## COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION SPECIAL BOARD MEETING JUNE 8, 2011

6:00pm

## **BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden
- 2. Debbi Lowrance (arrived at 6:15pm)
- 3. Leslie Swaner
- 4. Von Meeks
- 5. Larry Keeler
- 6. Bill Ecton
- 7. Amy Stone

## ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent

## OTHERS ATTENDING:

- 1. Debbie J. Pethtel, School Board Secretary
- 2. Dan Gallion, CUTEA Rep.
- 3. Randy Harrison, Media

President Inboden called the special board meeting to order at 6:00pm. After pledge and roll call, President Inboden welcomed all attending. A discussion was held regarding an upcoming need for tuck-pointing at Lincoln Grade School. A motion was made by Meeks and seconded by Keeler to advise Superintendent Quick to come up with the best solution to start procedures for tuck-pointing on the east side only of the Lincoln Grade School building. Roll call: Yeas ó Meeks, Keeler, Stone, Ecton, Swaner, and Inboden. Nays ó none. Motion carried.

A motion was made by Ecton and seconded by Stone to approve an agreement with Little Box Auto Care to wash, wax, detail inside and out, clean windows inside and out, clean engine, repair any seat tears, repair broken seat welds, etc. or possibly replace seat covers if necessary with Unit #2 providing seat covers if needed for 31 buses, 3 activity buses, 7 suburbans, and 1 white one-ton box truck at a cost of \$6,800 per year. The contract amount will be paid in four equal installments at \$1,700 each on the following dates:

August 25, 2011

October 25, 2011

January 25, 2012

March 25, 2012

Roll call vote: Yeas ó Lowrance, Keeler, Ecton, Kunzelman, and Inboden. Nays ó none. Motion carried.

A motion was made by Swaner and seconded by Lowrance to rescind the motion made on November 19, 2001 which accepted the resolution directing the ISBE to make electronic deposits into the account of the Regional Board of Education. Roll call vote: Yeas: Keeler, Lowrance, Ecton, Stone, Swaner, Meeks, and Inboden. Nays: None. Motion carried.

A motion was made by Keeler and seconded by Meeks to appoint Mack Thompson as RHS Head Basketball Coach. Roll call vote: Yeas ó Lowrance, Stone, Ecton, Swaner, Keeler, Meeks, and Inboden. Nays ó none. Motion carried.

A motion was made by Swaner and seconded by Lowrance to employ Eric Dean as NMS Summer School Teacher beginning June 14<sup>th</sup> through July 8<sup>th</sup>, 2011. Roll call vote: Yeas ó Ecton, Swaner, Lowrance, Meeks, Keeler, Stone, and Inboden. Nays ó none. Motion carried.

A motion was made by Lowrance and seconded by Meeks to employ Donna Langley as RHS Summer School Teacher for hours as needed. Roll call vote: Yeas ó Stone, Keeler, Swaner, Ecton, Meeks, Lowrance, and Inboden. Nays ó none. Motion carried.

A motion was made by Swaner and seconded by Ecton to employee Laura Gallion as Speech Pathologist for hours as needed to meet student IEP during the summer months at WES. Roll call vote: Yeas ó Meeks, Keeler, Lowrance, Ecton, Stone, Swaner, and Inboden. Nays ó none. Motion carried.

At 6:30pm a motion was made by Keeler and seconded by Swaner to adjourn the special board meeting. Roll call vote: Yeas ó Swaner, Keeler, Meeks, Lowrance, Ecton, Stone, and Inboden. Nays ó none.

The next regular board meeting is scheduled at 6:45pm on Monday June 20, 2011.