

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 2018
LINCOLN GRADE SCHOOL
4:30pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

1. Chad Brown
2. Bill Sandiford

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

1. Carla Sinclair - School Board Secretary
2. Angie Elliott – CUSD #2 Bookkeeper
3. Randy Harrison - Newspaper
4. Mindy Evans – CUTEA Representative

President Inboden called the November regular board meeting to order at 4:30pm. After pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Shew and seconded by Stone to approve the consent agenda (including prior minutes (October 15, 2018), closed session minutes (September 24, 2018 and October 15, 2018), Finance Committee Minutes (November 8, 2018), November bills payable, treasurer's report, employee attendance report, student attendance report, employments and resignations). Roll call vote: Yeas – Meeks, Stone, Shew, Bachelor, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Mindy Evans, CUTEA representative, told the Board that CUTEA had a reading booth at the Robinson Christmas Festival.

There were no comments from the public.

NEW BUSINESS

By consent motion, the Board approved the resolution to dispose of equipment.

By consent motion, the Board approved the following employments:

- Jason Safirt – RHS Volunteer Assistant Boys' Basketball
- Suzanne Black – Elementary Guidance Intern – Effective 12/11/18

By consent motion, the Board approved the following resignations:

- Karla Roberts – Lunch Room Supervisor – Effective 11/15/18
- Stephenie North – Lunch Room Supervisor – Effective 12/21/18

OLD BUSINESS

None

NEW BUSINESS

Superintendent Quick reviewed the risk management plan with the Board. He pointed out a few changes from the previous year – adjustments to salary percentages allocated to tort. A motion was made by Meeks and seconded by Bachelor to approve the Unit #2 Risk Management Plan. Roll call vote: Yeas – Stone, Shew, Bachelor, Meeks, and Inboden. Nays – none. Motion carried.

Superintendent Quick presented the Preliminary 2018 Tax Levy Report. The recommendation from Superintendent Quick and Treasurer Susan Trimble was to levy \$12,275,000 or an increase of 4.49%. This percentage is below the 5% increase threshold and will not require a Truth in Taxation Hearing. A motion was made by Stone and seconded by Shew to approve the preliminary tax levy report. Roll call vote: Yeas –Shew, Bachelor, Stone, Meeks, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT/ADMINISTRATIVE REPORT

WES Principal, Jason Stark, told the Board that the Veterans' Day Breakfast and Grand March was a big success. The students enjoyed giving the Veterans' a ceremonial thank you. Principal Stark also told the Board about their Canned Food Drive. LGS is also participating in this drive.

LGS Principal, Kathy Bemont, told the Board about the successful 5th grade musical, Aristocrats. She also praised the LGS Team Quest for placing 2nd in the competition.

NMS Principal, Craig Beals, thanked the District Nurses for the NARCAN presentation. Principle Beals told the Board that NMS received exemplary status from the State Designation Ranking.

Jamie Rains, Special Services Director, thanked Anne Schrey for stepping in to be a substitute teacher due to the death of Dee Wesley at NMS.

Superintendent Quick updated the Board on the following items:

- Annual Safety Meeting was held with local police, fire department, sheriff, coroner, and state police.
- Annual School Board Conference was held in Chicago – November 16 – 18, 2018. This year's conference had an emphasis on school safety. Police Chief Chad Weaver and Officer Eric Schmidt were guests of Unit #2 at the conference.

A motion was made by Bachelor and seconded by Meeks to enter into closed session. Roll call vote: Yeas – Bachelor, Stone, Meeks, Shew, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 5:27pm.

A motion to return to open session at 6:06 pm was made by Stone and seconded by Shew. Roll call vote: Yeas – Bachelor, Stone, Meeks, Shew, and Inboden. Nays – none. Motion carried.

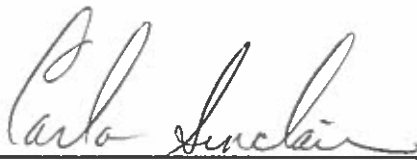
A motion to approve the resolution authorizing the purchase of real property at 1301 West Main Street, Robinson, Illinois was made by Bachelor and seconded by Stone. Roll call vote: Yeas – Shew, Meeks, Stone, Bachelor, and Inboden. Nays – none. Motion carried.

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 6:08pm.

The next regular school board meeting will be held on Monday, December 17, 2018 at 4:30pm at the Central Office, 1301 North Allen Street.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary