

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING @ Lincoln Grade School
MONDAY OCTOBER 17, 2011
7:00pm Board Meeting**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Janis Loughery, RHS Assistant Principal (arrived at 7:10pm)
3. Craig Beals, NMS Assistant Principal
4. Kevin McConnell, LGS Principal
5. Jason Stark, WES Principal
6. Jamie Rains, Special Services Director (arrived at 7:05pm)
7. Terry Roche, Extended Services Director

OTHERS ATTENDING:

1. Debbie Pethtel, School Board Secretary
2. Jackie Hoalt, CUTEA Representative
3. Brian Bradbury, Partner w/Kemper CPA Group LLP
4. Randy Harrison, News Media
5. Chris Forde, WTYE

ABSENT:

1. Troy Hickey, RHS Principal
2. Sue Catt, NMS Principal

REGULAR BUSINESS:

President Inboden called the October regular school board meeting to order at 7:00pm. After the pledge and roll call, a motion was made by Swawner and seconded by Stone to approve the consent agenda items including:

- September 19, 2011 regular board minutes
- October 2011 Payroll and Bills

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

Jackie Hoalt, CUTEA Representative had no comments. There were no comments from the public.

OLD BUSINESS:

A motion was made by Meeks and seconded by Keeler to approve the minutes from the October 5, 2011 Finance Committee Meeting. Roll call vote: Yeas – Lowrance, Ecton, Swaner, Stone, Keeler, Meeks, and Inboden. Nays – none. Motion carried.

Recommendations as well as plans and timelines were reviewed from the recent Safety meeting held at the Central Office which included Illinois State Police, Robinson Chief of Police, Fire Chief, Unit #2 Resource Officer, Administrators, and Board Members Keeler and Meeks on Tuesday, October 11th.

ADMINISTRATOR REPORTS:

SUPERINTENDENT – Supt. Quick did a presentation of Unit #2 School Report Cards. None of Unit #2 schools made AYP. The 2011 report cards are posted to the district web site.

WES – Principal Stark reported P/T conferences will be held Thursday Noon – 8:00pm and Friday 8:00am – Noon. Their goal is to get 100% participation with parents this year. He noted Pre-K will hold parent/teacher conferences during this time as well.

LGS – Principal McConnell stated grades 3 – 5 normally get approximately 90% parent participation at these conferences. He commended all the teaching staff at Unit #2 buildings for their diligence in preparation for and contacting parents for these two days.

NMS – Ass't Principal Beals mentioned that sixth & seventh grade parents are seen by appointment and eighth grade parents come in as “walk-ins” for parent/ teacher conferences. He estimated approximately 92% of the parents participate. He also reported to the board that NMS offers mentoring (through Specialty and Encore teachers) for students needing some “one-on-one” help with academic subjects.

RHS - Ass't Principal Loughery reported approximately 80 – 90% of parents participate in Parent/Teacher conferences at the high school level. She noted RHS has made incentives for each student whose parents come to the conference. Loughery stated that conferences have been set up with “at risk” students to have the “student, parent, and teacher” meet together to work on solutions to solve issues holding them back academically.

NEW BUSINESS:

Brian Bradbury, CPA Partner with Kemper CPA Group presented CUSD #2's June 30, 2011 annual financial audit report. He noted overall, CUSD #2 had another clean year. A motion was made by Keeler and seconded by Ecton to adopt the 2011 Audit as presented. Roll call vote: Yeas – Keeler, Meeks, Ecton, Stone, Swaner, Lowrance and Inboden. Nays – none. Motion carried. Brian Bradbury left the meeting.

A motion was made by Meeks and seconded by Swaner to allow Robinson High School Marching Maroons to participate in the FUNME Music Festival on May 12, and May 13, 2011 in Sandusky, Ohio. There will be no cost to the school district. The Board suggested that any band student participating in extra-curriculars and has to miss a game or practice due to choosing to go on this band trip not be penalized. Roll call vote: Yeas – Meeks, Stone, Ecton, Keeler, Swaner, Lowrance, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Keeler to approve the "Section 4 Administrative Procedures" as presented. Roll call vote: Yeas – Keeler, Ecton, Stone, Swaner, Lowrance, Meeks, and Inboden. Nays – none. Motion carried.

CUSD #2 PERSONNEL:

A motion was made by Lowrance and seconded by Ecton to appoint the following individuals to fill RHS softball positions:

<u>Position</u>	<u>Name</u>	<u>Stipend Amount</u>
Head Softball Coach	Larry Hilderbrand	\$4,800
Assistant Coach	Lindsey Green	\$2,716
Assistant Coach	Nikki Aldrich	\$2,715
Assistant Coach	Jodi Steenwyk	\$2,000 (pending ACEP or Bachelor's Degree)

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

A motion was made by Swaner and seconded by Stone to appoint the following volunteers for **assistant softball coaches**:

Clint Corder, Volunteer	ACEP
Brittney Johnson, Volunteer	B/S degree
Warren Parker, Volunteer	ACEP

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

Upon recommendation of Principal Stark, a motion was made by Meeks and seconded by Stone to have Mrs. Meghan Correll work as the Prevention Initiative Coordinator and be paid \$34,033 solely from the Birth-to-Three Prevention Initiative Grant which will be prorated to reflect the total number of days remaining in this school year (2011/12). Mrs. Charity Brown will work as the Parent Coordinator for the Get Set program and be paid solely from the Three- to- Five Grant. Brown's hours and salary will remain the same. Roll call vote: Yeas – Lowrance, Swaner, Ecton, Stone, Keeler, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made at 8:10pm by Keeler and seconded by Swaner to adjourn the October 17, 2011 Regular School Board Meeting. Roll call vote: Yeas – Lowrance, Swaner, Ecton, Stone, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

The next regularly scheduled board meeting will be Monday November 21, 2011 - 7:00pm at Nuttall Middle School.

Dennis Inboden, School Board President

Debbie J. Pethel, School Board Secretary