

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
JULY 20, 2020
CENTRAL OFFICE
5:30 pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark - WES Principal - Remote
3. Craig Beals – Nuttall Middle School Principal – Remote
4. Andy Glosser – Nuttall Middle School Assistant Principal - Remote
5. Kathy Bemont – LGS Principal - Remote
6. Bob Coffman – RHS Assistant Principal - Remote
7. Jamie Rains – Special Services Director - Remote

OTHERS ATTENDING:

1. Carla Sinclair – School Board Secretary
2. Susan Trimble – CUSD #2 Treasurer – Remote
3. Gary Oxford – CUSD #2 Bookkeeper
4. Angie Elliott – CUSD #2 Bookkeeper - Remote
5. CUTEA Representative – Holly Gallagher – Remote
6. Angela Langley – Transportation Director – Remote
7. Mike Vezzetti – Vezetti Financial – Remote
8. Brandi Maxwell – Remote
9. Jennifer Parker
10. Shellie Hatfield
11. Christie Riggle
12. Daniel Talamantes
13. Amanda Talamantes

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

CONSENT AGENDA

A motion was made by Brown and seconded by Elliott to approve the consent agenda (including prior minutes for June 22, 2020, July bills payable, treasurer's report, employee attendance report, resignations, and retirements). Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays - None. Motion carried.

By consent motion, the Board approved the waiver of the \$1.50 RevTrak service fee during the period of on-line registration.

By consent motion, the Board approved the Meadows Scholarship winners – Spencer Roe-Weaver and Ashton Roberts.

By consent motion, the Board approved the agreement with ERBA Headstart.

By consent motion, the Board approved the 2020-2021 School Calendar as revised.

By consent motion, the Board approved the disposition of closed session minutes – May 20, 2019.

By consent motion, the Board approved the following resignations:

- Julie Dickerson – NMS 7th Grade Volleyball Coach – Effective 7/16/20
- Paul Shields – WES Custodian – Effective 6/22/20
- Kenny Waddell - WES Computer Aide – Effective 7/9/20

By consent motion, the Board approved the following retirement:

- Lori Treadway – LGS 3rd Grade Teacher – Effective after the 2024-2025 School Year

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were comments from CUTEA.

NEW BUSINESS:

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

A motion was made by Stone and seconded by Murphy to approve the possible overload contracts (if needed) for RHS teachers teaching during plan period. Roll call vote: Yeas – Murphy, Stone, Elliott, Brown, Inboden, Parker, and Sandiford. Nays – none. Motion carried.

A motion was made by Inboden and seconded by Brown to approve the dissemination agreement with PMA Financial. Roll call: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

OLD BUSINESS:

A motion was made by Inboden and seconded by Parker to approve the bids for fuel, bulk fluids, filters, tires, and batteries. Roll call vote: Yeas – Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford. Nays – none. Motion carried.

Filters –Rush Truck Centers

Brake Pads, Rotors, Calipers – Rush Truck Centers

Bus Tires – Best One Tire – Robinson

Batteries – Organ Battery – Vincennes, Indiana

Motor Oil, Lube, Fluids –Wabash Valley Service (FS), Rush Truck Centers

Gasoline and Diesel Fuel – Wabash Valley Service (FS)

A motion was made by Brown and seconded by Stone to approve the bid of ELCONN, LLC of Vincennes, Indiana for the Transportation Fencing and Security Gates Project. Roll call vote: Yeas – Brown, Inboden, Parker, Murphy, Stone, and Elliott. Nays – Sandiford. Motion carried.

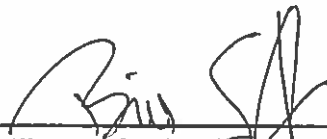
SUPERINTENDENT’S REPORT

Superintendent Quick advised the Board on the following topics:

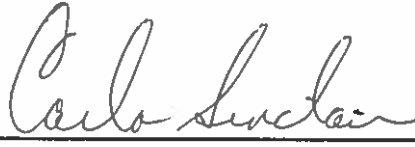
- Building and Grounds Projects
- School Reopening Committee Work

A motion to adjourn the meeting was made by Murphy and seconded by Parker. Roll call vote: Yeas- Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried. The meeting was adjourned at 7:42pm.

The next regular school board meeting will be held on Monday, August 17, 2020 at 5:30pm at the Central Office.



Bill Sandiford, School Board President



Carla Sinclair, School Board Secretary