COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION

JUNE 24, 2019 CENTRAL OFFICE

5:15PM – Amended Budget Hearing 5:30pm – Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Bill Sandiford
- 2. Chad Brown
- 3. Amy Stone
- 4. Veronica Murphy
- 5. Mary Jane Parker
- 6. Mike Elliott

BOARD MEMBER ABSENT:

1. Dennis Inboden

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Kathy Bemont LGS Principal
- 3. Craig Beals NMS Principal
- 4. Victoria McDonnell RHS Principal
- 5. Bob Coffman Assistant RHS Principal
- 6. Jamie Rains Special Services Director

OTHERS ATTENDING:

- 1. Carla Sinclair School Board Secretary
- 2. Susan Trimble CUSD #2 Treasurer
- 3. Angie Elliott CUSD #2 Bookkeeper
- 4. Gary Oxford CUSD #2 Bookkeeper
- 5. Randy Harrison News Media
- 6. Chris DeWitt Media
- 7. Sarah Hemrich CUTEA Representative
- 8. OPAA Representative -- Greg Frost
- 9. Jake Baxter
- 10. Susan Daugherty
- 11. Tammy Tennyson
- 12. Janice Parker
- 13. Shellev Hatfield
- 14. Mark Brayfield
- 15. Angie Beard

President Sandiford called the Amended Budget Hearing to order at 5:15pm. The FY2019 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. Hearing was closed at 5:30pm.

President Sandiford called the June Board Meeting to order at 5:30pm. After the pledge and roll call, Sandiford welcomed all attending.

CONSENT AGENDA

A motion was made by Parker and seconded by Murphy to approve the consent agenda (including prior minutes for May 20, 2019, closed session minutes for May 20, 2019, special called meeting on June 5, 2019, building and grounds committee meeting minutes on June 10, 2019, June bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, retirements, leave of absence, and reassignments). Roll call vote: Yeas –Stone, Elliott, Brown, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

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

By consent agenda, the Board approved the 2019 – 2020 student fees and cafeteria prices:

Cafeteria Prices

K-5	6-12	Adult	Milk	K-5	6-12	Adult
Breakfast	Breakfast	Breakfast		Lunch	Lunch	Lunch
\$2.05	\$2.15	\$3.00	.30	\$2.90	\$3.15	\$3.90

Fee Schedule

WES – Book Fee - \$60.00 Activity Fee - \$5.00

LGS – Book Fee - \$60.00 Activity Fee - \$5.00

NMS - Book Fee - \$70.00

Activity Fee - \$10.00

Sports Fee (per sport) - \$40.00

Band Participation Fee - \$10.00

Scholastic Bowl Participation Fee - \$40.00

RHS – Book Fee - \$80.00

Activity Fee - \$10.00

Chromebook Fee - \$10.00

Sports Fee (per sport) - \$50.00

Band Participation Fee - \$20.00

Scholastic Bowl Participation Fee - \$50.00

Driver Education Fee - \$100.00

Parking Permit - \$20.00

By consent motion, the Board approved the commercial insurance renewals for FY20.

By consent motion, the Board approved the Revised Athletic Handbook.

By consent motion, the Board authorized the purchase of (2) 2018 pre-owned full-sized buses from Midwest Transit Equipment.

By consent motion, the Board approved the Consolidated District Plan for FY20 (for grant programs).

By consent motion, the Board approved the construction of a sidewalk along the south edge of the RHS gym.

By consent motion, the Board authorized the solicitation of bids for additional paving projects.

By consent motion, the Board approved the following employments:

- Bob Duzan RHS Social Studies Department Head
- Tory Potts RHS Interact Sponsor
- Tabitha Rice Co-Sponsor of the RHS Junior Class (2021)
- Beth Richardson Co-Sponsor of the RHS Freshman Class (2023)
- Kendra French Co-Sponsor of the RHS Freshman Class (2023)
- Amber Wellum NMS Track Coach
- Cindy Schernekau NMS Assistant Cook

By consent motion, the Board approved the following resignations:

- Alison Brooks NMS Special Education Teacher Effective 5/21/19
- Chris Brooks NMS Girls' Basketball Coach Effective 5/21/19
- Nick Brooks NMS Girls' Basketball Coach and RHS Assistant Girls' Basketball Coach Effective 6/18/19
- Mark Brayfield RHS Head Softball Coach Effective 5/31/2019
- Andrew Daily RHS Junior (2021) Class co-sponsor
- Amanda Shaffer Paraprofessional for Hearing Impaired Effective 6/13/19

Dixie Love – NMS Paraprofessional – Effective 5/20/19

By consent motion, the Board approved the following retirement:

Bonnie Weger – Transportation Secretary – Effective 10/31/19

By consent motion, the Board approved the following leave of absence:

• Tara Apple – RHS Science Teacher – Effective 8/14/19 – 9/30/19

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from CUTEA.

Jake Baxter, Mark Brayfield, and Angie Beard from Crossroads Sports Event Organization, spoke to the Board concerning the donation toward a new softball field on RHS property. After much discussion, President Sandiford told the Organization that Unit #2 is not interested in a softball facility on the RHS campus at this time.

NEW BUSINESS;

A motion was made by Stone and seconded by Parker to approve the amended FY19 budget. Roll call vote: Yeas - Elliott, Brown, Parker, Murphy, Stone, and Sandiford. Nays - none. Motion carried.

A motion was made by Elliott and seconded by Murphy to approve a Food Service Management Contract with Opaa Food Management. Roll call vote: Brown, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

A motion was made by Brown and seconded by Parker to approve the job description for NMS Assistant Principal. Roll call vote: Murphy, Stone, Elliott, Brown, Parker, and Sandiford. Nays – none. Motion carried.

A motion was made by Stone and seconded by Brown to approve the contract with Andrew Glosser as NMS Assistant Principal for the 2019-2020 school year. Roll call vote: Yeas – Stone, Elliott, Brown, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

A motion was made by Elliott and seconded by Parker to approve the FY20 State Technology Revolving Loan Application for grades K-8. Roll call vote: Yeas – Brown, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

A motion was made by Stone and seconded by Parker to approve a bid from Ambraw Asphalt to pave the north parking lot area at the new Transportation Facility. Roll call vote – Yeas - Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

President Sandiford appointed Mike Elliott to head the committee for communication with the Park Department about improvements that could be made for sports.

SUPERINTENDENT'S REPORT:

Superintendent Quick explained to the Board waiver processes that will be presented for Board approval at the July 15, 2019 meeting.

- Driver Education Waiver This waiver exempts the District from providing driver education during the regular school day at RHS.
- Tuition Waiver for Full Time Employees This waiver allows for full time employees who live outside the District to enroll their children in our district without having to pay out of district tuition.

A motion to adjourn to closed session meeting was made by Stone and seconded by Elliott. Roll call vote: Murphy, Stone, Elliott, Brown, Parker, and Sandiford. Nays – none. Motion carried. The meeting was adjourned at 6:50pm.

A motion to return to open session was made by Murphy and seconded by Stone. Roll call vote: Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 7:28 pm.

The next regular School Board Meeting will be Monday, July 15, 2019 at 5:30pm at the Central Office.

Bill Sandiford, School Board President

Carla Sinclair, School Board Secretary