

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
December 16, 2013
6:45pm – Truth In Taxation Hearing
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

- 1. Von Meeks**

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent**
- 2. Jason Stark, WES Principal**
- 3. Kevin McConnell, LGS principal**
- 4. Craig Beals – Assistant NMS Principal**
- 5. Troy Hickey – RHS Principal**
- 6. 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. Randy Harrison, News Media**
- 5. Chris Forde, Media**
- 6. Holly Gallagher – CUTEA Representative**

President Inboden called the public hearing to order at 6:45pm for public comments on the 2013 Tax Levy. Superintendent Quick gave a power point presentation to explain the Tax Levy. There were no comments from the public. A motion was made by Stone and seconded by Keeler to adjourn the Tax Levy Hearing. Roll call vote: Yeas: Keeler, Stone, Shew, Berty, 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.

CONSENT AGENDA

A motion was made by Ecton and seconded by Shew to approve the consent agenda (including prior minutes (November 18, 2013 and December 2, 2013), December bills payable, treasurer's report, employee attendance report, student attendance report, employments, and resignation,) Roll call vote: Yeas – Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Bob Coffman – RHS Head Girls' Basketball Coach
- Sherri Bopp – RHS Volunteer Assistant Track
- Kelly Brookman – RHS Volunteer Assistant Girls' Basketball
- Sandra Hyde – LGS Cook's Helper

By consent motion, the Board approved the following resignation:

- Ashley Kuhn – NMS Color Guard Coach

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

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

Holly Gallagher, WES and LGS librarian, Sarah Hemrich, NMS librarian, and Janet Jenkins, RHS librarian, informed the Board of the work of the work that is being done to make the school libraries compatible with the Common Core Standards. The three librarians thanked the Board for allowing them to work as a team to meet these goals.

OLD BUSINESS

The Board discussed the following marketing strategies for the Viridian Energy Project. The Board gave Superintendent Quick permission to begin the marketing strategies suggested by Kurtis Conrad, Viridian Energy representative: (1) Inform faculty and staff, (2) Sporting Events information booths, (3) Alumni e-mail or mailing, and (4) Mailing campaign to parents.

The Board discussed the overdue lunch account policy. It was decided that a committee be formed to discuss the policy further and return to the Board with revisions to the policy. The consensus of the Board was to implement the new policy by August 2014.

NEW BUSINESS

A motion was made by Keeler and seconded by Ecton to adopt the 2013 Property Tax Levy. Roll call vote: Yeas –Berty, Ecton, Stone, Shew, Keeler, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR'S REPORTS:

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

Bill Ecton informed the Board about the safety informational sessions he attended at the IASB Conference in Chicago in November.

At 8:10pm, a motion to adjourn to adjourn to closed session to discuss personnel was made by Stone and seconded by Berty. Roll call vote: Yeas- Shew, Keeler, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

At 8:49pm, the Board adjourned to Closed Session.

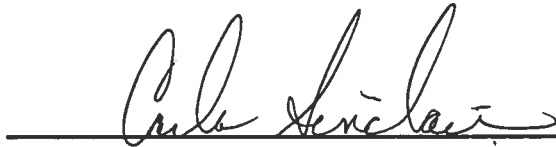
A motion to return to open session was made by Stone and seconded by Shew. Roll call vote: Yeas- Stone, Shew, Keeler, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Keeler and seconded by Berty. Roll call vote: Yeas- Ecton, Stone, Shew , Keeler, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 9:05pm.

The next regular school board meeting will be held on Tuesday, January 21, 2014 at 7:00pm at Nuttall Middle School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary