COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS **BOARD OF EDUCATION**

September 20, 2021 CENTRAL OFFICE

5:15 PM - FY22 Budget Hearing 5:30 PM - Regular Board Meeting

BOARD MEMBERS PRESENT:

- 1. Bill Sandiford
- 2. Veronica Murphy
- 3. Mary Jane Parker
- 4. Mike Elliott
- 5. Roston Rich
- 6. Janette Rosborough

BOARD MEMBER ABSENT:

1. Amy Stone

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. Bob Coffman Assistant RHS Principal
- 7. 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. Jaymie Mikeworth CUTEA Representative
- 6. Holly Gallagher CUTEA Representative
- 7. Randy Harrison Robinson Daily News
- 8. Angela Langley Transportation Director
- 9. Mike Vezzetti
- 10. Micky Walton

President Sandiford called the public hearing to order at 5:15 pm for public comments on the FY22 Budget. A motion was made by Parker and seconded by Murphy to open the FY22 Budget Hearing. Roll call vote: Yeas – Murphy, Rich, Parker, and Sandiford. There were no public comments on the budget. At 5:29 pm a motion was made by Murphy and seconded by Rich to adjourn the public hearing. Roll call vote: Yeas: Elliott, Rich, Rosborough, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

President Sandiford called the September 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 Rich and seconded by Parker to approve the consent agenda (including prior minutes (August 16, 2021), September bills payable, treasurer's report, employee attendance report, student attendance report, employments and resignations. Roll call vote: Yeas – Rich, Rosborough, Parker, Murphy, Elliott, and Sandiford. Nays – none. Motion carried.

By consent motion, the Board approved the Twin Rivers Intergovernmental Agreement.

By consent motion, the Board approved the 403(b) Plan Revision.

By consent motion, the Board approved the following employments

- Kurtis Goebel RHS Volunteer Footall Coach
- Bob Coffman RHS Assistant Cross Country Coach
- Lisa Reynolds-Recher NMS Custodian
- Maggie Chenault RHS Assistant Girls' Track Coach
- Linda Garrett NMS 7th Grade Language Arts Teacher Effective Date 1/3/2022

By consent motion, the Board approved the following resignations:

- Whitney McCullough NMS Volleyball
- Josiah Wright NMS 7th Grade Boys' Basketball Coach
- Julie Taylor Bus Driver
- Aaron Peternel RHS Lunchroom Supervisor

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

None

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

OLD BUSINESS:

A motion was made by Rich and seconded by Rosborough to adopt the FY22 Budget as presented. Roll call vote: Yeas- Rosborough, Parker, Murphy, Elliott, Rich, and Sandiford. Nays – none. Motion carried.

A motion was made by Rosborough and seconded by Parker to approve the Memorandum of Understanding with CUTEA effective until December 31, 2021. Roll call vote: Yeas – Parker, Murphy, Elliott, Rich, Rosborough, and Sandiford. Nays – none. Motion carried.

NEW BUSINESS:

A motion was made by Rosborough and seconded by Murphy to approve entering a contract with Tyler Techologies for transportation software. Roll call vote: Yeas- Murphy, Elliott, Rich, Rosborough, Parker, and Sandiford. Nays: None. Motion carried.

A motion was made by Murphy and seconded by Rich to approve Farnsworth to perform design and project management for sidewalks at Nuttall Middle School and Washington Elementary School. Roll call vote: Yeas – Elliott, Rich, Rosborough, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick congratulated the NMS 7th and 8th Grade Softball Team on their qualifying for State Competition.

Superintendent Quick told the Board that the COVID 19 case numbers rose last week for staff and students.

Superintendent Quick gave the Board an overview of the IASB COVID 19 Resolution that was passed April, 2020. The Board asked that Mr. Quick consult our attorney to see if this resolution is still relevant and report back to the Board at the October meeting.

Superintendent Quick gave the Board updates on Building and Grounds projects:

- Transportation Fence is now working and the scheduling feature is now programmed.
- Boys Bathroom at NMS is still being corrected.
- WES Canopy needs guards to be placed in canopy ridges to prevent birds from making nests.
- LGS roof repairs are in progress.
- LGS canopy plans are being made for the summer of 2022.
- RHS Courtyard getting staff input.
- RHS north drainage project Plans are being developed.

Superintendent Quick reminded the Board that several committees need to meet in the near future.

Superintendent Quick reminded the Board that teaching positions will need to be posted for some critical positions in the near future due to future retirements (Auto Mechanics and Building Trades).

A motion to adjourn the meeting was made by Rich and seconded by Murphy. Roll call vote: Yeas - Elliott, Rich, Rosborough, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

Meeting adjourned at 7:29 pm.

The next regular School Board Meeting will be Monday, October 18, 2021 at 5:30 pm at Washington Elementary School.

Bill Sandiford, School Board President

Carla Sinclair, School Board Secretary