

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE
August 19, 2013
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden**
- 2. Amy Stone**
- 3. Bill Ecton**
- 4. Nancy Berty**
- 5. Stacey Shew**
- 6. Von Meeks**

BOARD MEMBERS ABSENT:

- 1. Larry Keeler**

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Gary Oxford – CUSD #2 Bookkeeper**
- 4. Susan Trimble – CUSD#2 Bookkeeper**
- 5. Chris Forde - Radio**
- 6. Randy Harrison, News Media**
- 7. Carrie Jensen – CUTEA Representative**

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

CONSENT AGENDA

A motion was made by Meeks and seconded by Ecton to approve the consent agenda, (including prior minutes (July 15, 2013), Personnel Committee minutes, Finance Committee minutes, August bills payable, Treasurer's report, employee attendance report, employments, resignations, reassignments, retirements, and FY14 Transportation Pay Scale). Roll call vote: Yeas – Meeks, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

NEW BUSINESS:

By consent motion, the Board approved the FY2014 No Child Left Behind plan and application.

By consent motion, the Board approved the Bus Safety Hazard Zoning Resolution that is sent to the Department of Transportation annually.

By consent agenda, the Board approved the transportation pay scale:

- Regular Route Hourly Pay –
 1. 1-7 Years Experience - \$15.00 an hour
 2. 8-14 Years Experience - \$18.50 per hour
 3. 15+ Years Experience- \$22.00 per hour
- Mid-day Regular Route Hourly Pay
- Extra Trip Pay - \$10.50 an hour (includes drive time and wait time)
- Extra Routes During Day - \$10.50 an hour
- Meetings and Trainings - \$10.50 an hour
- Bus Washing - \$10.50 an hour
- Chaperone - \$13.21 an hour

By consent motion, the Board approved the following employments:

- **Jessica Bonnell – Bus Driver**
- **Jennifer McKee – RHS Special Education Teacher**
- **Bethany Dunlap – LGS Title 1 Reading Aide**
- **Janelle Oxford – RHS English Department Chair**
- **Judy Smith – RHS Interact Co-Sponsor**
- **Terri Blair – RHS Evening Custodian**
- **Geoffrey Van Winkle – Part Time Evening Custodian**
- **Jarrod Shrum – LGS Title 1 Reading Aide**
- **Alice Mikeworth – WES Lunchroom Supervisor**
- **Lisa Phillips – ½ Time NMS Art Teacher**
- **Sherry Heidorn – WES Classroom Aide**
- **Stacey Pinkstaff – LGS Title 1 Reading Aide**
- **Brooke Stuart – LGS Title 1 Reading Aide**
- **Donna Rardin – WES Computer Aide**

By consent motion, the Board approved the following resignations:

- **Carla Cadwalader – RHS Special Education Teacher**
- **Larry Hilderbrand – RHS Softball Coach**
- **Kay Adams – WES Dishwasher**
- **Robert Quick – RHS Assistant Drama**
- **Janie Piersall – RHS Band/Chorus Aide and Lunchroom Supervisor**
- **Sherry Tedford – Bus Driver**
- **Jana Dickerson – Personal Aide**
- **Sydney Mitchell – WES Personal Aide**

By consent motion, the Board approved the following reassignments:

- **Sherry Bopp – RHS Personal Aide**
- **Gina Sinclair – WES Classroom Aide**
- **Amanda Shaffer – Sign Language Interpreter – 6.5 hours per day**

By consent motion, the Board approved the following retirements:

- **Sue McConnell – WES Kindergarten Teacher – Effective at the end of 2017/2018 school year**
- **Kay Hoke – Bus Driver – Effective August 31, 2013**

NEW BUSINESS:

Mike Vezzetti, CUSD#2 Investment Advisor with Vezzetti Capital management LLC for 13 years, was present to provide an annual investment report to the School Board. He reported the stock market is very volatile at this time. The ending market value of the account on 6/30/2013 was \$2,849,022.40

A motion was made by Stone and seconded by Berty to approve the placement of the FY14 proposed budget on display and scheduled a hearing for September 23, 2013. Roll call vote: Yeas – Shew , Meeks, Berty, Ecton, Stone , and Inboden. Nays – none. Motion carried. The Board discussed the reduction of deficit spending cuts for 2014 to be between \$500,00 and \$700,000.

A motion was made by Ecton and seconded by Shew, to approve an extension of the retirement bonus offer to fully eligible teachers. The Retirement Incentive Components are:

- **Available to any teacher who is able to retire at the conclusion of 2013-2014 school year and comply with the contract language *“As of the date of retirement, the retiring teacher must not be participating in any retirement program which requires a payment or contribution by the District (e.g. ERO or modified ERO). The district may require documentation of eligibility.”***
- **In order to meet this qualification a teacher would have to either be 60 years of age or be at least 55 and have 35 years of creditable service as of the retirement date.**
- **Excludes teachers (and administrators) who have already been approved to retire at the end of the 2013-2014 school year.**
- **The offer will be to double the post retirement bonus (Plan A from \$10,000 top \$20,000, Plan B from \$12,000 to \$24,000).**
- **Letters will be sent to eligible teachers as soon as possible, replies due by December 1, 2013.**

Roll call vote: Yeas – Stone, Shew , Meeks, Berty, Ecton, and Inboden. Nays – none. Motion carried.

President Inboden appointed Bill Ecton to the RHS Academic Foundation.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Carrie Jensen, CUTEA representative, welcomed everyone back to a new school year. She informed the Board that her Co-President for 2013-2014 will be Bob Coffman.

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 very well. Superintendent Quick stated that all the schools are looking very good. He thanked all who had helped to maintain the facilities.

Sue Catt, Principal at NMS, reported that the 6th Grade Orientation was well attended. This was the first time the orientation was held before the start of school at NMS.

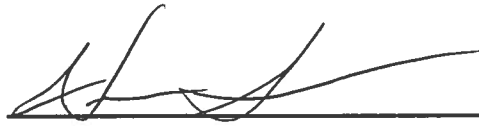
Jason Stark, WES Principal, reported that the 1st and 2nd Grade Orientation had 90% plus attendance rate by parents. He was pleased to report that WES Roof Project and the WES Parking Lot Project were completed. Mr. Stark stated how pleased he was with the end result of both projects.

Mr. Stark reported to the Board of the volunteer work done by Tony Droste on sidewalk repairs at WES.

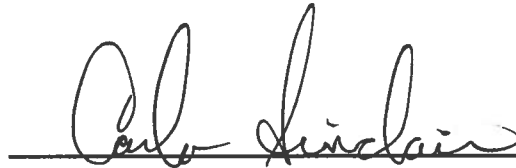
Kevin McConnell reported that On-Line Registration went well. He thanked all the secretaries for their hard work.

At 7:48 pm, a motion to adjourn was made by Meeks and seconded by Shew. Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held at the Central Office on Monday, September 23, 2013 at 7:00pm. A Proposed Budget Hearing will be held at 6:45pm on September 23, 2013.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary