

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
MAY 16, 2011  
REGULAR MEETING  
7:00pm**

**BOARD MEMBERS PRESENT:**

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

**ADMINISTRATORS PRESENT:**

1. Josh Quick, Superintendent
2. Jason Stark, WGS Principal
3. Kevin McConnell, LGS Principal
4. Sue Catt, NMS Principal
5. Craig Beals, NMS Assistant Principal
6. Troy Hickey, RHS Principal
7. Janis Loughery, RHS Assistant Principal
8. Terry Roche, Extended Services Director
9. Jamie Rains, Special Services Director

**OTHERS ATTENDING:**

1. Debbie J. Pethel, School Board Secretary
2. Cindy Beard, Treasurer
3. Randy Harrison, News Media
4. Chris Forde, WTYE
5. Dan Gallion, CUTEA Representative

President Inboden called the May Board Meeting to order at 7:00pm. After pledge and roll call, Inboden welcomed all attending.

**REGULAR BUSINESS:**

A motion was made by Meeks and seconded by Ecton to approve all consent agenda items (April 28, 2011 Regular & Closed board meeting minutes as well as payroll and bills) as presented. Roll call vote: Yeas . Keeler, Meeks, Stone, Ecton, Swaner, and Inboden. Nays . none. Motion carried.

**COMMENTS FROM CUTEA/PUBLIC:**

Mr. Gallion noted that all faculty members are winding down for the last day of school.

**OLD BUSINESS:**

After a review of the 2011 Budget amendments with Treasurer Cindy Beard and Superintendent Quick, they noted Unit 2's actual final numbers at the close of FY11 on June 30<sup>th</sup> will depend largely if money is received from the state that is owed Unit #2. Regardless of the state payments, Unit #2 should end the fiscal year slightly better than expected in the Education Fund and Transportation Fund. A motion was made by Ecton and seconded by Keeler to display the FY 2011 amended budget at the central office for 30 days prior to the June 20, 2011 regular school board meeting. Roll call

vote: Yeas . Stone, Keeler, Meeks, Swaner, Ecton, Lowrance, and Inboden. Nays . none. Motion carried.

A motion was made by Keeler and seconded by Swaner to approve the Meadows Scholarship recipients for the 2010/2011 school year: Emily Jenkins and Brendan Thompson. The names were not announced at the board meeting due to the students being recognized at the RHS Senior night (Tuesday May 17, 2011). Roll call vote: Yeas . Keeler, Lowrance, Ecton, Stone, Swaner, Meeks, and Inboden. Nays . none. Motion carried.

#### **NEW BUSINESS:**

A motion was made by Lowrance and seconded by Ecton to authorize 2012 CUSD #2 Budget preparation. Roll call vote: Yeas . Lowrance, Stone, Ecton, Swaner, Keeler, Meeks, and Inboden. Nays . none. Motion carries.

A motion was made by Swaner and seconded by Meeks to appoint Kemper CPA Group LLC as auditor for FY 2011. Roll call vote: Yeas . Swaner, Stone, Keeler, Lowrance, Ecton, Meeks and Inboden. Nays . none. Motion carried.

A motion was made by Lowrance and seconded by Ecton to transfer \$2,560 from debt fund to education fund for technology loan payment. Roll call vote: Yeas . Keeler, Ecton, Lowrance, Meeks, Swaner, Stone, and Inboden. Nays . none. Motion carried.

A motion was made by Meeks and seconded by Keeler to adopt a resolution authorizing the transfer of interest income between funds. The total sum of in traceable interest income shall be transferred from the Bond and Interest Repayment Funds of the District to the Education Fund of the District pursuant to the provision of Section 10-22.44 of the School Code of Illinois with the resolution effective immediately on the date of its passage. Roll call vote: Yeas - Meeks, Keeler, Ecton, Lowrance, Swaner, Stone, and Inboden. Nays . none. Motion carried.

A motion was made by Swaner and seconded by Stone to renew for 2011/2012 school year IESA memberships (LGS - \$75.00) and (NMS - \$735.00). Roll call vote: Yeas . Stone, Keeler, Meeks, Ecton, Swaner, Lowrance, and Inboden. Nays . none. Motion carried.

1<sup>st</sup> reading was held for the following policy: Section 5:185 Family and Medical Leave. A second reading and vote will be on the June 20<sup>th</sup> board meeting agenda.

#### **ADMINISTRATOR'S REPORTS:**

Supt. Quick reported upcoming events at Unit #2:

- Tuesday May 17 . Employee Recognition Banquet @ RHS Cafetorium at 6:00pm
- Tuesday May 17 . RHS Senior Night @ RHS Gymnasium at 7:00pm
- Thursday May 19 . 8<sup>th</sup> Grade Recognition Night @ NMS Gym 7:00pm
- Saturday May 21 . RHS Graduation @ RHS Gym @ 7:00pm
- Tuesday May 24 . Teacher Institute Day . No student attendance
- Wednesday May 25 . Report Card pick up day and close of 2010/2011 school year

- Monday June 20 . Regular Board Meeting @ Central Office @ 6:45pm (public hearing on amended budget) and 7:00pm regular meeting
- Tuesday August 9 . School Registration at RHS 9:00am . 7:00pm

There was discussion regarding a proposed new RHS concession stand at RHS football field. Supt. Quick is to explore different avenues in getting recommendations for architects, etc. for a possible completion date beginning with the 2012 season.

President Inboden appointed a committee to develop a 5-year plan for Administrators: Dennis Inboden, Leslie Swaner, Josh Quick. This committee will report to the Board in August 2011 a summary of the 5-year plan for Unit #2 Administration.

**CUSD #2 PERSONNEL:**

A motion was made by Lowrance and seconded by Swaner to authorize Superintendent Quick to start the hiring process on approved job postings between May and June which include one RHS summer school teacher, one NMS summer school teacher, and one speech pathologist for up to 20 hours during summer 2011. Roll call vote: Yeas . Ecton, Meeks, Keeler, Swaner, Lowrance, Stone, and Inboden. Nays . none. Motion carried. behalf.

A motion was made by Lowrance and seconded by Stone to accept an ~~int~~tent to retire+ letter from 2<sup>nd</sup> grade teacher Jill Schnitker effective at the end of the 2016 school year using Plan A. Roll call vote: Yeas . Keeler, Stone, Inboden, Meeks, Swaner, Ecton, and Lowrance. Nays . none. Motion carried.

A motion was made by Ecton and seconded by Keeler to accept an ~~int~~tent to retire+ letter from RHS Chemistry teacher Laurie Vaughn effective at the end of the 2016 school year using Plan A. Roll call vote: Yeas . Ecton, Stone, Swaner, Meeks, Keeler, Lowrance, and Inboden. Nays . none. Motion carried.

A motion was made by Meeks and seconded by Swaner to accept an ~~int~~tent to retire+ letter from Principal McConnell effective June 30, 2016. Roll call vote: Yeas . Stone, Swaner, Meeks, Keeler, Lowrance, Ecton, and Inboden. Nays . none. Motion carried.

A motion was made by Meeks and seconded by Keeler to accept the resignation from the extracurricular position of Head Basketball Coach from Bob Coffman effective May 25, 2011. Roll call vote: Yeas . Meeks, Swaner, Ecton, Keeler, Lowrance, Stone, and Inboden. Nays . none. Motion carried.

A motion was made by Lowrance and seconded by Meeks to accept the resignation of WES kitchen employee Mary Lou Buchanan effective immediately. Roll call vote: Yeas . Keeler, Lowrance, Stone, Ecton, Swaner, Meeks, and Inboden. Nays . none. Motion carried.

A motion was made by Ecton and seconded by Swaner to accept the resignation for the extra-curricular position of RHS Yearbook Sponsor from Amy Hannahs effective May 25, 2011. Roll call vote: Yeas . Keeler, Lowrance, Ecton, Stone, Swaner, Meeks, and Inboden. Nays . none. Motion carried.

At 7:40pm a motion was made by Swaner and seconded by Lowrance to convene to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its validity (5 ILCS 120/2 (c ) (1); to discuss collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2 ( c ) (2); and Student Discipline 5 ILCS 120/2 (c ) (9). Roll call vote: Yeas . Lowrance, Ecton, Stone, Swaner, Meeks, Keeler, and Inboden. Nays . none. Motion carried.

At 9:37pm a motion was made by Lowrance and seconded by Ecton to return to open session. Roll call vote: Yeas . Ecton, Stone, Swaner, Meeks, Keeler, Lowrance, and Inboden. Nays . none. Motion carried.

A motion was made by Lowrance and seconded by Swaner to expel student #215020 for the remainder of the 2010/2011 school year with said student #215020 be held in abeyance upon successful completion of summer school as established by the Administration of Nuttall Middle School. Yeas . Stone, Swaner, Meeks, Keeler, Lowrance, Ecton, and Inboden. Nays . none. Motion carried.

At 9:40pm a motion was made by Keeler and seconded by Lowrance to adjourn the May 16<sup>th</sup> Regular School Board meeting. Roll call vote: Yeas . Meeks, Keeler, Ecton, Lowrance, Swaner, Stone, and Inboden. Nays . none. Motion carried.

The next Regular School Board Meeting is scheduled for Monday, June 20, 2011 at the central office at 6:45pm for an Amended Budget Hearing with the board meeting to follow at 7:00pm.

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Dennis Inboden, Board President

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Debbie Pethtel, Board Secretary