

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
September 23, 2019
CENTRAL OFFICE
5:15 PM – FY20 Budget Hearing
5:30 PM – Regular Board 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. Jason Stark - WES Principal**
- 3. Kathy Bemont – LGS Principal**
- 4. Craig Beals – NMS Principal**
- 5. Andy Glosser – Assistant NMS Principal**
- 6. Victoria McDonald - RHS Principal**
- 7. Bob Coffman – Assistant RHS Principal**
- 8. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary**
- 2. Susan Trimble – CUSD #2 Treasurer**
- 3. Gary Oxford – CUSD#2 Bookkeeper**
- 4. Sarah Hemrich – CUTEA Representative**
- 5. Randy Harrison – Robinson Daily News**
- 6. Roger Pethtel – City of Robinson Mayor**
- 7. Wrestling Parents and Students**

President Sandiford called the public hearing to order at 5:15 pm for public comments on the FY20 Budget. There were no public comments on the budget. At 5:29 pm a motion was made by Stone and seconded by Parker to adjourn the public hearing. Roll call vote: Yeas: Inboden, Parker, Murphy, Stone, Elliott, Brown, and Sandiford. Nays – none. Motion carried.

President Sandiford called the September 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 Parker and seconded by Elliott to approve the consent agenda (including prior minutes (August 19, 2019), Finance Committee minutes (September 12, 2019), Building and Grounds Committee minutes (September 16, 2019), September bills payable, treasurer's report, employee attendance report, student attendance report, employments and resignations. Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

By consent motion, the Board approved the following employments

- Josiah Wright – NMS Boys Basketball
- Brenna Keeler – NMS Assistant Scholastic Bowl
- Kelsey Scott – NMS Girls' Volunteer Basketball
- Bryant Scott – RHS Boys' Volunteer Basketball
- Erica Herr – NMS Lunchroom Supervisor
- Hannah Waggoner – WES Special Education Paraprofessional
- Megan Herder – LGS Special Education Paraprofessional
- Emily Vahling – LGS Special Education Paraprofessional
- Gary Kapper – RHS Assistant Softball
- Courtney Ferris – 3-5 Parent and Family Coordinator
- Amanda Barriontos – RHS Girls' Basketball Volunteer
- Tony Terry – WES Evening Custodian

By consent motion, the Board approved the following resignations:

- **Hannah Dean – NMS Colorguard**
- **Nikki Kirchoff – LGS Assistant Cook**
- **Joe Cunningham – RHS Head Wrestling Coach**
- **Sandra Hyde – LGS Evening Custodian**
- **Kristian Reynolds – Elementary PE Aide**
- **Erlinda Miller – NMS Lunchroom Supervisor**
- **Christine Murray – RHS Lunchroom Supervisor**
- **Tammy Tennyson – RHS Head Cook**
- **Kristen Allen – RHS Cooks’ Helper**

By consent motion, the Board approved the RHS graduation date for May 16, 2020 at 7pm.

By consent motion, the Board approved the resolutions regarding the disposal of equipment.

By consent motion, the Board approved RHS fundraiser list.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from CUTEA.

Public Comments – Parents concerned about wrestling program co-ops. The Board has not hired a new wrestling coach and discussion will be held before changes are made to the program.

Mayor Pethel asked the Board questions concerning raffles on school property. No action could be taken because the item was not on the agenda.

OLD BUSINESS:

A motion was made by Inboden and seconded by Brown to approve for Ameren to move two utility poles at the Transportation Facility. Roll call vote: Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford. Nays: none. Motion carried.

A motion was made Brown and seconded by Stone to approve the contract with Wohltman Construction for the safety upgrade of RHS Main entrance and sidewalk. Roll call vote: Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays: none. Motion carried.

A motion was made by Stone and seconded by Inboden to adopt the FY20 Budget as presented. Roll call vote: Yeas- Murphy, Stone, Elliott, Brown, Inboden, Parker, and Sandiford. Nays – none. Motion carried.

NEW BUSINESS:

A motion was made by Inboden and seconded by Parker to nominate Amy Stone as the IASB Delegate for the IASB Conference in Chicago in November. Roll call vote: Yeas- Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays: None. Motion carried.

A motion was made by Elliott and seconded by Inboden to accept the bid from Consolidated Concrete for the Transportation Facility drainage/east side approach project. Roll call vote: Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays: none. Motion carried.

A motion was made by Inboden and seconded by Brown to solicit bids for paving work needed on the north side of NMS. Roll call vote: Murphy, Stone, Elliott, Brown, Inboden, Parker, and Sandiford. Nays: None. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick reminded the Board the IASB Wabash Valley Division Dinner will be held on October 1, 2019 at Newton Elementary School.

Superintendent Quick told the Board that the Opaa Food Service and the Raptor Identification System were working well.

Superintendent Quick told the Board that the new Transportation Facility is operational. LED lighting is being installed.

Dennis Inboden, Building and Grounds Committee, gave the Board an update on future projects.

Bob Coffman, RHS Assistant Principal, send condolences to the Muston Family due to the death of Shirley Muston.

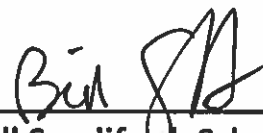
Bill Sandiford thanked Mayor Pethtel for the cooperation between the City and the School Board.

A motion to adjourn the meeting to go into closed session for the purpose to discuss the purchase or lease of real property for the use of the public body was made by Inboden and seconded by Parker. Roll call vote: Yeas-Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried. The meeting was adjourned to closed session at 6:25 pm.

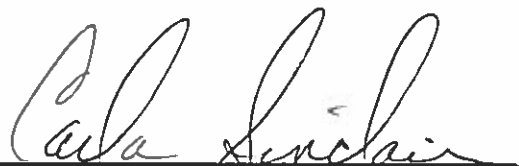
A motion to return to open session was made by Inboden and seconded by Elliott at 6:51 pm. Roll call: Yeas: Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford.

A motion to adjourn the meeting was made by Murphy and seconded by Inboden. Roll call: Unanimous vote. Meeting adjourned at 6:52 pm.

The next regular School Board Meeting will be Monday, October 21, 2019 at 5:30 pm at Washington Elementary School.



Bill Sandiford, School Board President



Carla Sinclair, School Board Secretary