

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
December 17, 2018
4:30 pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Greg Bachelor
4. Bill Sandiford
5. Chad Brown

BOARD MEMBERS ABSENT:

1. Stacey Shew
2. Von Meeks

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark - WES Principal
3. Kathy Bemont - LGS Principal
4. Craig Beals – NMS Principal
5. Victoria McDonald – RHS 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. Holly Gallagher – CUTEA Representative
7. Angela Langley – Transportation Coordinator
8. Leslie Swaner
9. Mike Connelly
10. Kelly Brookman
11. David Leggans – Farnsworth Group
12. Jacie and Justin Legg

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

CONSENT AGENDA

A motion was made by Brown and seconded by Stone to approve the consent agenda (including prior minutes - November 19, 2018, Closed Session minutes – November 19, 2018, December bills payable, treasurer’s report, employee attendance report, student attendance report, leave of absences, resignations, and employments) Roll call vote: Yeas – Bachelor, Brown, Stone, Sandiford, and Inboden. Motion carried.

By consent motion, the Board approved the following employments:

- Carrie Hays – RHS Head Secretary
- Vincent Chan – Volunteer Assistant Wrestling
- Mark Hermann – Wrestling Volunteer
- Valerie Hermann – Wrestling Volunteer
- Suzanne Black – Elementary Guidance – Salary Step Adjustment

By consent motion, the Board approved the following resignations:

- Denise Wells – LGS Reading Aide

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

- Trudy Condrey – LGS Secretary – Effective 10/23/2018 – 10/29/18
- Beth Richardson – WES Second Grade teacher – 12/3/18 – 2/28/19
- Lauren Clark – WES Kindergarten Teacher – 2/8/19 – 4/15/19

By consent motion, the Board approved the opening of the following closed session minutes:

- **10/15/2018**
- **9/24/2018**

By consent motion, the Board approved the following minutes to remain closed:

- **11/19/2018**
- **07/09/2015**
- **3/20/2017**
- **2/21/2012**
- **2/21/2017**

By consent motion, the Board approved the 1st reading of the 2019-2020 RHS course selection book.

By consent motion, the Board approved WES applying for a Title 1 1003(a) Grant.

By consent motion, the Board approved the Inter-Governmental Agreement with ROE12 Agreement for Short-Term Sub Training.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Holly Gallagher, CUTEA representative, expressed holiday best wishes and presented the board with a gift of appreciation for a good working relationship.

Justin Legg, spokesperson for the non-profit organization called CrossRoads Sporting Events Foundation, spoke to the Board about bringing Softball onto the school campus. He gave information packets to the Board that explained their ideas and time line. The Board will discuss this further with the Building and Grounds Committee before being presented to the Board.

OLD BUSINESS

David Leggans, architect with the Farnsworth Group, updated the Board on these projects:

- **10 Year Health Life Safety Survey status**
- **Proposed plan for the repair of the RHS gym floor**
- **RHS sidewalk**

NEW BUSINESS

Superintendent Quick gave a slide presentation with an overview of the tax levy process,

A motion was made by Sandiford and seconded by Stone to approve the 2018 Certificate of Property Tax Levy as proposed and file the certificate of tax levy with the county clerk. Roll call vote: Yeas – Bachelor, Brown, Sandiford, Stone, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR’S REPORTS:

Superintendent Quick told the Board that he will be completing the Property Tax Relief Grant application.

Superintendent Quick informed that Board that a portable bus lift must be purchased. The old lift is beyond repair.

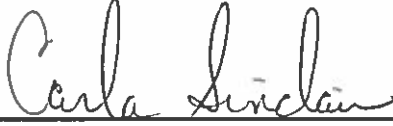
Superintendent Quick told the Board that Thursday, December 20 will be the annual Christmas roll delivery for the employees of Unit #2.

A motion to adjourn the meeting was made by Brown and seconded by Bachelor. Roll call vote: Yeas- Unanimous Vote. Nays – none. Motion carried. The meeting was adjourned at 5:30 pm.

The next regular school board meeting will be held on Tuesday, January 22, 2019 at 4:30pm at Nuttall Middle School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary