

Robinson CUSD#2 Board of Education Meeting

Monday, August 15, 2022 5:30 PM

Robinson CUSD#2 District Office, 1301 North Allen Street, Robinson, IL 62454

Dr. Mike Elliott II: Present
Mrs. Veronica Murphy: Present
Mrs. Mary Jane Parker: Present
Mr. Roston Rich: Present
Mrs. Janette Rosborough: Present
Mr. Bill Sandiford: Present
Mrs. Amy Stone: Present

I. Call to Order and Pledge

Discussion: The meeting was called to order at 5:30pm by President Bill Sandiford.

Speaker(s): Board President

II. Roll Call and Recognition of Guests

Discussion: Josh Quick, Superintendent
Jason Stark, WES Principal
Kathy Bemont, LGS Principal
Craig Beals - NMS Principal
Andy Glosser - Assistant NMS Principal
Victoria McDonald - RHS Principal
Bob Coffman - Assistant RHS Principal
Jamie Rains - Special Services Director

Speaker(s): Board President; Board Secretary

OTHERS ATTENDING:

Susan Trimble, CUSD #2 Treasurer
Carla Sinclair, School Board Secretary
Angie Elliott, CUSD#2 Bookkeeper
Gary Oxford - CUSD#2 Bookkeeper
Randy Harrison, News Media
CUTEA Representative - Jaymie Mikeworth
Mike Vezetti - Vezetti Capital Management

III. Consent Agenda

Action(s):

Motion to approve all items as presented in the consent agenda with the exception of the employment of Mack Thompson as Volunteer Golf Coach. This motion, made by Rich and seconded by Stone, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea
Mrs. Veronica Murphy: Yea
Mrs. Mary Jane Parker: Yea
Mr. Roston Rich: Yea
Mrs. Janette Rosborough: Yea
Mr. Bill Sandiford: Yea
Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

III.a. Approval of Minutes

III.a.1. Regular Meeting - July 18, 2022

III.b. Payroll and Bill List

III.c. Financial Reports

III.d. Attendance Reports

III.e. **New Business**

III.e.1. Resolution (1) to Transfer Funds from
Education to Debt Service

III.e.2. Resolution (2) to Transfer Funds from
Education to Debt Service

III.e.3. School Bus Hazard Zone Resolution

III.e.4. Non-certified pay plan revision

III.f. **Personnel**

III.f.1. Employments

Discussion: PERSONNEL:

Employments:

- Joe Cunningham - RHS Assistant Football Coach
- Brian Baker - RHS Social Studies Teacher
- Karrie Stark - NMS 7th Grade Team Leader
- Karrie Stark - NMS Yearbook
- Kara Jobe - WES Secretary
- Dixie Love - LGS Reading Paraprofessional
- Tamiko Dallmier - WES/LGS PE Paraprofessional
- Chelsea Martin - LGS Reading Paraprofessional
- Amy Goff - LGS Special Education Paraprofessional
- Nicole Woodard - RHS Volunteer Assistant Cross
Country
- Monna Pinkston - LGS Intervention Teacher
- Hollie Deckard - WES Special Education Paraprofessional
- Mack Thompson - RHS Volunteer Assistant Golf Coach

III.f.2. Resignations

IV. **Public Comments and CUTEA Comments**

Discussion: CUTEA Co-President Jaymie Mikeworth told the Board that the teachers are excited about starting the new school year. She invited the Board to the Back to School Breakfast at 8am on Thursday, August 18, 2022 at the RHS cafeteria.

V. **New Business**

Action(s):

A motion was made to enter into closed session

for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2(c)(1). The Board closed the session at 5:54pm. This motion, made by Parker and seconded by Rich, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea

Mrs. Veronica Murphy: Yea

Mrs. Mary Jane Parker: Yea

Mr. Roston Rich: Yea

Mrs. Janette Rosborough: Yea

Mr. Bill Sandiford: Yea

Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

A motion to return to open session. The Board returned to open session at 6:22 pm. This motion, made by Elliott and seconded by Rosborough, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea

Mrs. Veronica Murphy: Yea

Mrs. Mary Jane Parker: Yea

Mr. Roston Rich: Yea

Mrs. Janette Rosborough: Yea

Mr. Bill Sandiford: Yea

Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

Motion to accept employment of Mack Thompson - Volunteer Assistant Golf Coach, as presented. This motion, made by Elliott and seconded by Murphy, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea

Mrs. Veronica Murphy: Yea

Mrs. Mary Jane Parker: Nay

Mr. Roston Rich: Yea

Mrs. Janette Rosborough: Yea

Mr. Bill Sandiford: Nay

Mrs. Amy Stone: Nay

Voting Summary: Yea: 4, Nay: 3

V.a. Investment report from Vezetti Capital Management

Discussion: Mike Vezetti of Vezetti Capital Management spoke to the Board about the annual update on the performance of our investments.

V.b. Presentation of FY23 Proposed Budget and Scheduling of Budget Hearing

Action(s):

Motion to post the preliminary budget and schedule the FY23 budget hearing for 5:15PM on September 19 at the District Office. This motion, made by Stone and seconded by Parker, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea
Mrs. Veronica Murphy: Yea
Mrs. Mary Jane Parker: Yea

Mr. Roston Rich: Yea
Mrs. Janette Rosborough: Yea
Mr. Bill Sandiford: Yea
Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The proposed FY23 budget was presented by Superintendent Quick. Overall the financial outlook for FY23 is very positive. Superintendent Quick recommended that the Board approve posting the proposed budget and scheduling a budget hearing for 5:15pm on September 19, 2022.

V.c. Consideration of an Intergovernmental Agreement with the City of Robinson for the Transfer of Property

Discussion: Discussion was held concerning the intergovernmental agreement with the City of Robinson for the transfer of property. No action was taken at this time. The agreement has not been completed by our attorney.

V.d. Discussion of ESSER3/ARP planning

Discussion: The Board discussed the ESSER/ARP funds and forming a community committee to help with possible suggestions for the use of the money.

VI. **Administrator Reports and Board Vision & Goals Updates**

Speaker(s):
Superintendent

Discussion: Superintendent Quick told the Board:

1. Major projects update
2. ISBE gave WES the Gold Circle of Quality Rating for the PreK Program
3. Update on safety file for the windows at each school
4. United Day of Caring
5. Meet the Maroons - August 19, 2022

Kathy Bemont, LGS Principal, thanked Brent Rich, custodians and summer painters for all of their hard work. She thanked Smitty's for their donation of flowers.

VI.a. Buildings and Grounds Updates

VII. Adjourn

Action(s):

Motion to adjourn. This motion, made by Murphy and seconded by Rich, Carried.

Voting Detail:

Dr. Mike Elliott II: Yea

Mrs. Veronica Murphy: Yea

Mrs. Mary Jane Parker: Yea

Mr. Roston Rich: Yea

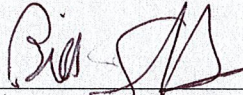
Mrs. Janette Rosborough: Yea

Mr. Bill Sandiford: Yea

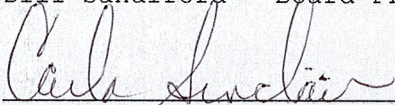
Mrs. Amy Stone: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The meeting adjourned at 7:17pm.



Bill Sandiford - Board President



Carla Sinclair - Board Secretary

Board Secretary