

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
May 20, 2013  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden**
- 2. Larry Keeler**
- 3. Amy Stone**
- 4. Von Meeks**
- 5. Bill Ecton**
- 6. Nancy Berty**
- 7. 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. Nicole Damron, CUTEA Representative**

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

WES 1<sup>ST</sup> Grade Teacher, Melanie Corn told the Board about the Technology Convention that was held in Springfield, Illinois on May 7, 2013. Mrs. Corn and three of her students: Siana Bruce, Rachel Wiseman, and Taylor Blank demonstrated their technology project at the State Capitol Building. Robinson was one of only 58 schools from the state to be chosen to do a presentation at the conference. The Board was impressed by their technology skills.

### CONSENT AGENDA

A motion was made by Meeks and seconded by Keeler to approve the consent agenda (including prior regular and closed minutes (April 15, 2013 and April 30, 2013), May bills payable, treasurer's report, employee attendance report, student attendance report, resignations and employments). Roll call vote: Yeas –Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

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

CUTEA Representative , Nicole Damron had no comments.

### OLD BUSINESS:

By consent motion, the Board approved the WES roof project. Performance Services will begin the project the week on June 3.

### NEW BUSINESS:

By consent motion, the Board approved Crawford County Health Department Contract for Services for the 2013-2014 School year. The contract is on an as-needed basis at \$25 per hour.

By consent motion, the Board approved the audit proposal from Kemper CPA Group not to exceed \$11,900.

**By consent motion, the Board approved the SEPCO purchasing cooperative agreement for 2013-2014 at a cost of \$100 per year**

**By consent motion, the Board approved the starting of preparation for the FY14 Budget.**

**By consent motion, the Board approved the recipients of the Meadows Scholarship – Jaide Taylor, Emily McGathey, and Andrew Gallagher.**

**By consent motion, the Board approved the process of securing bids for bakery, dairy, tubes/tires, oil, fuel, filters, brake pads and batteries for the 2013-2014 school year.**

**By consent motion, the Board approved the Blue Cross/Blue Shield Insurance renewal. The renewal rate is a 2.1% lower cost than last year. The new rate goes into effect on August1, 2013.**

**By consent motion, the Board approved the following employments:**

- **Gary Oxford – AP/Bookkeeper**

**By consent motion, the Board approved the following resignations:**

- **Tamara Jones – NMS Cheerleading Sponsor – Effective May 24, 2013**
- **Nikki Aldrich – RHS Assistant Girls' Basketball Coach – Effective May 24, 2013**
- **Brittney Wolterman – RHS Girls' Track Coach – Effective May 24, 2013.**
- **Martha Weck – RHS Custodian – Effective August 30, 2013.**

**The Board asked that the RHS Handbook be removed from the Consent Agenda for further discussion. A motion was made by Ecton and seconded by Stone to approve the RHS Handbook with the rewording of the Directory Information – no Birth Date or Birth Place information is to be given out by the school. Roll call vote: Yeas- Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.**

**A motion was made by Keeler and seconded by Meeks to post the Amended FY13 Budget for 30 days. Roll call vote: Yeas- Stone, Shew, Meeks, Keeler,**

**Berty, Ecton, and Inboden. Nays – none. Motion carried. A hearing on the FY13 Amended Budget will be held on June 24, 2013 at 6:45pm at the Central Office.**

**CLOSED SESSION:**

**A Closed Session was deemed not necessary.**

**PERSONNEL:**

**A motion was made by Ecton and seconded by Shew to approve the revised contracts for administrators. Administrators are currently on a one year extension of their previous contract which will expire June 30, 2013. Superintendent Quick’s contract runs until June 30, 2014. Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, Keeler, and Inboden. Nays – none. Motion carried.**

**A motion was made by Keeler and seconded by Berty to approve the non-certified employees salary freeze for 2013 – 2014 school year. Roll call vote: Yeas- Ecton , Stone, Shew, Meeks ,Keeler, Berty, and Inboden. Nays – none. Motion carried.**

**A motion was made by Meeks and seconded by Ecton to approve the extended contracts ranging from 5 to 10 days to librarians and counselors. Roll call vote: Yeas- None. Nays - Keeler, Stone, Shew, Berty, Ecton, Meeks ,and Inboden. Motion did not carry.**

**A motion was made by Ecton and seconded by Stone to approve the extra - curricular cost savings plan. The plan is to reduce the budget by \$100,000. Roll call vote: Yeas- Meeks, Keeler, Berty, Stone, Ecton , Shew, and Inboden. Nays – none. Motion carried.**

**SUPERINTENDENT'S REPORT:**

**Superintendent Quick REMINDED THE Board of the following Dates:**

- **May 21, 2013 – 8<sup>th</sup> Grade Recognition Night at NMS at 6pm**
- **May 25, 2013 – RHS Graduation at 7pm**
- **May 24, 2013 – Full scale Law Enforcement Drill to be held at RHS during the Teacher Institute day**

**A motion was made by Keeler and seconded by Berty to adjourn the meeting.**

**Roll call vote: Yeas- Keeler, Stone, Shew, Berty, Ecton, Meeks , and Inboden.**

**Nays – none. Motion carried. The meeting was adjourned at 8:15pm.**

**The next regular school board meeting will be held on Monday, June 24, 2013 at 7:00pm at the Central Office. A hearing will be held on June 24, 2013 at 6:45pm on the FY13 Amended Budget.**

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**Dennis Inboden, School Board President**

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**Carla Sinclair, School Board Secretary**