

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
August 19, 2019
CENTRAL OFFICE
5:30pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

1. **Josh Quick - Superintendent**
2. **Kathy Bemont – LGS Principal**
3. **Craig Beals – NMS Assistant Principal**
4. **Victoria McDonald – 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. **Mike Vezzetti – Vezzetti Capital Management, LLC**
9. **Courtney Ferris**
10. **Kaycee Connelly**

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

CONSENT AGENDA

A motion was made by Brown and seconded by Elliott to approve the consent agenda (Employments were pulled from the Consent Agenda for further discussion) (including prior minutes for July 15, 2019, Building and Grounds Committee – August 12, 2019, Finance Committee – August 13, 2019, August bills payable, treasurer’s report, employee attendance report, resignations, reassignments, retirements, and dismissals). Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

By consent motion, the Board approved the resolution verifying that no changes were made in the school bus safety hazard zones.

By consent motion, the Board approved five resolutions to transfer funds from the Education Fund to the Debt Fund.

By consent motion, the Board approved the revised Non-Certified Staff Handbook.

By consent motion, the Board approved the ERBA Head Start Agreement.

By consent motion, the Board approved the following resignations:

- **Megan Herder – LGS Special Education Paraprofessional**
- **Clint Corder – RHS Assistant Coach**
- **Amelita Steward – WES Assistant Cook**
- **Libby Fearday – 3-5 Parent and Family Coordinator**

By consent motion, the Board approved the following reassignment:

- **Ken Martin – Regular Bus Route Driver**
- **Mary Ann White – LGS Lunchroom Supervisor**

By consent motion, the Board approved the following retirements:

- **Cynthia Mendenhall – RHS Cooks’ Helper – Effective August 1, 2019**
- **Sheila Wakefield – WES Head Cook – Effective 8/16/2019**

By consent motion, the Board approved the following dismissals:

- **Employee # 827554696 – Effective 3/14/2019**

By request, employments were removed from the consent agenda motion to be discussed separately.

After discussing the issue of hiring a NMS Boys' Basketball coach, a motion to table the employment and post the NMS Basketball position for 10 days. A motion was made by Elliott and seconded by Murphy. Roll call: Yeas – Murphy, Stone, Elliott, Brown, Inboden, Parker, Sandiford. Nays – none. Motion carried.

A motion to approve the following employments was made by Stone and was seconded by Parker. Roll call vote: Yeas –Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

- Deacon Faulkner – RHS Cross Country Coach (split stipend)
- Melissa Carter – LGS Special Education Paraprofessional

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA told the Board that the school year was off to a good start. They gave a special thanks to Opaa and the cafeteria staff.

NEW BUSINESS:

Mike Vezzetti, Vezzetti Capital Management, LLC, gave the annual update of the performance of the district's investments and the current outlook.

Representatives of the RHS Athletic Booster Club gave a presentation concerning an upcoming fundraiser.

Superintendent Quick presented the Proposed FY20 Budget to the Board. A motion was made by Murphy and seconded by Stone to approve the preliminary posting of the FY20 Budget and set a Budget Hearing for September 23, 2019 at 5:15 pm at the CUSD #2 Central Office. Roll call vote: Yeas- Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford. Nays – none. Motion carried.

A motion was made by Parker and seconded by Elliott to accept the bid from Wohltman to complete the RHS entrance upgrade. Roll call: Yeas – Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick reported to the Board that the start of school has gone very well. He stated that Unit #2 is fully staffed with qualified teachers. He was pleased with the transition with the new transportation facility and the food management company.

ADMINISTRATOR REPORT:

LGS Principal, Kathy Bemont, told the Board that LGS is off to great start for the new year. She thanked the Board for the extra janitorial help this summer.

NMS Principal, Craig Beals, told the Board that it was a good start for the new school year

RHS Principal, Victoria McDonald, told the Board that the early Open House was a success.

Jamie Rains, Special Services Director, told the Board that IEP students are slowly being placed.

A motion to adjourn the meeting to closed session was made by Murphy and seconded by Elliott. Roll call vote: Yeas – Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried. The meeting was adjourned at 6:48 pm.

A motion to return to open session was made by Inboden and seconded by Stone. Roll call vote – Yeas: - Stone, Parker, Brown, Elliott, Inboden, Murphy, and Sandiford. Nays - none . Open session began at 7:47 pm.

Discussion was held concerning the soccer fields and the cross country course. Discussion was held concerning the Building and Grounds Committee upcoming projects.

A motion to adjourn the meeting was made by Murphy and seconded by Stone. Unanimous vote to adjourn. Meeting adjourned at 8:15 pm.

The next regular school board meeting will be held on Monday, September 23, 2019 at 5:30 pm at the Central Office. A FY20 Budget Hearing will be held at 5:15 pm.



Bill Sandiford, School Board President



Carla Sinclair, School Board Secretary