Robinson CUSD#2 Board of Education Meeting

Monday, April 18, 2022 5:30 PM

Robinson CUSD#2 District Office, 1301 North Allen Street, Robinson, IL 62454

Dr. Mike Elliott II: Present Mrs. Veronica Murphy: Present Mrs. Mary Jane Parker: Present Mr. Roston Rich: Present Mrs. Janette Rosborough: Present Mr. Bill Sandiford: Present Mrs. Amy Stone: Present

I. Call to Order and Pledge

Discussion: The meeting was called to order at

5:30 pm.

II. Roll Call and Recognition of Guests

Discussion: Josh Quick, Superintendent

Jason Stark, WES Principal Kathy Bemont, LGS Principal Craig Beals - NMS Principal Victoria McDonald - RHS Principal Bob Coffman - Assistant RHS Principal Jamie Rains - Special Services Director

OTHERS ATTENDING:

Carla Sinclair, School Board Secretary Angie Elliott, CUSD#2 Bookkeeper Gary Oxford - CUSD#2 Bookkeeper Randy Harrison, News Media CUTEA Representative - Holly Gallagher and Jaymie Mikeworth

III. Consent Agenda

Action(s):

Motion to approve all items as presented in the consent agenda. This motion, made by Stone and seconded by Murphy, Carried.

Voting Detail:

Dr. Mike Elliott II: Abstain (With Conflict)

Mrs. Veronica Murphy: Yea

Mrs. Mary Jane

Parker:

Abstain (With Conflict)

Mr. Roston Rich:

Yea

Mrs. Janette

Rosborough:

Yea

Mr. Bill Sandiford:

Yea

Mrs. Amy Stone:

Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With

Conflict): 2

Speaker(s): Board

President

Speaker(s): Board President; Board

Secretary

- III.a. Approval of Minutes
- III.b. Payroll and Bill List
- III.c. Financial Reports
- III.d. Attendance Reports
- III.e. Old Business
- III.e.1. Approval of final school calendar for 2122
- III.f. New Business
- III.f.1. Approval of FY23 pay rates for athletic officials
- III.f.2. Consideration and approval of the WES, LGS, and NMS student handbooks for the 22-23 school year
- III.q. Personnel
- III.g.1. Employments
- III.g.2. Transfers
- III.g.3. Resignations
- III.g.4. Retirements
- III.h. Student Discipline
- IV. Public Comments and CUTEA Comments Discussion: No comments from CUTEA.

No comments from the Public.

- V. New Business
- V.a. Approval of RHS Beta Club trip to Nashville for national convention and competition

Action(s):

Motion to approve the RHS Beta Club trip to the Beta Club National Convention and Competition in Nashville, TN. This motion, made by Parker and seconded by Rich, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea
Mrs. Veronica Murphy: Yea
Mrs. Mary Jane Parker: Yea

Mr. Roston Rich: Yea
Mrs. Janette
Rosborough:
Mr. Bill Sandiford: Yea
Mrs. Amy Stone: Yea
Voting Summary: Yea: 7, Nay: 0

V.b. Approval of the renewal of the food service management contact with Opaa Food Management

Action(s):

Motion to renew the food service management contract with Opaa Food Management for the 22-23 school year. This motion, made by Rich and seconded by Rosborough, Carried.

Voting Detail:

Dr. Mike Elliott II: Mrs. Veronica Murphy: Yea Mrs. Mary Jane Parker: Yea

Mr. Roston Rich: Yea Mrs. Janette Yea Rosborough: Mr. Bill Sandiford: Yea Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

V.c. Approval of a quote to resurface the playground at Lincoln Grade School

Action(s):

Motion to approve the proposal to resurface the blacktop playground at Lincoln Grade School. This motion, made by Elliott and seconded by Parker, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea Mrs. Veronica Murphy: Yea Mrs. Mary Jane Parker: Yea Mr. Roston Rich: Yea Mrs. Janette

Yea Rosborough: Mr. Bill Sandiford: Yea Mrs. Amy Stone: Yea Voting Summary: Yea: 7, Nay: 0

