

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
October 15, 2018
Washington Elementary School
4:30 pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Von Meeks
4. Greg Bachelor
5. Stacey Shew

BOARD MEMBERS ABSENT:

1. Bill Sandiford
2. Chad Brown

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark – WES Principal
3. Kathy Bemont – LGS Principal
4. Craig Beals – NMS Principal
5. Bob Coffman – RHS Assistant Principal
6. Jamie Rains – Special Services Director – Arrived at 5:20pm

OTHERS ATTENDING:

1. Angie Elliott – CUSD #2 Bookkeeper
2. Gary Oxford – CUSD #2 Bookkeeper & Board Secretary Pro-Tem
3. Randy Harrison – News Media
4. CUTEA Representatives – Beth Kiger and Korie Schaffer
5. Brian Bradbury – Kemper CPA Group
6. Angela Langley

President Inboden called the October 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 Meeks and seconded by Stone to approve the consent agenda with the exception of the closed minutes (including prior minutes for September 24, 2018, October bills payable, treasurer's report, employee attendance report, resignations, employments, and leaves of absences). Roll call vote: Yeas – Meeks, Bachelor, Stone, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Michael Henry – RHS Assistant Boys' Basketball
- Tabitha Rice – RHS Drama
- Andrew Flynn – RHS Assistant Drama
- Robert Quick – RHS Assistant Drama
- Larry Mullins – RHS Evening Custodian
- Phyllis Pinkstaff – WES Cafeteria Supervisor
- Kendra French – RHS Math Team

By consent motion, the Board approved the following resignations:

- Teona Helm – RHS Custodian – Effective 11/9/2018
- Tai Roy – Age 3-5 Parent Educator – Effective 8/31/2018

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

- Terri Myers – RHS Custodian – Effective 8/24/2018 – 9/19/2018
- Terri Myers – RHS Custodian – Effective – 9/20/18 – 11/20/2018

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments.

OLD BUSINESS:

None.

NEW BUSINESS:

Brian Bradbury from Kemper CPA Group presented the FY18 Audit and Financial Report. Mr. Bradbury reported that the audit was complete and was a clean audit. A motion was made by Bachelor and seconded by Shew to approve the FY18 Audit and Financial Report. Roll call vote: Yeas – Shew, Bachelor, Meeks, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Stone to approve the Unit 2 positions on IASB Resolutions. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and seconded by Meeks to approve a resolution to purchase two pre-owned minivans not to exceed \$30,000.00 per vehicle. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion to move the September 24, 2018 Closed Session minutes for approval to the November meeting was made by Bachelor and seconded by Shew. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR'S REPORT

WES Principal, Jason Stark told the Board that the 2nd grade class had been to Neil Pit and the 1st graders had a MAP Diversity team from Marathon meet with their class.

LGS Principal, Kathy Bemont told the Board that LGS had a Pink Out Day for Breast Cancer Awareness of. LGS is also starting relationship mapping with students to develop relationships with their students. LGS has also started a school Self Care yoga session.

NMS Principal, Craig Beals told the Board that it had been a rough week at NMS due to the death of Dee Wesley. Anne Schrey will be coming in to temporarily fill the vacancy.

RHS Assistant Principal, Bob Coffman informed the Board that Parent/Teacher Conferences would be coming up soon.

Special Services Director, Jamie Rains , told the Board that she had just returned from a meeting at the Illinois School for the Deaf. She also told the Board that the specialists at NMS have been working hard to cover the case load of Mrs. Wesley.

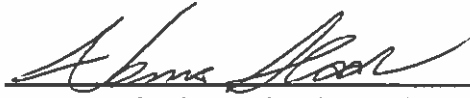
Transportation Coordinator, Angela Langley, told the Board that work is been done for the transition into the trailers.

A motion to adjourn to closed session was made by Stone and seconded by Shew. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 5:25pm.

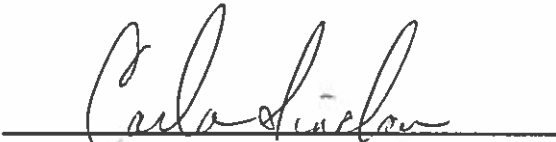
A motion to reopen the meeting was made by Shew and seconded by Meeks. Unanimous vote to open meeting.

A motion to adjourn the meeting was made by Shew and seconded by Bachelor. Unanimous vote yes to adjourn. The meeting adjourned at 5:55pm.

The next regular school board meeting will be held on Monday, November 19, 2018 at 4:30 pm at Lincoln Grade School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary