

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
October 15, 2012
7pm**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Leslie Swaner
3. Larry Keeler
4. Amy Stone
5. Von Meeks
6. Bill Ecton
7. Debbi Lowrance

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Jason Stark, WES Principal
3. Kevin McConnell, LGS Principal
4. Sue Catt, NMS Principal
5. Troy Hickey – RHS Principal
6. Janis Loughery – RHS Assistant Principal
7. Terry Roche – Transportation/Building and Grounds
8. Jamie Rains – Special Services Coordinator

OTHERS ATTENDING:

1. Carla Sinclair, School Board Secretary
2. Susan Trimble, CUSD#2 Bookkeeper
3. Marilyn Ferguson, CUSD #2 Bookkeeper
4. Randy Harrison, News Media
5. Chris Forde, Media
6. Ellen Slaughter – CUTEA Representative
7. Carrie Jenson – CUTEA Representative
8. Ann Marie Hopkins – Kemper CPA Accountant

President Inboden called the October regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Lowrance and seconded by Swaner to approve the consent agenda (including prior minutes (September 24, 2012), October bills payable, treasurer's report, employee attendance report, student attendance report, and employments). Roll call vote: Yeas- Swaner, Keeler, Meeks, Lowrance, Ecton, Stone, and Inboden. Nays – none. Motion carried.

OLD BUSINESS:

By consent motion, the Board approved the following employments:

- Cynthia Mendenhall – RHS Cook Assistant
- Becky O'Dell – RHS Cook
- Tammy Tennyson – RHS Cook Helper
- Celia Griffy – Homebound Instructor – Up to 5 hours per week @\$30 per hour

NEW BUSINESS

Ann Marie Hopkins, Kemper CPA Accountant, presented the CUSD #2's 2012 annual financial audit. She noted overall, CUSD #2 had a favorable audit. A motion was made by Keeler and seconded by Ecton to adopt the 2012 Audit as presented. Yeas: Stone, Keeler, Swaner, Ecton, Meeks, Lowrance, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Stone to approve the memorandum of Understanding for the Randy Rich Memorial Basketball Court. Yeas – Lowrance, Stone, Ecton, Swaner, Keeler, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Lowrance and seconded by Ecton to approve the 2012 Illinois Report Cards. The report cards will be posted to district website. Hard

copies of the report cards will be available at each school and at the District Office. Roll call vote - Yeas – Meeks, Keeler, Lowrance, Ecton, Stone, Swaner, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR’S REPORTS:

Superintendent Quick thanked LTC and Chris Teague for their help with the repairs to the cut internet cable at Nuttall Middle School.

Superintendent Quick reviewed with the Board the resolutions that will be presented at the IASB Conference in November. Debbie Lowrance is the District’s voting delegate at the conference.

A motion was made at 7:27 pm to adjourn to closed session by Meeks and seconded by Ecton to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity – 5ILCS 120/2/.co (1). Roll call vote: Yeas – Swaner, Keeler, Meeks, Lowrance, Ecton, Stone, and Inboden. Nays - none. Motion carried.

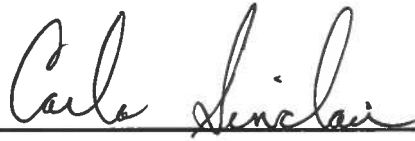
At 7:58 pm, a motion was made to return to open session by Keeler and seconded by Meeks. Roll call vote: Yeas- Keeler, Lowrance, Ecton, Stone, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

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

The next regular school board meeting will be held on Monday, November 19, 2012 at 7:00pm at Nuttall Middle School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary