

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY - ROBINSON, ILLINOIS
BOARD OF EDUCATION REGULAR MEETING
TUESDAY FEBRUARY 22, 2011
7:00PM**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Leslie Swaner
3. Debbi Lowrance (arrived at 7:05pm)
4. Von Meeks (arrived at 7:03pm)
5. Larry Keeler
6. Bill Ecton
7. Joe Kunzelman

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Janis Loughery, RHS Assistant Principal
3. Craig Beals, NMS Assistant Principal
4. Jason Stark, WGS Principal
5. Jamie Rains, Special Services Director

OTHERS PRESENT:

1. Debbie Pethtel, School Board Secretary
2. Randy Harrison, News Media
3. Chris Forde, WTYE Media
4. Kirk Rardin, CUTEA Representative

ABSENT:

1. Troy Hickey
2. Terry Roche
3. Sue Catt
4. Kevin McConnell

The regular board meeting was called to order by President Inboden at 7:00pm. After the pledge and roll call, a motion was made by Ecton and seconded by Keeler to approve the consent agenda which included January 18th regular session minutes and bills and payroll. There were objections by board members to the January 18th closed session minutes and were returned to the School Board Secretary. Roll call vote: Yeas - Keeler, Ecton, Lowrance, Kunzelman, Meeks, Swaner and Inboden. Nays – none. Motion carried.

OLD BUSINESS:

After review of an amended 2010/2011 school calendar, a motion was made by Meeks and seconded by Kunzelman to adopt the amended calendar as presented. The 5 emergency days were used, and 5 “Act of God” days were used; making the last day of school May 25, 2011. Roll call vote: Yeas – Ecton, Kunzelman, Lowrance, Keeler, Meeks, Swaner, and Inboden. Nays – none. Motion carried.

NEW BUSINESS:

A motion was made by Swaner and seconded by Keeler to approve the 2011-2012 School Calendar as presented. Roll call vote: Yeas – Lowrance, Ecton, Keeler, Swaner, Kunzelman, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Lowrance to approve a CopyCo lease to obtain equipment necessary to significantly reduce the number of inkjet and LaserJet printers in the district. The per-page cost in supplies to generate a document on a copier is much lower than the cost to generate that same document on a printer. The CopyCo lease will be for 60 months and is a dollar buy out lease. The District will own the equipment at the conclusion of the lease. Roll call vote: Yeas – Kunzelman, Ecton, Lowrance, Keeler, Meeks, Swaner, and Inboden. Nays – none. Motion carried.

ADMINISTRATORS REPORTS:

NMS Assistant Principal Craig Beals – Reported the winter sports are winding down at NMS and they are now getting ready for track season. NMS is ready for Volleyball Regionals.

RHS Assistant Principal Janis Loughery – Complimented faculty, staff, and students for a successful *RHS lock-in* and *Don't Text & Drive* recent events.

WES Principal Jason Stark - Reported committee has been appointed to choose flooring for WGS installation for the summer of 2011. Also noted Mrs. Corn had received a new Smart Board. Smart Board Technology will be hosting an “Open House” at WGS in early fall 2011.

Superintendent Josh Quick: Reported on the recent finance committee meeting; showed a sample ballot for upcoming board election; reported technology updates; and appointed Bill Ecton as SESE delegate for the upcoming IASB March 1st spring meeting.

PERSONNEL:

A motion was made by Swaner and seconded by Meeks to authorize appointment of “After School” tutors at Washington Elementary School. The tutors will work 2 ½ hrs per week from March 9 thru April 18th on Monday & Wednesday sessions. These individuals will be paid through the AARA Title I funds. Roll call vote: Yeas – Keeler, Lowrance, Meeks, Kunzelman, Ecton, Swaner, and Inboden. Nays – none. Motion carried.

A motion was made by Lowrance and seconded by Kunzelman to pay Phil Coleman a ½ stipend of \$955.50 for his duties as assistant RHS drama coach. By error this year, the full assistant drama stipend was paid in whole to Robert Quick. Principal Hickey and Mr. Quick have agreed that Robert will forego his ½ stipend for next year's work as RHS assistant drama coach. Roll call vote: Yeas – Meeks, Swaner, Keeler, Ecton, Lowrance, and Inboden. Nays – none. Motion carried.

A motion was made by Lowrance and seconded by Ecton to accept the ‘intent to retire’ letter request from LGS Teacher Judy Walden effective at the conclusion of the 2014/2015 school year. Roll call vote: Yeas – Keeler, Lowrance, Kunzelman, Swaner, Meeks, Ecton, and Inboden. Nays – none. Motion carried.

At 7:50pm a motion was made by Meeks and seconded by Swaner to convene to closed session to discuss negotiations 5 ILCS 120/2 (c) (2) and personnel 5 ILCS 120/2 (c) (1). Roll call vote: Yeas – Meeks, Lowrance, Keeler, Kunzelman, Ecton, Swaner, and Inboden. Nays – none. Motion carried.

At 8:40pm a motion was made by Keeler and seconded by Kunzelman to return to open session. Roll call vote: Yeas – Ecton, Lowrance, Kunzelman, Meeks, Swaner, Keeler, and Inboden. Nays – none. Motion carried.

ADJOURNMENT:

With no action after closed session, a motion was made at 8:43pm by Meeks and seconded by Lowrance to adjourn the February 22, 2011 regular school board meeting. Roll call vote: Yeas – Lowrance, Swaner, Meeks, Keeler, Kunzelman, Ecton, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held Monday, March 21, 2011 at 7:00pm.

Dennis Inboden, School Board President

Debbie J. Pethel, School Board Secretary