COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION JULY 19, 2021 CENTRAL OFFICE

5:30 pm - Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Amy Stone
- 2. Roston Rich
- 3. Janette Rosborough
- 4. Veronica Murphy
- 5. Mary Jane Parker
- 6. Mike Elliott

BOARD MEMBER ABSENT:

1. Bill Sandiford

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Jason Stark WES Principal
- 3. Craig Beals Nuttall Middle School Principal
- 4. Kathy Bemont LGS Principal

OTHERS ATTENDING:

- 1. Gary Oxford CUSD #2 Bookkeeper
- 2. Angie Elliott CUSD #2 Bookkeeper
- 3. CUTEA Representative Holly Gallagher and Jaymie Mikeworth
- 4. Randy Harrison News Media
- 5. Jennifer Parker
- 6. Shellie Hatfield
- 7. Krystle Riggle
- 8. Joy Wernz
- 9. Laura Baker
- 10. Rick Bogard
- 11. Tori Brashear

Vice President Stone called the July Board Meeting to order at 5:30pm. After the pledge and roll call, Stone welcomed all attending. A motion was made by Parker and seconded by Murphy to permit Gary Oxford to be Secretary Pro Tem due to the absence of Carla Sinclair, Board Secretary. Roll call vote: Yeas –Elliott, Rich, Rosborough, Parker, Murphy, and Stone. Nays - None. Motion carried

CONSENT AGENDA

A motion was made by Murphy and seconded by Rich to approve the consent agenda (including prior minutes for June 21, 2021, July bills payable, treasurer's report, employee attendance report, resignations, employments, and reassignments). Board member Elliott requested that an amendment be made to the June 21, 2021 minutes to read that he abstained from voting on the non-certified pay raise. Roll call vote: Yeas – Elliott, Rich, Rosborough, Parker, Murphy, and Stone. Nays - None. Motion carried.

By consent motion, the Board approved the agreement with ERBA Headstart.

By consent motion, the Board approved keeping the closed session minutes closed.

By consent motion, the Board approved the following employments:

- Angie Robb RHS Counseling Secretary
- Tony Graham RHS Social Studies Teacher
- Brian Weck WES Reading Teacher
- Scott Zane RHS Head Girls' Basketball Coach
- Tracy Weger RHS Head Girls' Track Coach
- Michiala Turner Special Education Paraprofessional
- Casey Ferreira Special Education Paraprofessional
- Ciarrah Hetzler Special Education Paraprofessional
- Amy Goff LGS Paraprofessional
- Amber Leonard LGS Paraprofessional
- Marnie Inboden LGS Paraprofessional
- Jodie Krentkowski LGS Evening Custodian
- Rick Johnson NMS Baseball Volunteer Assistant
- Jason Keesling NMS Baseball Volunteer Assistant
- Gary Kapper NMS Softball Volunteer Assistant
- Matt McClenathan NMS Softball Volunteer Assistant
- Sharon Monts RHS Freshman Class Sponsor/Dean
- Tabitha Rice RHS Freshman Class Sponsor/Dean
- Josh Brown NMS Baseball Volunteer Assistant

By consent motion, the Board approved the following resignations:

- Shannon Goebel RHS Girls' Track Coach
- Brent Reardon RHS Social Studies Teacher Effective 7/16/21
- Stephanie Hardesty RHS Evening Custodian Effective 6/25/21
- Tasha Legg LGS Cross categorical Aide Effective 6/25/2021
- Erica Herr NMS Lunchroom Supervisor Effective 5/7/21

By consent motion, the Board approved the following reassignments:

- Tomi Skaggs RHS Head Secretary
- Melissa Young RHS Attendance Secretary

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA introduced to the Board the new co-presidents – Holly Gallagher and Jaymie Mikeworth.

Several members of the public expressed their opinions on the re-opening of school. Superintendent Quick gave an ISBE update and told the public that a Return to School Committee would be meeting to discuss the return to school protocols.

OLD BUSINESS:

A motion was made by Murphy and seconded by Rosborough to approve the bids for fuel, bulk fluids, filters, tires, and batteries. Roll call vote: Yeas – Rosborough, Parker, Murphy, Elliott, Rich, and Stone. Nays – none. Motion carried.

Chassis Lube – Blackberry Farms
Filters –No Bid
Brake Pads, Rotors, Calipers – No Bid
Bus Tires – Best One Tire – No Bid
Batteries – Organ Battery – Vincennes, Indiana
Motor Oil, Lube, Fluids –Wabash Valley Service (FS)
Gasoline and Diesel Fuel – Wabash Valley Service (FS)

A motion was made by Parker and seconded by Elliott to extend the emergency paid leave for employees under the conditions outlined in the Families First Coronavirus Relief Act (FFCRA) and the American Rescue Plan Act (ARPA). Roll call vote: Yeas – Rich, Rosborough, Parker, Murphy, Elliott, and Stone. Motion carried.

NEW BUSINESS:

A motion was made by Rich and seconded by Parker to approve the resolution to offer a 403b matching funds plan to employees not in the bargaining unit. Roll call vote: Yeas – Parker, Murphy, Elliott, Rich, Rosborough, and Stone. Motion carried.

A motion was made by Rosborough and seconded by Murphy to approve the non-certified staff pay rates for 2021-2022. Roll call vote: Yeas –Murphy, Elliott, Rich, Rosborough, Parker, and Stone. Motion carried.

A motion was made by Murphy and seconded by Rich to enter into closed session at 6:58pm for the purpose – to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...(5ILCS120/2.c1). Roll call vote: Yeas – Elliott, Rich, Rosborough, Parker, Murphy, and Stone. Nays – none. Motion carried.

A motion was made by Murphy and seconded by Elliott to return to open session at 7:38pm. Roll call vote: Yeas – Elliott, Rich, Rosborough, Parker, Murphy, and Stone. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick advised the Board on the following topics:

- COVID Guidance Update for K-12 schools. A new COVID-19 Plan will be in place soon by the School Reopening Committee.
- Special Services Building located at 204 West Highland is nearly ready to open
- Health Life/Safety work is on schedule and should be completed by the start of school.
- No bid for the roof at LGS.

A motion to adjourn the meeting was made by Murphy and seconded by Rich. Roll call vote: Yeas- Rich, Rosborough, Parker, Murphy, Elliott, and Stone. Nays – none. Motion carried. The meeting was adjourned at 7:58pm.

The next regular school board meeting will be held on Monday, August 16, 2021 at 5:30pm at the Central Office.

| Amy Stone, | School Bo | oard Vice F | President |
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