

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
April 22, 2013
6:30pm – Reception for Out-Going Board Members
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

Board Members Absent:

1. Von Meeks

Board Members Elect Present:

1. Nancy Berty
2. Stacey Shew

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. Janis Loughery – Assistant RHS Principal
8. Terry Roche – Transportation/Building and Grounds
9. 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. Chris Forde - Media
6. Randy Harrison – News Media
7. Jill Schnitker – CUTEA Representative

President Inboden called the April regular board meeting to order at 7:00pm. After pledge and roll call, Inboden welcomed all attending.

President Inboden and Superintendent Quick presented out-going board members Debbi Lowrance and Leslie Swaner with "Years of Service Recognition Plaques" honoring their commitment to Community Unit #2 School District. President Inboden welcomed the two new board members: Stacey Shew and Nancy Berty. Board member Swaner excused herself from the meeting due to family obligations at 7:10pm.

CONSENT AGENDA

A motion was made by Ecton and seconded by Stone to approve the consent agenda (including prior minutes (March 18, 2013), April bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, intent to retire notices, leave of absences, retirements, and student discipline) Roll call vote: Yeas – Lowrance, Stone, Ecton, Keeler, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA representative, Jill Schnitker, had no comments.

OLD BUSINESS:

Mark Hermann spoke to the board concerning a NMS baseball program proposal. He had spoken to the board in November, 2012 and was asked to return in the future with more information. He proposed an IESA Certified baseball program ran and funded by parents. He asked that the schools submit eligibility to comply with IESA rules. There was discussion by the board concerning the timing and current status of District about the Proposal. The proposal was denied due to a lack of a motion. President Inboden thanked Mr. Hermann for his presentation and all of his hard work.

NEW BUSINESS:

The Board was presented with the 1st reading of the NMS Extra-Curricular Duty Handbook. This handbook outlines the duties required to earn stipends for all NMS sports or activities. Sue Catt and Craig Beals were commended for their hard work on this handbook.

By consent motion, the Board approved the Resolution to loan \$400,000.00 from Working Cash to Education Fund.

By consent motion, the board appointed Susan Trimble as the District Authorized IMRF Agent.

By consent motion, the board approved the WES, LGS, and NMS Handbooks.

By consent motion, the board approved the CMH Athletic Training Services Contract of \$3,250.00. This contract will start on the first week of fall athletic practices and end upon completion of spring athletic competition.

By consent motion, the Board approved the following resignations:

- **Netta Phillippe – WES Lunchroom Supervisor**
- **Devan Fuller – RHS Assistant Volleyball Coach**
- **Brittney Herrell – RHS Cheerleading Coach**
-

By consent motion, the Board approved the following employments:

- **Mike Billingsly – Driver Education**
- **Les Wilson – Driver Education**
- **Gary Kapper – Driver Education**
- **Jason Hartke – Driver Education**
- **Tim Nolen – Driver Education**
- **Levi Damron – Driver Education**

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

- **Courtney Hoalt – WES Speech Pathologist – Effective March 21 - May10**
- **Devan Fuller – NMS Reading Teacher – Effective August 19 – October 28**
- **Deanna Woods – RHS Family and Consumer Science Teacher – Effective April 22 – May 21**
- **Courtney Klier – NMS Language Arts Teacher – Effective August 19 – October 28**

By consent motion, the Board approved the following Intent to Retire Notices:

- **Tim Nolen – Elementary PE Teacher - Effective after 2017-2018 School Year**
- **Marilyn Ferguson – Bookkeeper – Effective 6/28/2013**
- **Teri Adams – WES Instructional Aide – Effective at the end of 2012-2013 School Year**

Student Discipline:

- **By consent motion, the Board upheld the decision of hearing officer to expel RHS student #214015 for the remainder of 2012-2013 school year with the expulsion held in abeyance upon successful completion of the Safe School Program.**
- **By consent motion, the Board upheld the decision of hearing officer to expel RHS student #213053 for the remainder of 2012-2013 school year and the first**

semester of the 2013-2014 school year with the expulsion held in abeyance and the said student return to RHS under Principal's Probation.

BOARD DISCUSSION

Bill Ecton reported that he had been approached concerning the possibility of Parent/Grandparent School Patrol. This proposal will be discussed at the Safety Committee Meeting.

