

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
December 17, 2012
6:45pm – Truth In Taxation Hearing
7pm – Regular Meeting**

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. Craig Beals – Assistant NMS Principal**
- 6. Troy Hickey – RHS Principal**
- 7. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Susan Trimble, CUSD#2 Bookkeeper**
- 4. Marilyn Ferguson – CUSD#2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. Chris Forde, Media**
- 7. Laurie Vaughn – CUTEA Representative**

President Inboden called the public hearing to order at 6:45pm for public comments on the 2012 Tax Levy. Superintendent Quick answered questions concerning the Tax Levy. A motion was made by Ecton and seconded by Lowrance to adjourn the Tax Levy Hearing. Roll call vote: Yeas: Stone, Swaner, Meeks, Keeler, Lowrance, Ecton, and Inboden. Nays – none. Motion carried. Hearing adjourned at 6:59pm.

President Inboden called the December regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending. President Inboden asked for a moment of silence to remember those in Newtown, Connecticut.

CONSENT AGENDA

A motion was made by Lowrance and seconded by Swaner to approve the consent agenda (including prior minutes (November 19, 2012), December bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignation, transfer, and student discipline) Roll call vote: Yeas – Keeler, Lowrance, Ecton, Stone, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA expressed holiday best wishes and presented the board with a gift of appreciation for a good working relationship.

OLD BUSINESS:

By consent motion, the Board adopted the RHS Course Book additions (Geology, Earth and Space Science, Baking, and Bake Shop).

By consent motion, the board moved to keep the closed session minutes from June 1, 2012 – December 17, 2012 to remain closed.

By consent motion, the Board approved the following employments:

- Nikki Aldrich – RHS Assistant Softball Coach

- Jodi Steenwyck – Rhs Assistant Softball Coach
- Tara Weber – RHS Assistant Softball Coach
- Carrie Jensen – WES Cross category Special Ed – Transfer from LGS to WES due to number of students
- James Poettker – RHS Evening Custodian

By consent motion, the Board approved the following resignation:

- Tracy Rudd – LGS Title 1 Reading Aide

By consent motion, the Board approved the expulsion of RHS student #216120 for the remainder of the 2012/2013 school year and hold the expulsion in abeyance upon the successful completion of the ROE Optional Education/Safe School Program.

NEW BUSINESS

Superintendent Quick gave a presentation on the 1% sales tax and answered questions presented by the public. After some discussion, the Board decided this tax would be a positive move for the District. The Board approved the Resolution – Consideration and action on a resolution directing the Regional Superintendent of Schools for the County of Crawford, Illinois to certify to the County Clerk of Crawford County the question of imposing a retailers' occupation tax and a service compensation tax to be used exclusively for school facility purposes be submitted to the voters at the consolidated election of April 9, 2013. Roll call vote: Yeas – Meeks, Keeler, Lowrance, Ecton, Stone, Swaner and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Lowrance to adopt the 2012 Tax Levy. Roll call vote: Yeas –Keeler, Stone Lowrance, Swaner , Ecton, Meeks, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR'S REPORTS:

Superintendent Quick reported that the School Improvement plans are on schedule. LGS and RHS will present their plans at the January meeting.

Superintendent Quick reported that a District Improvement Team has been finalized and will be meeting in January.

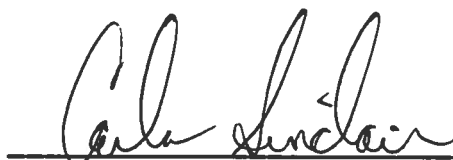
Superintendent Quick acknowledged his appreciation and enjoyment of the holiday concerts and programs.

At 7:50 pm, a motion to adjourn was made by Keeler and seconded by Stone. 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 Tuesday, January 22, 2013 at 7:00pm at Robinson High School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary