew

#### **BOARD MEMBERS ABSENT:**

- 1. Von Meeks
- 2. Bill Sandiford

### **ADMINISTRATORS PRESENT:**

- 1. Josh Quick, Superintendent
- 2. Jason Stark, WES Principal
- 3. Kathy Bemont, LGS Principal
- 4. Craig Beals -NMS Principal
- 5. Victoria McDonald RHS Principal

#### OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary
- 2. Randy Harrison Newspaper
- 3. Janna Surrells CUTEA Representative
- 4. Sandy Tedford LGS Teacher

President Inboden called the November regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending. The Board thanked LGS for hosting the November Board Meeting.

## **CONSENT AGENDA**

A motion was made by Shew and seconded by Bachelor to approve the consent agenda (including prior minutes (October 23, 2017), Finance Committee Minutes (November 9, 2017), November bills payable, treasurer's report, employee attendance report, student attendance report, employments, reassignments, and resignations). Roll call vote: Yeas - Bachelor, Brown, Stone, Shew, and Inboden. Nays – none. Motion carried.

# **UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:**

There were no comments from the public. There were no comments from CUTEA.

Sandy Tedford, 5<sup>th</sup> Grade Teacher at Lincoln Grade School, introduced students Benjamin Price, Beighley Boyd, Hunter Goupil, Isabelle Sutfin, Justin Howell, and Lauren Staller, to present their STEM presentation. These students used the Makey Makey computer kits to demonstrate their STEM (Science, Technology, Engineering, and Mathematics) skills that have been taught in their classes.

## **NEW BUSINESS**

By consent motion, the Board approved the following employments:

- Elizabeth Yoder Bus Driver
- Deacon Faulkner Volunteer Assistant Track Coach
- Tracy Tipton NMS Cross-Cat Paraprofessional

By consent motion, the Board approved the following reassignments:

• Jim Poettker – WES Head Custodian – Effective 11/13/20017

By consent motion, the Board approved the following resignations:

- Julia Granderson Flex Driver Effective 10/27/2017
- Julia Granderson RHS Lunchroom Supervisor Effective 10/27/2017
- Tim Nolen RHS Head Football Coach Effective 10/24/2017
- Rick Sparks Evening Custodian Effective 12/29/2017
- Sarah Mikeworth WES Dishwasher Effective 11/10/2017

### **OLD BUSINESS**

Mark Hermann, Robinson Soccer League, updated the Board on the proposal to level and plant grass seed on the field behind Nuttall Middle School. This project would benefit the Soccer League, JFL, Cross Country, and NMS PE classes. The Soccer League will present the Board with a firm proposal at the December Meeting.

Superintendent Quick explained to the Board the preliminary report on the 10 year Health Life Safety Survey conducted by the Farnsworth Group. The estimated overall price to complete all of the recommendations is approximately \$2.8 million. The Building and Grounds Committee will need to meet to go over architects recommendations.

Superintendent Quick told the Board that the Pre-K Committee will meet in the near future to discuss the next steps needed to help the 3 – 5 year old students in our district.

## **NEW BUSINESS**

Superintendent Quick presented the Preliminary FY 2017 Tax Levy Report. The recommendation from Superintendent Quick and Treasurer Susan Trimble was to levy \$14,280,000.00 or an increase of 25.49%. A motion was made by Bachelor and seconded by Stone to approve the preliminary tax levy report and schedule a Truth in Taxation Hearing prior to the December Board meeting. Roll call vote: Yeas – Stone, Shew, Bachelor, Brown, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and seconded by Stone to approve the Unit #2 Risk Management Plan. Roll call vote: Yeas – Brown, Stone, Shew, Bachelor, and Inboden. Nays – none. Motion carried.

President Inboden appointed a new committee of Stacey Shew and Greg Bachelor to prioritize the programs that were cut in the past.

# SUPERINTENDENT/ADMINISTRATIVE REPORT

RHS Principal, Victoria McDonald, told the Board that the RHS Veterans' Day Program went very well. The WYSE Team placed 1<sup>st</sup> in their recent competition. The International Club went to St. Louis recently to enjoy a play at the Fox Theater and dinner at the Spaghetti Factory. She also informed the Board that Wrestling, Boys Basketball, and Girls' Basketball seasons have begun. She also invited the Board to the Beta Club Induction Ceremony on Wednesday, November 22 at 12:30pm.

WES Principal, Jason Stark, told the Board that the Veterans' Breakfast and Grand March was a big success. The students enjoyed giving the Veterans' a ceremonial thank you.

NMS Principal, Craig Beals, told the Board that the 7<sup>th</sup> Grade Girls' Basketball Team had won their game tonight and will be advancing to the next level of the tournament. He also informed the Board that NMS will be doing a POW/MIA program in the near future. He also noted that a National Medal of Honor Winner will be speaking to the NMS student body.

LGS Principal, Kathy Bemont, invited the Board to a PIA Fundraiser at Rosatti's Restaurant on Wednesday, November 22.

A motion to adjourn the meeting was made by Shew and seconded by Bachelor. Roll call vote: Yeas- Unanimous Vote. Nays – none. Motion carried. The meeting was adjourned at 8:30pm.

The next regular school board meeting will be held on Monday, December 18, 2017 at 7:00pm at the Central Office, 1301 North Allen Street. A Truth in Taxation Hearing will be held at 6:45 pm.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary