Robinson CUSD#2 Board of Education Meeting - Special Meeting Monday, June 6, 2022 5:30 PM Central

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:

Absent

Present: 6, Absent: 1.

I. Call to Order and Pledge

The meeting was called to order at 5:30 pm.

II. Roll Call and Recognition of Guests

Josh Quick, Superintendent

OTHERS ATTENDING:

Carla Sinclair, School Board Secretary
Gary Oxford - CUSD#2 Bookkeeper
Randy Harrison, News Media
CUTEA Representative - Holly Gallagher and Mindi Evans

III. Public Comments and CUTEA Comments

No CUTEA discussion and no public comment.

IV. Closed Session

Motion to enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...(5ILCS120/2.(c) 1). This motion, made by Parker and seconded by Elliott, Carried. Mrs. Amy Stone: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea

Yea: 6, Nay: 0, Absent: 1

IV.a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...[5ILCS120/2.(c) 1] The Board entered into closed session at 5:33 p.m.

The Board entered into open session at 6:00 pm.

V. New Business

Motion to return to open session. This motion, made by Rich and seconded by Rosborough, Carried.

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

Yea: 6, Nay: 0, Absent: 1

V.a. Consideration and action on bids for the RHS courtyard build-out project Motion to table the bid from Wohltman Construction for the RHS Courtyard Project. This motion, made by Murphy and seconded by Rich, Carried.

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

Yea: 6, Nay: 0, Absent: 1

V.b. Consideration and action on separation agreement with a licensed staff member Motion to approve the separation agreement with a licensed staff member. This motion, made by Rich and seconded by Parker, Carried.

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

Yea: 6, Nay: 0, Absent: 1

VI. Adjourn

Motion to adjourn. This motion, made by Murphy and seconded by Parker, Carried. Mrs. Amy Stone: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea

Yea: 6, Nay: 0, Absent: 1 The meeting adjourned at 6:31 pm.

Bill Sandiford - Board President

Carla Sinclair - Board Secretary