Special thanks was given to Bill Ecton and Monte Newlin for their Letters to the Editor concerning the 1% Sales Tax. The Board was disappointed at the failure of the 1% Sales Tax. They felt a lot of misinformation had been given to the public. The Board discussed the future of the financial situation of the District. It was suggested a feasibility study should occur to get the accurate facts of the County. It was also suggested that a County Board Meeting would be beneficial to discuss the future expenses that will be placed on all 4 county schools.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

Superintendent Quick told the Board that the Policy Committee, Personnel Committee, Safety Committee, and the Building/Grounds Committee will need to meet before the May Board Meeting. He also stated that a Special Board Meeting will need to be scheduled in order to seat the new Board members.

Jason Stark, WES Principal, reported that the 1st and 2nd grade Spring Concerts went very well. He appreciated the use of Highland Church of Christ Auditorium for the concerts.

Jason Stark, WES Principal, reported that Melanie Corn will give a presentation next month at the Illinois Technology Teachers Committee meeting in Springfield on IPAD usage in the classroom. She will be taking 3 students with her on May 7, 2013.

Kevin McConnell, LGS Principal, invited all to attend the 5th Grade Play on April 25 and April 26 at 7pm.

Troy Hickey, RHS Principal, reported that 2013 Prom went well. He also reported that the Academic Foundation is donating an IPAD Cart and 30 IPADS to RHS.

Sue Catt, NMS Principal, invited all to the Spring Concert on April 25 at 7pm.

A special thanks was given to the RHS Special Education Department for their help in giving their students a very special prom memory.

CLOSED SESSION:

At 7:47pm a motion was made by Keeler and seconded by Ecton to adjourn into Closed Session to discuss 5ILCS 120/2 (c) (1) {Personnel} and 5ILCS 120/2 (c) (2) {CONTRACTS}. Roll call vote: Yeas- Keeler, Lowrance, Ecton, Stone, and Inboden. Nays – none. Motion carried.

At 8:56pm a motion was made By Keeler and seconded by Ecton to return to open session. Roll call vote: Yeas- Ecton, Stone, Keeler, Lowrance, and Inboden. Nays – none. Motion carried.

PERSONNEL:

A motion was made by Lowrance and seconded by Keeler to approve the resolution referencing the honorable discharge of educational support staff: Gloria Groover, Donna Rardin, and Brooke Arnold effective as of the last scheduled work day for said position. Roll call vote: Yeas- Lowrance, Ecton, Stone, Keeler, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Lowrance to approve the resolution referencing the honorable discharge of educational support staff contingent on grant funding: Sherry Heidorn, Stacey Pinkstaff, and Monna Pinkston effective as of the last scheduled work day for said position. Roll call vote: Yeas- Keeler, Lowrance, Ecton , Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Ecton and seconded by Stone to approve the resolution referencing the honorable reduction in educational support staff responsibilities effective as of the last scheduled work day for said position:

Reduce 31.25 hours per week to 29 hours per week:

Brandi Maxwell
Sonya Dirks
Samantha Parker
Nancy Smith
Susan DeAmann
Lori Buchanan
Patricia Buntun
Sydney Mitchell
Lauren Waddell
Amanda Shaffer

Reduce 32.50 hours per week to 29 hours per week:

Melissa Young
Melissa Tewell
Beth Fritchie
Jana Dickerson

Reduce 33.75 hours per week to 29 hours per week:

Jamie Waggoner

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

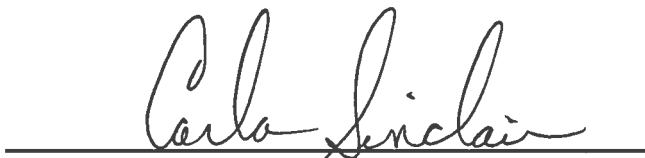
A motion was made by Stone and seconded by Lowrance to dismiss non-certified employee #103355 from employment effective at the end of shift April 30, 2013. Roll call vote: Yeas- Ecton, Stone, Keeler, Lowrance, and Inboden. Nays – none. Motion carried.

At 9:02pm a motion was made by Keeler and seconded by Lowrance to adjourn the meeting. Roll call vote: Yeas – Stone, Keeler, Lowrance, Ecton, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held on Monday, May 20, 2013 at 7:00pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary