

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 20, 2012**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Leslie Swaner
3. Larry Keeler
4. Von Meeks
5. Amy Stone

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Jason Stark – WES Principal
3. Jamie Rains – Special Services
4. Kevin McConnell – LGS Principal
5. Sue Catt- NMS Principal
6. Craig Beals – NMS Assistant Principal

OTHERS ATTENDING:

1. Cindy Beard – Treasurer
2. Carla Sinclair – School Board Secretary
3. Marilyn Ferguson – CUSD #2 Bookkeeper
4. Susan Trimble – CUSD#2 Bookkeeper
5. Carrie Jensen –CUTEA Representative
6. Chris Forde – News Media
7. Randy Harrison –News Media
8. Carrie Jensen – CUTEA Representative
9. Mike Vezzetti – Investment Advisor

ABSENT:

1. Bill Ecton
2. Debbi Lowrance
3. Troy Hickey
4. Janis Loughery
5. Terry Roche

President Inboden called the August regular board meeting to order at 7pm. Roll call was taken and the pledge to the flag was recited.

A motion was made by Meeks and seconded by Keeler to approve the consent agenda (including prior minutes (July 16, 2012), prior closed session minutes (July 16, 2012), Personnel Committee minutes, Finance Committee minutes, August payroll and bills, policy revisions, and employments, resignations, and leave of absences. Roll call vote: Yeas – Swaner, Keeler, Meeks, Stone, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT:

Carrie Jensen introduced herself to the Board as the new Co-President of CUTEA. Laurie Vaughn and Carrie Jensen will be Co-Chairmen for CUTEA.

NEW BUSINESS:

By consent motion, the Board approved the policy revisions.

By consent motion, the Board approved the ERBA/Headstart Agreement. This is an agreement that states cooperation between ERBA and school district that serve at risk pre-school children.

By consent motion, the Board approved the declaration of surplus property (property that is unusable, outdated, or no longer suitable for CUSD #2). As a result of the approval of this declaration, an auction for surplus property is being planned for September.

By consent motion, the Board approved the verification of the Annual School Bus Safety Hazard Zoning Resolution.

By consent motion, the Board approved the RHS Band Handbook and the RHS Cheerleading Handbook.

By consent motion, the Board approved the resolution to loan up to \$1,000,000.00 from the Working Cash Fund to the Education Fund.

By consent motion, the Board approved the Administrative Evaluation Procedure and Instrument.

By consent motion, the Board approved the following retirement:

- **Karen Waggoner – RHS Head Cook – Effective September 30, 2012**

By consent motion, the Board approved the following employments:

- **NMS Extra-Curriculars**
- **RHS Extra-Curriculars**
- **Francie Shaffer – transfer to NMS Head Custodian – Effective September 1, 2012**
- **Lucas Williams – NMS Custodian**
- **Laura Meek – NMS Custodian**
- **Gloria Groover – LGS Title One Reading Aide up to 4 hours a day**
- **Donna Rardin – WES Computer Aide up to 5.75 hours a day**
- **Christine Murray – WES Breakfast/Lunch Supervisor up to 3.25 hours day**
- **Jamie Remlinger – WES Lunch Supervisor up to 2.25 hours a day**
- **Kay Adams – WES Dishwasher/Kitchen Help up to 3 hours per day**
- **Dana Poston – WES Reading Aide (Extended hours)**
- **Patti Bunten – WES Personal Care Aide up to 6.25 hours per day**
- **Sydney Mitchell – WES Personal care Aide up to 6.25 hours per day**
- **Lori Buchanan – WES Personal care Aide up to 6.25 hours per day**
- **Melissa Young – NMS Cross Categorical Aide up to 6.25 hours per day**
- **Jana Dickerson – RHS Personal Care Aide up to 6.25 hours per day**
- **Celia Griffy – WES Summer School Teacher (retroactive to July 30 - \$30 per hour)**
- **Nicole Damron – WES Summer School teacher (retroactive to July 30 - \$30 per hour)**
- **Kare Maurer – WES Summer School Teacher (retroactive to July 30 - \$30 per hour)**
- **Troy Jenkins – NMS 8th Grade Girls' Basketball Coach**
- **Mickey Walton – NMS 6th Grade Boys' Basketball and 6th Grade Intramural Boys' Basketball**
- **Stacey Johnson – NMS 8th Grade Volunteer Club Sponsor**

- Jessica Sisil – NMS 6th Grade Team Leader
- Mandy Stafford – NMS Specialist Team Leader
- Janie Piersall – RHS Lunchroom Supervisor up to 2.25 hours per day/RHS Band and Chorus Aide up to 2 hours per day
- Brooke Arnold – NMS AYP Aide up to 29.5 hours per week
- Kelli Correll – RHS Noon Time Supervisor

By consent motion, the Board approved the following resignations:

- Denise Jobe – RHS Assistant JV Girls' Basketball Coach
- Linda Miller – NMS Special Education Aide for MMI
- Sherry Denney – NMS Kitchen Helper
- Antje Pippin – RHS Drama Club Sponsor
- Chris Bynum – RHS Special education Aide
- Lori McMillen – RHS Cafeteria Aide
- Doug Nolan – RHS Assistant Football Coach
- Lyndsay Green – RHS Assistant Softball Coach

By consent motion, the Board approved the following leave of absences:

- Julie Dickerson – NMS Guidance Counselor
- Daniel Bonnell – RHS Custodian

NEW BUSINESS:

Mike Vezzetti, CUSD #2 Investment Advisor with Vezzetti Capital Management LLC for 12 years, was present to provide an annual investment report to the School Board. He reported for the fiscal year end 6/30/12, Unit #2's account had an investment gain of \$51,933. Vezzetti reported that his firm is proposing a reduction in the current fee schedule from an overall 25 basis point charge to a 20 basis point charge. This is a reduction in the Vezzetti Capital Management fee, but the custodian's fee will remain the same.

A motion was made by Meeks and seconded by Keeler to approve the expansion of the enterprise zone to include property at Gordon Junction. The

property is outside of the district's boundaries. Roll call vote: Yeas – Swaner, Meeks, Keeler, Stone, and Inboden. Nays – none. Motion carried.

Superintendent Quick presented the fiscal year #13 proposed budget to the Board. After discussion, a motion was made by Swaner and seconded by Meeks to display the proposed Unit #2 budget (as presented) to the public for 30 days prior to a budget hearing scheduled for Monday, September 24th, 2012 at 6:45pm preceding the regular board meeting to be held at Washington Elementary School. Roll call vote: Yeas: Swaner, Keeler, Meeks, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Swaner to amend the date and locations of the Regular School Board Meetings. Roll call vote: Yeas – Meeks, Keeler, Stone, Swaner, and Inboden. Nays – none. Motion carried.

AMENDED SCHOOL BOARD SCHEDULE:

- **Monday, September 24, 2012 – Washington Elementary School – 507 West Condit Street**
- **Monday, October 15, 2012 – Lincoln Grade School – 301 East Poplar Street**
- **Monday, November 19, 2012 – Nuttall Middle School – 400 West Rustic Street**
- **Monday, December 17, 2012 – Robinson High School – 2000 North Cross Street**

A motion was made by Meeks and seconded by Keeler to work cooperatively with the community group wishing to build a memorial basketball on school property. Roll call vote: Yeas – Stone, Swaner, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick reported that the Staff Meeting at RHS for the first day of school and the visits to each school went well. He also noted that the teacher Evaluation Training taken by each administrator was progressing well.

A motion was made by Keeler and seconded by Swaner to adjourn the meeting. Roll call vote: yeas – Keeler, Stone, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

Meeting was adjourned at 7:55 pm.

Dennis Inboden, Board President

Carla Sinclair, Board Secretary