

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, JANUARY 17, 2012  
6:45PM – Public Hearing for Waiver  
7:00PM**

**BOARD MEMBERS PRESENT:**

1. Dennis Inboden, School Board President
2. Leslie Swaner, School Board Vice-President
3. Debbi Lowrance
4. Von Meeks
5. Larry Keeler
6. Bill Ecton
7. Amy Stone

**ADMINISTRATORS PRESENT:**

1. Josh Quick, Superintendent
2. Troy Hickey, RHS Principal
3. Janis Loughery, RHS Assistant Principal
4. Craig Beals, NMS Assistant Principal
5. Kevin McConnell, LGS Principal
6. Jason Stark, WES Principal
7. Jamie Rains, Special Services Director

**OTHERS ATTENDING:**

1. Debbie J. Pethel, School Board Secretary
2. Randy Harrison, Media
3. Chris Forde, Media
4. Kirk Rardin, CUTEA Rep.

**ABSENT:**

1. Terry Roche
2. Sue Catt

President Inboden opened the meeting with a public hearing at 6:45pm to hear public opinion on a Summer Food Service exemption waiver for CUSD #2. The waiver will exempt the District from providing a summer food service program. Washington Elementary has over 50% free & reduced ticket students and that requires the District to file the waiver application. There were no comments or questions from the public and the hearing was closed at 6:55pm.

President Inboden called the January board meeting to order at 7:00pm. After roll call and the pledge, a motion was made by Meeks and seconded by Swaner to approve the consent agenda which included:

- Prior Minutes (12/19/11-Regular and 12/19/11-Closed)
- January 2012 Bills & Payroll

- 2<sup>nd</sup> reading Policy Revisions for 2:250; 3:60; 4:80; 5:200; 5:240; 6:60; 6:150; 7:305 (New Policy)
- Administrative Procedures Section 6
- Joe Beard as RHS Athletic Committee member along with Von Meeks and Larry Keeler to RHS Athletic Committee and Bill Ecton and Leslie Swaner to Student Discipline Committee
- First reading of Non-Certified Employee Handbook
- Personnel (as noted below in minutes)

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

**OLD BUSINESS:**

Superintendent Quick introduced Shanna Lopez and John Robinson from Performance Services, Inc. They presented CUSD #2 with an Energy Star Label, earned through superior energy efficiency and environmental protection over the last 32 months. Unit #2 became the 99<sup>th</sup> Illinois K-12 School to earn the energy star label. The administration and staff at Unit #2 facilities partnered with Performance Services to design and install a comprehensive HVAC solution with an integrated control system platform. Energy usage is measured and verified each month as part of the agreement that includes an energy savings performance guarantee. During the past 32 months of operation, the school saved \$113,779 equivalent to 340,757 kilowatts and 71,366 natural gas therms. The energy savings also resulted in a reduction of 592 metric tons of greenhouse gas to benefit the environment, equivalent to powering 47 homes for an entire year. NMS was awarded an “Energy Savings” plaque from Performance Services for their recent energy savings efforts at their building.

**NEW BUSINESS:**

A motion was made by Keeler and seconded by Swaner to approve petition exemption from the Public Act 096-0734 Summer School Food Service Program. Unit #2 falls under the requirement stipulated by this Act since Washington Elementary School has a 50% or higher free/reduced lunch enrollment as well as Robinson ACE program houses a summer instructional program which serves breakfast and lunch daily to an average of 150 school age children. Roll call vote: Yeas – Keeler, Stone, Lowrance, Ecton, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

**PERSONNEL:**

From consent agenda, a motion was made by Ecton and seconded by Meeks the following personnel action was taken:

- Employment of Brittney Murray as a personal aide at Washington Elementary effective January 10, 2012 @ 6.25 hrs. per day
- Employment of Aaron White as a Cross-Categorical Aide at Nuttall Middle School effective January 11, 2012 @ 6.50 hrs. per day
- Approved posting of six after-school tutoring positions at LGS. There will be ten sessions and the dates are:
  - January 31
  - February 2, 7, 9, 14, 16, 21, 23, 28

- March 1
- Each session will allow 1.25 hrs. of pay at \$30.00 per hour. As in the past, we will offer transportation to those students in the program on an as-needed basis.

Approved unanimously.

**ADMINISTRATOR REPORTS:**

Supt. Quick displayed a 1944/1945 Maroons sweatshirt that belonged to RHS sports manager Robert Ferrel (deceased). He publicly thanked Bob & Lynn Koester (they live in the home where Bob Ferrel lived during his school years) – Koester’s found the sweater in their attic and donated it to the school. The sweater will be displayed in a new “Memorabilia” cabinet placed in the RHS gymnasium.

At 7:25pm a motion was made by Ecton and seconded by Lowrance to convene to closed session to discuss purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired 5 ILCS 120/2 (c) (5). Roll call vote: Yeas – Stone, Swaner, Keeler, Ecton, Lowrance, Meeks and Inboden. Nays – none. Motion carried.

At 8:45pm a motion was made by Lowrance and seconded by Meeks to return to open session. No action was taken after closed session. Roll call vote: Yeas – Lowrance, Swaner, Meeks, Stone, Keeler, Ecton, and Inboden. Nays – none. Motion carried.

At 8:50pm a motion was made by Keeler and seconded by Ecton to adjourn the January 2012 regular board meeting. Roll call vote: Yeas – Keeler, Stone, Lowrance, Ecton, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

The next School Board meeting will be held on **Tuesday** February 21, 2012 at the Central Office at 7:00pm.

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Dennis Inboden, School Board President

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Debbie J. Pethel, School Board Secretary