

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
NUTTALL MIDDLE SCHOOL
January 21, 2020
5:30pm – Regular Meeting

BOARD MEMBERS PRESENT:

1. Bill Sandiford
2. Dennis Inboden
3. Amy Stone
4. Veronica Murphy
5. Mike Elliott

BOARD MEMBERS ABSENT:

1. Chad Brown
2. Mary Jane Parker

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark – WES Principal
3. Kathy Bemont – LGS Principal
4. Andy Glosser –NMS Assistant Principal
5. Victoria McDonald – RHS Principal
6. Jamie Rains – Special Services Director

OTHERS ATTENDING:

1. Susan Trimble - CUSD #2 Treasurer
2. Carla Sinclair - School Board Secretary
3. Angie Elliott - CUSD #2 Bookkeeper
4. Randy Harrison, News Media
5. CUTEA Representative – Sarah Hemrich
Holly Gallagher
6. Guests – Jake Baxter
Terry Inboden – LGS 3rd Grade Teacher
Kasey Robinson – WES Kindergarten Teacher
Amber Wellum – NMS Guidance Counselor

President Sandiford called the January regular board meeting to order at 5:30pm. After pledge and roll call, Sandiford welcomed all attending.

CONSENT AGENDA

A motion was made by Murphy and seconded by Stone to approve the consent agenda (including prior minutes (December 16, 2019), closed session minutes (December 16, 2019), Goal Setting Meeting (January 13, 2020), January bills payable, treasurer's report, employee attendance report, student attendance report, and employments). Roll call vote: Yeas – Stone, Elliott, Inboden, Murphy, and Sandiford. Nays – none. Motion carried.

By consent motion, the Board approved the following employment:

- Coleen Roach – RHS Evening Custodian
- Joy Miller – RHS Attendance Secretary
- Jennifer Lacasse – NMS Lunchroom Supervisor

By consent motion, the Board approved the RHS course book for 2020-2021.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA Co-Chairmen, Sarah Hemrich and Holly Gallagher requested that the Board take into consideration a PASS Program (Behavioral Intervention) for the schools.

Amber Wellum, NMS Guidance Counselor, explained to the Board the after school program being held on Mondays and Wednesdays .

OLD BUSINESS

A motion was made by Inboden and seconded by Elliott to approve the bid from Ambraw Asphalt for the paving rehabilitation at LGS. Roll call vote: Yeas – Elliott, Inboden, Murphy, Stone, and Sandiford. Nays – none. Motion carried.

NEW BUSINESS

A motion was made by Stone and seconded by Murphy to approve the application for a \$50,000.00 school maintenance grant to be used for the LGS tuck pointing project. Roll call vote: Yeas – Inboden, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

A motion was made by Stone and seconded by Elliott to approve the Property Tax Settlement Agreement with Marathon Petroleum. Roll call vote: Yeas – Murphy, Stone, Elliott, Inboden, and Sandiford. Nays – none. Motion carried.

A motion was made by Inboden and seconded by Murphy to approve the proposal from Farnsworth Group to design perimeter fencing at the transportation building. Roll call vote: Yeas – Stone, Elliott, Inboden, Murphy, and Sandiford. Nays – none. Motion carried.

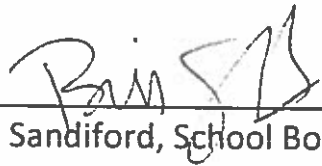
SUPERINTENDENT NOTES

Superintendent Quick gave an update on the Board's goals which were created at the January 13, 2020 meeting. The Board members are to send suggestions for goal language and names of people who could give their input.

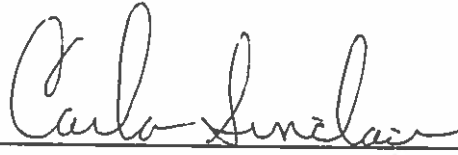
Dennis Inboden, Building and Grounds Committee, gave an update on the soccer field and cross county course. The Board directed Superintendent Quick to have the area seeded as soon as possible.

A motion to adjourn the meeting was made by Murphy and seconded by Stone. Roll call vote: Yeas- Inboden, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried. The meeting was adjourned at 6:46pm.

The next regular school board meeting will be held on Tuesday, February 18, 2020 at 5:30 pm at Robinson High School.

Handwritten signature of Bill Sandiford in black ink, featuring a stylized 'B' and 'S'.

Bill Sandiford, School Board President

Handwritten signature of Carla Sinclair in black ink, written in a cursive style.

Carla Sinclair, School Board Secretary