

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
NUTTALL MIDDLE SCHOOL
January 17, 2017
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

1. Stacey Shew

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark – WES Principal
3. Kathy Bemont – LGS Principal
4. Craig Beals –NMS Principal
5. Janis Loughery – Assistant RHS Principal
6. Jamie Rains – Special Services Director

OTHERS ATTENDING:

1. Susan Trimble - CUSD #2 Treasurer
 2. Carla Sinclair - School Board Secretary
 3. Angie Elliott - CUSD #2 Bookkeeper
 4. Gary Oxford - CUSD#2 Bookkeeper
 5. Randy Harrison, News Media
 6. CUTEA Representative – Courtney Klier
 7. Guest Presenter – Ashley Stafford
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President Inboden called the January 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 Bachelor to approve the consent agenda (including prior minutes (December 19, 2016), Building and Grounds Committee minutes (December 19, 2016), January bills payable, treasurer's report, employee attendance report, student attendance report, employment, resignation, and retirement). Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, Ecton, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employment:

- Robin Goens – Bus Driver

By consent motion, the Board approved the following resignation:

- Eduard Pulja – RHS Part Time Custodian – Effective 1/6/17

By consent motion, the Board approved the following retirement:

- Kathy Conlin – WES Cook's Helper – Effective 1/31/17

By consent motion, the Board approved the resolution to dispose of surplus equipment – school buses.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments from CUTEA. No comments from the public.

NMS 6th Grade Reading Teacher, Courtney Klier and 6th Grade Language Arts Teacher, Ashley Stafford, gave a presentation to the Board. They explained their project, Living Legends Wax Museum. The students will choose a historical figure, read a biography and research the character, and then give a visual and oral presentation of that character. The project was funded by the Mary Heath Foundation Grant.

OLD BUSINESS

Superintendent Quick updated the Board on the refunding of the 2007 Bonds. He is waiting on a rating for our district before the bonds can be sold.

NEW BUSINESS

The Board discussed the possibility for a goal-setting/planning meeting with our IASB representative, Patrick Rice. Superintendent Quick will check for availability on the dates of January 25 and February 9, 2017.

A motion was made by Meeks and seconded by Berty to accept the ISBE Technology Loan of \$98,200 for grades 9-12. Roll call vote: Yeas – Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT NOTES

Superintendent Quick reported to the Board that new lead testing guidelines will be presented soon from the State. The testing will have to be conducted in any building housing Pre-K through 5th grade students.

Superintendent Quick reported to the Board about the new financial software that has been implemented at the Central Office.

Superintendent Quick reported to the Board that the new AED units have been installed in the buildings and have been inspected twice.

ADMINISTRATOR'S REPORTS:

Wes Principal, Jason Stark, reported that the 100th day of school is fast approaching. His building has different activities planned to celebrate the 100th day.

Assistant Principal, Janis Daugherty, congratulated Dylan Dirks, for receiving the Future Christian Athlete Award.

LGS Principal, Kathy Bemont, reported that math consultants from the new math series have been working with LGS teachers on the Professional Development

Days. A Parent Academy was held for questions concerning the new math curriculum. It was well attended.

NMS Principal, Craig Beals, congratulated Courtney Klier and Ashley Stafford for their presentation.

At 7:25pm, a motion to adjourn to closed session to discuss personnel, purchase of real estate, and collective bargaining was made by Ecton and seconded by Stone. Roll call vote: Yeas- Stone, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

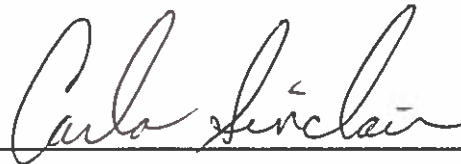
At 9:05 pm, a motion to return to open session was made by Stone and seconded by Berty. Roll call vote: Yeas- Bachelor, Ecton, Stone, Berty, Meeks, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Bachelor and seconded by Meeks. Roll call vote: Yeas- Bachelor, Stone, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 9:06pm.

The next regular school board meeting will be held on Tuesday, February 21, 2017 at 7:00 pm at Robinson High School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary
