

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
August 20, 2018
CENTRAL OFFICE
4:30pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Von Meeks
4. Greg Bachelor
5. Bill Sandiford
6. Chad Brown
7. Stacey Shew – Arrived at 4:37pm

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark – WES Principal
3. Kathy Bemont – LGS Principal
4. Craig Beals – NMS Assistant Principal
5. Victoria McDonald – RHS Principal
6. Bob Coffman – Assistant RHS Principal

OTHERS ATTENDING:

1. Carla Sinclair, School Board Secretary
2. Susan Trimble– CUSD #2 Treasurer
3. Angie Elliott – CUSD #2 Bookkeeper
4. Gary Oxford – CUSD #2 Bookkeeper
5. Randy Harrison – News Media
6. Michelle Pinkston – CUTEA Representative
7. Mike Vezzetti – Vezzetti Capital Management, LLC

President Inboden called the August Board Meeting to order at 4:30 pm. After the pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Sandiford and seconded by Bachelor to approve the consent agenda (including prior minutes for July 16, 2018, special called meeting on July 26, 2018, Safety and Security Committee – July 25, 2018, Building and Grounds Committee – July 20, 2018, Finance Committee – August 15, 2018, August bills payable, treasurer’s report, employee attendance report, resignations, employments, reassignments, and retirements). Roll call vote: Yeas – Meeks, Bachelor, Brown, Stone, Sandiford, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the resolution verifying that no changes were made in the school bus safety hazard zones.

By consent motion, the Board approved four resolutions to transfer funds from the Education Fund to the Debt Fund.

By consent motion, the Board approved the 1st reading of the revised Coach/Sponsor Manual.

By consent motion, the Board approved the increase in substitute teacher pay from \$80/day to \$90/day and to increase bus driver extra trip pay from \$10.50/hour to \$12/hour.

By consent motion, the Board approved the following employments:

- Tiffany Beard – NMS Kitchen Helper
- Waneita McCormick – LGS Lunchroom Supervisor
- James Stephens – LGS Evening Custodian
- Beth Hanna – WES Dishwasher
- Tasha Legg – Special Education Paraprofessional
- Abby McKinney – Special Education Paraprofessional
- Kali Nordquist – RHS Volunteer Assistant Volleyball
- Khristian Reynolds – Physical Education Paraprofessional
- Nikki Kirchoff – LGS –Assistant Cook

By consent motion, the Board approved the following resignations:

- Alaina Randolph – Transportation Chaperone
- Julia Briner – LGS Lunchroom Supervisor
- Donna Rardin – LGS Evening Custodian
- Amanda Loftis – WES Dishwasher
- David Holubek – RHS Sophomore Class Dean
- Shannon Goebel – RHS Junior Class Dean
- Deanna Woods – RHS Junior Class Dean
- Derek Fuller – RHS Evening Custodian

By consent motion, the Board approved the following reassignment:

- Sandra Hyde – LGS Evening Custodian

By consent motion, the Board approved the following retirements:

- **David Holubek – RHS Auto Mechanics Teacher – Effective at the end of 22-23 school year**
- **Kaiva Riley – Bus Driver – Effective 5-22-18**

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments.

OLD BUSINESS:

Superintendent Quick presented to the Board an update on the Transportation and Maintenance Facility progress:

- **New building construction – Farnsworth sent a revised plan and cost estimate just under the \$2.2 million for the new building. The revised plans removed the covered canopy, the concrete paving would now be gravel, reduced fencing, and modified equipment costs.**
- **A company will be coming to the South Jackson Street property to do a structure evaluation at a cost of \$1,500.00. The evaluation will give a cost analysis of what it will take to repair the facility up to code.**
- **Superintendent Quick contacted Williams-Scotsman on proposals for two different portable buildings that could be used for transportation employees until a facility is decided upon. One building would be a bathroom trailer and the second an office trailer.**
- **Anderson Property – A walk through will be scheduled in the near future**
- **Wiseman Property – Superintendent Quick took a tour of the building last week.**

A motion was made by Brown and seconded by Meeks to rent an office trailer and bathroom trailer for the Transportation Department. Roll call vote: Yeas – Shew, Bachelor, Meeks, Brown, Sandiford, Stone, and Inboden. Nays – none. Motion carried.

Superintendent Quick told the Board that Farnsworth has completed the entry of our results from the 10-year Health Life Safety survey into IWAS. A motion was made by Sandiford and seconded by Bachelor to submit the district's 10-year Health Life Safety Survey to the State. Roll call vote: Yeas: Stone, Shew, Meeks, Bachelor, Brown, Sandiford, and Inboden. Nays – none. Motion carried. Once the Health Life Safety Survey is submitted and approved, the Board can begin requesting permission to use Health Life Safety funds.

Superintendent Quick presented the Board with the highest priority items that could be added back to the District:

- Elementary Guidance Counselor
- Increase in nurse hours
- NMS Administrative Support
- Business Courses added to RHS curriculum
- Alternative Education Program

A motion was made by Stone and seconded by Shew to direct Superintendent Quick to post a position opening for a new elementary guidance counselor. Roll call votes: Yeas - Brown, Sandiford, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion was made by Sandiford and seconded by Stone to post or acquire a person to teach 1 course of Business education at Robinson High School. Roll call votes: Yeas – Sandiford, Stone, Shew, Bachelor, Brown, and Inboden. Nays: Meeks. Motion carried.

NEW BUSINESS:

Mike Vezzetti, Vezzetti Capital Management, LLC, gave the annual update of the performance of the district’s investments and the current outlook.

Superintendent Quick presented the Proposed FY19 Budget to the Board. A motion was made by Sandiford and seconded by Meeks to approve the preliminary posting of the FY19 Budget and set a Budget Hearing for September 24, 2018 at 4:15 pm at the CUSD #2 Central Office. Roll call vote: Yeas- Bachelor, Stone, Shew, Sandiford, Meeks, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Quick reported to the Board that the start of school has gone very well. Unit #2 will be recognizing an organization or person every day of this school year for their accomplishments for the District.

ADMINISTRATOR REPORT:

WES Principal, Jason Stark was pleased to tell the Board that Chief of Police, Chad Weaver, welcomed the students and parents back to school on the first two days of school. He felt that the Institute Days were very beneficial for his staff.

LGS Principal, Kathy Bemont, told the Board that LGS is off to great start for the new year. Her building is very excited about the information given to them from the Professional Development Speaker, Kathy Richie. She was enthused by the positive feedback from parents. She also stated the Orientation begins this week at LGS.

NMS Principal, Craig Beals, told the Board that the teachers at NMS are developing and building relationships with students this year. He said it was a good start for the new school year. He had also done his first formal observation today because of a teacher's enthusiasm for a new project.

RHS Assistant Principal, Bob Coffman, told the Board that the Orientation Night was well attended. He also told the Board that Medal of Honor Recipient, Sammy Davis, spoke to the students at RHS. Judy Smith was named Teacher of the Year at RHS.

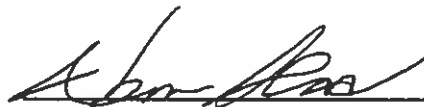
RHS Principal, Victoria McDonald, told the Board that Staff meetings at RHS were phenomenally successful. She also added that Meet the Maroons had to be moved indoor due to inclement weather. She was pleased to announce that participation numbers are on the rise in various sports.

Transportation Director, Angela Langley, reported to the Board that all students were picked up and returned safely and smoothly.

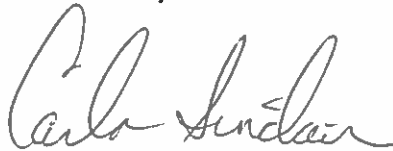
President Inboden told the Board that the Wabash Valley Division Dinner will be held October 2, 2018 at Robinson High School.

A motion to adjourn the meeting was made by Shew and seconded by Bachelor. Roll call vote: Yeas – Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 6:01pm.

The next regular school board meeting will be held on Monday, September 24, 2018 at 4:30 pm at the Central Office. A FY19 Budget Hearing will be held at 4:15 pm.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary