

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
JUNE 20, 2016  
CENTRAL OFFICE  
6:45PM – Amended Budget Hearing  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

1. Dennis Inboden
2. Amy Stone
3. Von Meeks
4. Bill Ecton
5. Nancy Berty
6. Stacey Shew
7. Greg Bachelor

**ADMINISTRATORS PRESENT:**

1. Josh Quick, Superintendent
2. Craig Beals – NMS Principal
3. Kevin McConnell – LGS Principal
4. Troy Hickey – RHS Principal
5. Janis Daugherty – RHS Assistant Principal
6. 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

President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY2016 amended budget had been on public display for the last 30 days at the Central Office. There had been no inquiries concerning the amended budget. There were no questions from the public on the budget hearing. A motion was made by Shew and seconded by Berty to close the public hearing. Roll call vote: Yeas – Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried. Hearing was closed at 6:58pm.

President Inboden called the June Board Meeting to order at 7:00pm. 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 for May 16, 2016, closed session minutes on May 16, 2016, special called meeting minutes on May 26, 2016, May 9, 2016 Finance Committee minutes, June bills payable, treasurer's report, employee attendance report, student attendance report, and employments). Roll call vote: Yeas –Shew, Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.**

**By consent motion, the Board approved the Health Insurance Renewal with Blue Cross/Blue Shield.**

**By consent motion, the Board approved the CMH Athletic Training Services Contract for FY17 at a cost of \$4,000 per year.**

**By consent motion, the Board approved the recommendation of Principal Hickey for the Meadows Scholarship to be given to Garrett Blgrave, Shelby Titsworth, Logan Miller, and Madison Buchanan for 2016.**

**By consent motion, the Board approved the Schoolwide Title 1 Plan for Lincoln Grade School.**

**By consent motion, the Board approved the resolution to transfer funds from Education Fund to Debt Service.**

**By consent motion, the Board approved the resolution to close and re-establish the revolving accounts and the Imprest Funds.**

**By consent motion, the Board approved the renewal of the property/casualty/liability and workers' compensation insurance.**

**By consent motion, the Board approved the FY17 agreement with Crawford County Health Department.**

**By consent motion, the Board approved the 2016 Crawford County Prevailing Wage Resolution.**

**By consent motion, the Board approved the solicitation of bids for a new handicapped accessible bus.**

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

- Eric Dean – NMS Summer School Teacher**
- Ashley Kuhn – NMS Summer School Teacher**

- Janna Surrells – RHS Summer School Teacher
- Troy Hickey – RHS Volunteer Golf
- Kevin McConnell – RHS Volunteer Golf
- David Forbes – RHS TEAMS Coach
- Keegan Tucker – RHS Drama
- Steve Jenkins – RHS Girls’ Tennis
- Stephanie Dean – NMS Cheerleading
- Beth Meese – LGS Speech Pathologist

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

There were no comments from CUTEA. There were no comments from the General Public.

**OLD BUSINESS:**

A motion was made by Bachelor and seconded by Stone to approve the Amended FY16 Budget. Superintendent Quick reported that the ending numbers were better than at first projected. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

**NEW BUSINESS:**

A motion was made by Bachelor and seconded by Shew to approve the recommendation of Superintendent Quick to open the closed session minutes (March 19, 2012, April 16, 2012, October 15, 2012, December 16, 2013, January 14, 2014, January 21, 2014, January 19, 2016, and February 11, 2016). Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

**SUPERINTENDENT’S REPORT:**

Superintendent Quick reported to the Board that Robinson CUSD #2 schools will be open for the 2016-2017 school year. He reported that our district still needs the State funding, but we will be able to open our doors in August.

The United Way Day of Caring will be Wednesday, June 22, 2016. Several volunteers will be helping with projects throughout the district. CUSD #2 will be serving lunch to our volunteers.

Superintendent Quick stated that tonight’s board meeting is the last official meeting for Troy Hickey and Kevin McConnell. Mr. Quick and the Board wished the best for each and thanked them for all of their years of service. Mr. Hickey and Mr. McConnell thanked the Board for their support over the last years.

Superintendent Quick informed the Board that calls are being made to collect past due lunch accounts. He suggested a discussion on unpaid lunch accounts be on the July agenda along with fees and meal prices.

A motion to adjourn the meeting was made by Meeks and seconded by Shew. Roll call vote: Yeas- Ecton, Stone, Shew Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:20pm.

The next regular School Board Meeting will be Monday, July 18, 2016 at 7pm at the Central Office.



**Dennis Inboden, School Board President**



**Carla Sinclair, School Board Secretary**