

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
September 21, 2015
CENTRAL OFFICE
7:00 PM – Regular Board Meeting**

BOARD MEMBERS PRESENT:

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

ABSENT:

- 1. Von Meeks**

ADMINISTRATORS PRESENT:

- 1. Josh Quick - Superintendent**
- 2. Jason Stark - WES Principal**
- 3. Kevin McConnell – LGS Principal**
- 4. Janis Loughery - RHS Assistant Principal**
- 5. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary**
- 2. Susan Trimble – CUSD #2 Treasurer**
- 3. Gary Oxford – CUSD#2 Bookkeeper**
- 4. Angie Elliott – CUSD #2 Bookkeeper**
- 5. Randy Harrison - News Media**
- 6. Chris DeWitt - Media**
- 7. Jessica Sisil – CUTEA Representative**

President Inboden called the September Board Meeting to order at 7:00pm. After the pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Ecton and seconded by Stone to approve the consent agenda (including prior minutes (August 17, 2015 and August 27, 2015), closed session minutes – August 17, 2015), September bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and leave of absences. Roll call vote: Yeas- Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following resignations:

- Nikki Westdorp – RHS Assistant Softball
- Kim Sanders – WES Cook Assistant

By consent motion, the Board approved the following employments:

- Kenny Waddell – WES Computer Aide – Effective 9/21/2015
- Tori Manning – LGS Special Education Aide – Effective 9/21/2015
- Laura Baker – WES Special Education Aide – Effective 9/21/2015
- Sarah Holt – WES Dishwasher – Effective – 9/21/2015
- Jason Keesling – RHS Assistant Boys' Basketball – Effective 9/21/2015
- Kayla Bogard – RHS Cheerleading – Effective 9/21/2015
- Reggie Truitt – RHS Head Baseball Coach – Effective 9/21/2015

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

- Korie Schaefer – 2nd Grade teacher – Effective 11/2/2015 – 3/1/2016
- Jessica Sisil – 6th Grade Science Teacher – Effective – 3/16/2016 – 5/6/2016

By consent motion, the Board approved the Application for Recognition of Schools.

By consent motion, the Board approved the PRESS policy revisions:

- **2:20 – Powers and Duties of the School Board; Indemnification**
- **4:60 – Purchases and Contracts**
- **5:260 – Student Teachers**
- **5:330 – Sick Days, Vacation, Holidays, and Leaves**

By consent motion, the Board approved the substitute teacher list.

By consent motion, the Board approved the fundraiser list.

By consent motion, the Board approved the FY16 non-certified pay list.

By consent motion, the Board approved the FY16 non-certified seniority list.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from the general public. There were no comments from CUTEA.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS;

The Strategic Planning Committee (Bill Ecton and Superintendent Quick) gave an overview of some of the possible future projects: NMS and RHS traffic flow, new transportation department location and building, lap top computer for every student, on-line learning courses for students, vocational education improvements, advanced placement of students, etc. The Committee has requested that the Board members give their ideas and suggestions. The Committee will also be asking for suggestions from the faculty and community in the near future.

SUPERINTENDENT'S REPORT

Superintendent Quick reminded the Board that CUSD #2 will be hosting the IASB Wabash Valley Division Dinner on September 24, 2015 at RHS cafetorium. The State Superintendent of Schools and the Secretary of Education will be the guest speakers. There will be a Navigate presentation at 5:30 pm that evening.

Policy Committee, Finance Committee, and Strategic Planning Committee will be meeting before the October meeting.

A motion to adjourn the meeting was made by Bachelor and seconded by Berty. Roll call vote: Yeas- Shew, Bachelor, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:26 pm.

A Special Called Meeting will be held on Monday, September 28 at 7pm at the Central Office. A Budget Hearing will be held at 6:45pm.

The next regular School Board Meeting will be Monday, October 19, 2015 at 7pm at Washington Elementary School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary