

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
October 21, 2019  
Washington Elementary School  
5:30 pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

1. **Bill Sandiford**
2. **Chad Brown**
3. **Dennis Inboden**
4. **Amy Stone**
5. **Veronica Murphy**
6. **Mary Jane Parker**
7. **Mike Elliott**

**ADMINISTRATORS PRESENT:**

1. **Josh Quick - Superintendent**
2. **Jason Stark – WES Principal**
3. **Kathy Bemont – LGS Principal**
4. **Andy Glosser – NMS Assistant Principal**
5. **Jamie Rains – Special Services Director – Arrived at 5:20pm**

**OTHERS ATTENDING:**

1. **Susan Trimble – Treasurer**
2. **Carla Sinclair – School Board Secretary**
3. **Angie Elliott – CUSD #2 Bookkeeper**
4. **Gary Oxford – CUSD #2 Bookkeeper & Board Secretary Pro-Tem**
5. **Randy Harrison – News Media**
6. **CUTEA Representatives – Holly Gallagher**
7. **Brian Bradbury – Kemper CPA Group**
8. **Angela Langley**
9. **Mike and Kate Schrader**

**President Sandiford called the October Board Meeting to order at 5:30 pm. After the pledge and roll call, Sandiford welcomed all attending.**

## CONSENT AGENDA

A motion was made by Brown and seconded by Parker to approve the consent agenda (including prior minutes for September 23, 2019, October bills payable, treasurer's report, employee attendance report, student attendance report, resignations, employments, retirement, and leave of absence). Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Barbara Miller – WES/LGS PE Paraprofessional
- Michelle Hatfield – LGS Reading Aide
- Blayze Guyer – LGS Evening Custodian
- Mark Blagrove – NMS Volunteer Assistant Basketball
- Chris Weber – NMS Volunteer Assistant Basketball
- Theresa Marlowe – RHS Lunchroom Supervisor
- Sherry Heidorn – Transportation Secretary

By consent motion, the Board approved the following resignations:

- John Hatfield – RHS Part-time Custodian

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

- Jacqueline Hoalt – WES Reading Aide – Effective – 12/11/19 – 1/17/20

By consent motion, the Board approved the following retirement:

- Julie Blagrove – RHS Secretary – Effective 2-14-20

## UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA Co-President, Holly Gallagher, welcomed everyone to Washington Elementary School.

## OLD BUSINESS:

A motion was made by Inboden and seconded by Elliott to approve the contract with Consolidated Concrete to begin the drainage and paving project at the new transportation building. Roll call vote: Yeas – Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford. Nays – none. Motion carried.

A motion was made by Brown and seconded by Stone to accept the bid from Ambrow Asphalt for the pavement rehabilitation on the north side of NMS. Roll call vote: Yeas – Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

### **NEW BUSINESS:**

Brian Bradbury from Kemper CPA Group presented the FY19 Audit and Financial Report. Mr. Bradbury reported that the audit was complete and was a clean audit. The School District has a total profile score of 4.0. A motion was made by Stone and seconded by Parker to approve the FY19 Audit and Financial Report. Roll call vote: Yeas – Murphy, Stone, Elliott, Brown, Inboden, Parker, and Sandiford. Nays – none. Motion carried.

A motion to approve the resolution to transfer seven lots of South Jackson Street property to the Fire Protection District under the local government property transfer act. Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

A motion was made by Stone and seconded by Inboden to engage with PMS to provide financial advisement on refunding of health life safety bonds. Roll call vote: Yeas – Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

A motion was made by Murphy and seconded by Elliott to approve the Unit 2 positions on IASB Resolutions. Roll call vote: Yeas – Inboden, Parker, Murphy, Stone, Elliott, Brown, and Sandiford. Nays – none. Motion carried.

The Board discussed updating the Board Goals and decided that a meeting should be set up for IASB to speak to the Board about goal setting.

### **SUPERINTENDENT'S REPORT**

Congratulations to the NMS Girls' and Boys' Cross Country Team.

The Annual Safety Plan Review will be held on Thursday, October 22, 2019 at 9 am at the Central Office.

The Policy Committee will be need to meet in the near future.

Superintendent Quick introduced Kevin Uphoff, Opa Food Manager, to the Board. The year to date total meals served has increased by 28%.

### **ADMINISTRATOR'S REPORT**

WES Principal, Jason Stark told the Board that Parent/Teacher Conferences went very well. He projected that about 90% of parents had meetings with faculty.

LGS Principal, Kathy Bemont told the Board that LGS will be presenting their musical "Winnie The Pooh" on October 24 and 25, 2019.

Transportation Coordinator, Angela Langley, thanked the Board for the new transportation building. She also said that this is School Bus Safety Week.

A motion to adjourn the meeting was made by Murphy and seconded by Inboden. Roll call vote: Yeas – Murphy, Stone, Elliott, Brown, Inboden, Parker, and Sandiford. Nays – none. Motion carried. The meeting adjourned at 6:33pm.

The next regular school board meeting will be held on Monday, November 18, 2019 at 5:30 pm at Lincoln Grade School.



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**Bill Sandiford, School Board President**



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**Carla Sinclair, School Board Secretary**