

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY - ROBINSON, ILLINOIS
BOARD OF EDUCATION REGULAR MEETING
APRIL 16, 2012
6:45pm –Public Hearing for Tuition Waiver
7:00pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Leslie Swaner
3. Debbi Lowrance
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. Troy Hickey, RHS Principal
5. Janis Loughery, RHS Assistant Principal
6. Terry Roche, Extended Services Director
7. Jamie Rains, Special Services Director

OTHERS ATTENDING:

1. Debbie J. Pethel, School Board Secretary
2. Cindy Beard, School Treasurer
3. Jay Holtzouser, Attorney
4. Randy Harrison, News Media
5. Chris Forde, WTYE
6. Jessica Sisil, CUTEA Co-President

ABSENT:

1. Sue Catt, NMS Principal
2. Craig Beals, NMS Assistant Principal

President Inboden called the public hearing to order at 6:45pm for public comments on the Tuition waiver proposal. A few comments were made including the possibility of an on-line survey to check the number of students who would be participating in free tuition; another comment suggested that free tuition could potentially put a burden on the school district finances. At 6:58pm a motion was made by Swaner and seconded by Lowrance to close the public hearing. Roll call vote: Yeas – Swaner, Lowrance, Meeks, Keeler, Ecton, Stone, and Inboden. Nays – none. Motion carried.

President Inboden called the April meeting to order at 7:00pm with the pledge and roll call. He welcomed all attending.

CONSENT AGENDA:

A motion was made by Lowrance and seconded by Ecton to approve the following consent agenda topics:

- Prior minutes for regular & closed session meeting (March 19)
- Policy Meeting Minutes (March 13)
- Building & Grounds Committee Minutes (March 27)

- Payroll and bills
- 2nd reading of policy revisions (see detail below)
- 5th Grade Team Question Expenses of \$820 for the team travel (see detail below)
- School Maintenance Grant (see detail below)
- CUSD #2 Athletic Handbook
- Extended Contracts for Media and Guidance Personnel (see detail below)
- Extracurricular Stipends (see detail below)
- Retirement Requests (see detail below)
- Student Discipline (see detail below)

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

COMMENTS FROM CUTEA/PUBLIC:

CUTEA rep. Jessica Sisil had no comments.

OLD BUSINESS:

A motion was made by consent agenda approve the revisions to Unit #2 policies after their 2nd reading and place on the website as follows:

- 2:120 – Board Member Development
- 2:200 – Types of School Board Meetings
- 4:170 – Safety Program
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:220 – Substitute Teachers
- 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 6:50 – School Wellness
- 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping out of School and Graduation incentive programs
- 7:100 – Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students
- 7:190 – Student Discipline
- 7:270 – Administering Medicines to Students

A motion was made on consent agenda to approve an \$820 financial contribution for the 5th grade participation in the Midwest Finals/Team Quest competition to be held in Chester, Illinois on April 23 and 24, 2012. The costs include:

- Registration Fee - \$440.00
- Lodging (2 nights at \$64.95 per night)
- Meals – 3 meals per day for 2 days for 5 people - \$250.00

NEW BUSINESS:

A motion was made by Lowrance and seconded by Meeks to pull “Tuition Waiver vote” off the April Consent Agenda. A suggestion was made to table this vote until June 25, 2012 school board meeting at which time an approximate number of students who would participate will be known. This waiver is due to the State by August 15, 2012. Roll call vote: Yeas – Meeks, Stone, Keeler, Swaner, Ecton, Lowrance, and Inboden. Nays – none. Motion carried.
School

ADMINISTRATOR REPORTS:

Superintendent Quick reported that WES construction schedule is all set and ready to begin on time. He reported the following important dates:

- April 24 - Elementary Programs at Highland Church of Christ
- April 26 – Elementary Program at Nuttall Middle School
- May 1 – Elementary Program at Highland Church of Christ

- May 14 – RHS Senior Honors
- May 15 – NMS 8th Grade Recognition
- May 16 – Employee Recognition Banquet at RHS Cafetorium at 5:30pm
- May 19 – RHS Graduation
- May 21 – Regular School Board meeting

PERSONNEL:

The following is a detail of personnel action taken by consent agenda motion:

- Approval for Extension of contracts for Guidance personnel (Dickerson, Cooley, and Oxford not to exceed 10 days)
- Approval for Extension of contracts for Media personnel (Gallagher, Hemrich, and Jenkins not to exceed 5 days)
- RHS Cheerleading Coaches approved for the 2012/2013 school year - Lauren Waddell and Brittney Herrell with a split stipend equaling \$2,775.50 each
- Approved Robert Quick for a Drama Assistant stipend of \$1,031.00
- Accepted retirement request effective the end of the 2011/2012 school year from the following:
 - Kathy Richart, RHS Music Aide & WES Cafeteria Aide
 - Ellen Rees, WES Secretary

At 7:14pm a motion was made by Swaner and seconded by Ecton to go into closed session to discuss personnel. Roll call vote: Yeas – Meeks, Lowrance, Ecton, Swaner, Stone, Keeler, and Inboden. Nays – none. Motion carried.

At 7:35pm a motion was made by Keeler and seconded by Lowrance to return to open session. Roll call vote: Yeas – Ecton, Stone, Swaner, Lowrance, Meeks, Keeler and Inboden. Nays – none. Motion carried.

A motion was made by Swaner and seconded by Ecton to accept the resignation from RHS Band Director Joe Smith effective immediately. 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 adopt the Agreement between Joe Smith and CUSD #2 as read. Roll call vote: Yeas – Swaner, Meeks, Lowrance, Ecton, Stone, Swaner, and Inboden. Nays – none. Motion carried.

At 7:45pm a motion was made by Keeler and seconded by Stone to adjourn the April 16th Regular School Board Meeting. Roll call Vote: Yeas – Meeks, Keeler, Lowrance, Ecton, Stone, Swaner, and Inboden. Nays – none. Motion carried.

The next regular board meeting will be at 7:00pm on Monday May 21st, 2012 at the Central Office.

Dennis Inboden, SCHOOL BOARD PRESIDENT

Debbie Pethel, SCHOOL BOARD SECRETARY