

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 25, 2012**

**BOARD MEMBERS PRESENT:**

1. Dennis Inboden
2. Leslie Swaner
3. Larry Keeler
4. Bill Ecton
5. Amy Stone

**ADMINISTRATORS PRESENT:**

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

**OTHERS ATTENDING:**

1. Cindy Beard, CUSD #2 Treasurer
2. Debbie Pethtel, School Board Secretary
3. Carla Sinclair, Incoming School board Secretary
4. Randy Harrison, News Media
5. Chris Forde, Media

**ABSENT:**

1. Debbi Lowrance, Board Member
2. Von Meeks, Board Member

President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY 2012 amended budget had been on public display for the last 30 days at the Central office. No one from the public had been in to review it. There were no questions from the public on the budget hearing.

President Inboden called the June regular board meeting to order at 7:00pm. A motion was made by Ecton and seconded by Stone to approve the consent agenda (including prior minutes (May 21, 2012) and June Payroll and Bills, FY12 School District Budget Form, Insurance Renewal for property/Casualty/Liability, Crawford County Health Department Contract, Crawford Memorial Hospital Athletic Training Contract, 2012 Crawford County Prevailing Wage, Resolution to transfer Monies from Working Cash to Education Fund, Resolution Authorizing Closing and Re-establishing the Revolving/Imprest Funds, and School Board Meeting Schedule 2012-2013, resignations, and employments, but excluding 6-month review of Closed Session Minutes and Cafeteria Fees. Roll call vote: Yeas –Swaner, Keeler, Ecton, Stone, and Inboden. Nays – none. Motion carried.

**UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT:**

There were no comments from Teacher's Union representative, Laurie Vaughn.

**OLD BUSINESS:**

After a review of the amended budget, by the consent motion the Board adopted the FY 2012 amended budget as presented.

By consent motion, the Board approved the insurance renewals with North Wayne Insurance Agency ISDAWCSIT for property/casualty/liability.

By consent motion, the Board approved the contract with Crawford Memorial Hospital for Scott Rawlings, RHS Athletic Trainer at a cost of \$3250 for 2012/2013.

By consent motion, the Board approved the contract services of Crawford County Health Department for 2012-2013.

By consent motion, the Board approved the 2012 Crawford County Prevailing Wage Report.

By consent motion, the Board adopted the resolution to transfer no greater than \$78,662 from Working Cash Fund to the Education Fund.

By consent motion, the Board adopted the resolution to close revolving/Imprest Fund Accounts for FY2012 and re-establish for FY2013.

By consent motion, the Board approved the School Board Meeting dates for 2012-2013 (see attached).

By consent motion, the Board approved the following resignations:

- Kristina Ferguson – WES breakfast/lunch supervisor
- Judy Smith – News 'N Everything Sponsor
- David Holubek – NMS 8<sup>th</sup> Grade Girls' Basketball Coach
- Brad Snyder – NMS 6<sup>th</sup> Grade Boys' Basketball Coach
- Sarah Hemrich – NMS Volunteer Club Sponsor
- Felicia Smith – RHS Color Guard Sponsor
- Heather Brown – LGS Title 1 Reading Aide
- Judy Slocum – NMS AYP Aide
- Jeff Weger – NMS Custodian
- Justin Rich – NMS Head Custodian (Effective September 1, 2012)

By consent motion, the Board approved the following employments:

- Angie Langley – 9 month Extended Services Secretary (Hourly rate of \$12.05)
- Beth Rynke – 1<sup>st</sup> Grade Teacher (MS-Step 1 on the salary scale - \$37,349)
- Rhonda Kimmel – 10 Month Secretary at WES (Annual salary \$18,081)
- Angie Mullins – 12 month Secretary at NMS (Annual salary - \$23,920)
- Mary Williamson – Transportation Summer Help (Up to 192 hours at \$9 an hour)
- Bonnie Weger – Transportation Summer Help (Up to 192 hours at \$9 an hour)
- Michelle Matheney – Transportation Summer Help SUBSTITUTE
- Jessica Kintner – RHS Color Guard Sponsor (Group 5 Stipend of \$2062)
- Eva Hester – Summer Special Education Services for IEP students (6 hours) (\$30 an hour)
- Laura Gallion – Summer Speech Services for IEP students (16 hours) (\$30 an hour)

A motion was made by Swaner and seconded by Keeler to approve the revised CUSD #2 Mission and Vision Statement as follows.

#### **District Mission Statement**

Robinson CUSD#2 will provide a pathway that leads to the success of every student.

#### **District Vision Statement**

Students of Robinson CUSD#2 schools will have the skills needed to be successful and productive citizens in a constantly changing, diverse world.

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

Board President Inboden appointed Ecton and Lowrance to work with Superintendent Quick on Unit#2 goals to be presented at July Board Meeting.

After discussion, the Board decided to take no action on the Non-Residential Pupil Tuition Waiver for Unit #2 Full Time Staff.

**NEW BUSINESS:**

A motion was made by Ecton and seconded by Keeler to approve the registration press release (with the exception of Cafeteria (brfst./Lunch) fees) for 2012-2013 school year at CUSD #2. Roll call vote: Yeas – Ecton, Swaner, Keeler, Stone, Ecton, Inboden. Nays – none. Motion carried. Cafeteria Fees will be determined at July 16<sup>th</sup> Board Meeting.

A motion was made by Swaner and seconded by Stone to keep all closed session minutes “closed” for December, 2011 through May, 2012. Roll call vote: Yeas – Stone, Keeler, Swaner, Ecton, Inboden. Nays – none. Motion carried.

**ADMINISTRATOR’S REPORTS:**

Superintendent Quick thanked Jeff Blair and custodians for preparation work for the installation of new security cameras.

Quick also reported on-line registration will take place July 2, 2012 until August 5, 2012.

Superintendent Quick publicly thanked Dr. Trimble, as well as board members and administration for their hard work on the new RHS trophy case.

Superintendent Quick reported on the disposal of state approved documents at Central Office.

At 7:36pm a motion to adjourn was made by Swaner and seconded by Keeler. Roll call vote: Yeas – Swaner, Keeler, Ecton, Stone, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held on Monday, July 16<sup>th</sup> at 7:00pm at the Central Office.

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Dennis Inboden, School Board President

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Debbie J. Pethel, School Board Secretary