V.d. Approval of a quote to patch asphalt at NMS and RHS

Motion to approve the proposal to repair asphalt at NMS and RHS. This motion, made by Elliott and seconded by Rich, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea Mrs. Veronica Murphy: Yea Mrs. Mary Jane Parker: Yea Mr. Roston Rich: Yea Mrs. Janette Yea Rosborough:

Mr. Bill Sandiford: Yea Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

VI. Administrator Reports and Board Vision & Goals Speaker(s):

Major Projects in Progress

					Estimated	ated	
Building	Project Description	Estimated Cost	Status	Contractor	Start	Finish A	Actual Final Cost
Washington	resurfacing of north gym floor	\$ 27,100	quote accepted and emailed; colors and striping selected; Missouri Flooring requested scheduling for early summer 2022	Missouri Flooring	6/1/2022	6/3/2022	
Lincoln	canopy and pull-off lane for student drop off and pick up	\$ 175,000	bid accepted and approved by BOE; contract signed by Superintendent and contractor; pre-construction meeting held March 31; work to begin June 1	Wohltman Construction	6/1/2022	8/1/2022	
Lincoln	roof tear-off and replacement on the oldest section of the building	\$ 300,000	applied to ISBE to utilize HLS funding - approval is pending; construction documents should be ready to put out for bids in early April; ISBE approved HLS amendment on 4/13/22	has not been bid yet			
Nuttall	new sidewalk from Highland Avenue to southeast corner of NMS - also removal of WES sidewalk	\$ 160,000	bid accepted and approved by BOE; contract signed by Superintendent and contractor; pre-construction meeting held March 15; March 31-trees removed at Highland, demo complete of WES sidewalk & crosswalk area at NMS; Flat Rock Telephone to bore and install new fiber optic line from RHS to NMS; fiber bore started April 8	SENCO Construction	3/28/2022	4/29/2022	
RHS	development of RHS courtyard into usable outdoor learning space	\$ 450,000	project is in design phase with Farnsworth; March 31 - met with RHS administration and Scott Burge to look at preliminary plans	has not been bid yet			
RHS	drainage on north edge of property	\$ 75,000	75,000 digging complete; needs seeded and finished and dirt removed as conditions allow	SENCO Construction		4/29/2022	
Lincoln	playground blacktop resurface	\$ 32,200	quote provided; on April 18, 2022 board agenda for consideration	Ambraw Asphalt			
Washington	parking area on Condit and Robb		Met with John Birkofer, Jeff Hillard, and Mike Shimer to discuss cooperative effort with the City of Robinson; City plans to extend Firebaugh to the west; City attorney will work on agreement; school district gave Farnsworth an overview of the project and they will have a proposal for design work to us in time for consideration at the April 18 board meeting	has not been bid yet			

Updates

Discussion: Administrators reported that testing is going well at LGS, NMS and RHS.

Buildings and Grounds project update Discussion: Superintendent Quick gave the Board an update on the progress of projects in the district. See attached schedule of projects.Download Agenda & Attachments ...

Goals and vision discussion

Discussion: Superintendent Quick asked each Board Member to send him their ideas for relevant items on the goal list.

Student advisors to the superintendent Discussion: Superintendent Quick has been meeting with student advisors from each school. This is working well and the students have been very receptive.

VI.d. Update on PreK

Discussion: The Pre-K Committee will be meeting soon. They are pleased that one item on the needs list has been met - Pre-K Speech Therapist.

Updates on daycare, housing, and workforce development initiatives

VII. Adjourn

Action(s):

Motion to adjourn. This motion, made by Murphy and seconded by Rich, Carried.

Voting Detail:

Dr. Mike Elliott II:

Yea

Mrs. Veronica Murphy: Yea

Mrs. Mary Jane

Parker:

Yea

Mr. Roston Rich:

Yea

Mrs. Janette

Yea

Rosborough:

Mr. Bill Sandiford:

Yea

Mrs. Amy Stone:

Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The meeting adjourned at 6:20 pm.

Board Pres

Carla Sinclair Board Secretary