

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
MAY 21, 2012
REGULAR MEETING
7:00pm**

BOARD MEMBERS PRESENT:

1. Leslie Swaner
2. Debbi Lowrance
3. Von Meeks (7:04)
4. Larry Keeler
5. Bill Ecton
6. Amy Stone

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

1. Debbie J. Pethtel, School Board Secretary
2. Cindy Beard, School Treasurer
3. Randy Harrison, News Media
4. Chris Forde, WTYE
5. Ellen Slaughter, CUTEA Representative
6. Brenda Sutfin, CUTEA Representative

ABSENT:

1. Dennis Inboden
2. Sue Catt
3. Terry Roche

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

CONSENT AGENDA

REGULAR BUSINESS:

A motion was made by Lowrance and seconded by Stone to approve all consent agenda items (April 16, 2012 Regular & Closed board meeting minutes as well as payroll and bills) as presented.

COMMENTS FROM CUTEA/PUBLIC:

No comments.

OLD BUSINESS:

Approved the Meadows Scholarship recipients for the 2011/2012 school year: Paul Ackman and Peyton Phillippe.

NEW BUSINESS:

Authorized 2013 CUSD #2 Budget preparation and display of proposed amended FY 12 budget for 30 days with consideration for approval of amended budget at June 25th School Board meeting.

Appointed Kemper CPA Group LLC as auditor for FY 2012.

Craig Beals presented revisions for CUSD #2's 2012/2013 student handbooks. A motion was made by Keeler and seconded by Lowrance to approve revisions as presented. Roll Call vote: Yeas – Meeks, Swaner, Stone, Lowrance, Ecton, and Keeler. Nays – None. Motion carried.

ADMINISTRATOR'S REPORTS:

Supt. Quick reported upcoming events at Unit #2:

- Tuesday May 16 – Employee Recognition Banquet @ RHS Cafetorium at 5:30pm
- Monday May 14 – RHS Senior Night @ RHS Gymnasium at 7:00pm
- Tuesday May 15 – 8th Grade Recognition Night @ NMS Gym 7:00pm
- Saturday May 19 – RHS Graduation @ RHS Gym @ 7:00pm
- Friday May 18 – Teacher Institute Day – No student attendance
- Wednesday May 21 – Report Card pick up day and close of 2011/2012 school year
- Wednesday May 30th Data Management Shredding Company will be at the central office to dispose of old documents pre-approved by the Illinois State Archive Department
- Monday June 25 – Regular Board Meeting @ Central Office @ 6:45pm (public hearing on amended budget) and 7:00pm regular meeting

CUSD #2 PERSONNEL: (all approved unanimously by consent agenda motion)**Resignations:**

Kristy Gosnell – WES Cafeteria Helper resigned effective May 12, 2012

Kelly Brookman resigned from her RHS Girl's Head Basketball Coaching position effective immediately

Retirements:

Nancy Wilson, RHS Athletic Secretary and Transportation Secretary will retire on June 30, 2012.

Ron Riggs, Elementary Counselor will retire at the end of the 2016/2017 school year

Transfers:

Carla Sinclair will transfer to Central Office (from NMS Principal Secretary) effective June 30, 2012 as the Superintendent's Secretary and School Board Secretary due to retirement of Debbie Pethel.

Jennifer Holler will transfer to 2nd grade teaching position (from Kindergarten teacher) effective at the beginning of 2012/2013 school year due to retirement of Bev East.

Employments:

Katie Zdanowski employed as the RHS Band Director effective immediately @ BS-1

Tara Weber employed as RHS Science teacher effective 2012/2013 school year

Extension of Contracts:

The contracts of Stark, McConnell, Catt, Beals, Hickey, and Roche were extended by one year. The amended contract will expire on June 30, 2013.

Extension of School Year Services

A motion was made by Lowrance and seconded by Swaner to authorize Superintendent Quick to start the hiring process between May and June to include one speech pathologist and one special education teacher during summer 2012.

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, and Ecton. Nays – none. Motion carried.

At 7:15pm a motion was made by Keeler and seconded by Ecton to adjourn the May 21st Regular School Board meeting. Roll call vote: Yeas – Meeks, Keeler, Ecton, Lowrance, Swaner, and Stone. Nays – none. Motion carried.

The next Regular School Board Meeting is scheduled for Monday, June 25, 2012 at the central office at 6:45pm for an Amended Budget Public Hearing with the board meeting to follow at 7:00pm.

Leslie Swaner, Board Vice-President

Debbie Pethtel, Board Secretary