Robinson CUSD#2 Board of Education Meeting Monday, December 19, 2022 5:30 PM Central

Dr. Mike Elliott II:PresentMrs. Veronica Murphy:PresentMrs. Mary Jane Parker:PresentMr. Roston Rich:AbsentMrs. Janette Rosborough:PresentMr. Bill Sandiford:AbsentMrs. Amy Stone:PresentPresent: 5, Absent: 2.2.

I. Call to Order and Pledge The meeting was called to order at 5:30 P.M.

II. Roll Call and Recognition of Guests
Josh Quick - Superintendent
Jason Stark - WES Principal
Kathy Bemont - LGS Principal
Craig Beals - NMS Principal
Andrew Glosser - NMS Assistant Principal
Victoria McDonald - RHS Principal
Bob Coffman - RHS Assistant Principal
Jamie Rains - Special Services Director

#### **OTHERS ATTENDING:**

Susan Trimble - CUSD #2 Treasurer Carla Sinclair - School Board Secretary Allison Reinoehl - School Board Secretary Angie Elliott - CUSD #2 Bookkeeper Gary Oxford - CUSD #2 Bookkeeper Randy Harrison - News Media CUTEA Representative - Jaymie Mikeworth Eric Schmidt - School Resource Officer Floyd Brinkman - School Resource Officer Dan Strauch - guest Gene Beard - guest

III. Consent Agenda

Motion to approve all items as presented in the consent agenda. This motion, made by Murphy and seconded by Parker, Carried. Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs.

Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea

Robinson CUSD#2 District Office 1301 North Allen Street Robinson, IL 62454 Yea: 5, Nay: 0, Absent: 2

III.a. Approval of Minutes

III.b. Payroll and Bill List

III.c. Financial Reports

III.d. Attendance Reports

### III.e. Old Business

III.e.1. Semi-annual review and disposition of closed session minutes and closed session recordings

#### III.f. New Business

III.f.1. Approval of the 23-24 RHS Course Book

#### III.g. Personnel

III.g.1. Employments

Mike Smolinkski - RHS Volunteer Assistant Wrestling

Kayla Peternel - Special Education Paraprofessional WES

Natalia Prendergast - Special Education Paraprofessional NMS

III.g.2. Transfers Kristi Maxwell - WES Parent and Family Coordinator - Effective 12/19/2022

III.g.3. Resignations Kasey Redman - RHS Assistant Softball - Effective 12/1/2022 Kelly Brookman - NMS 8<sup>th</sup> grade girls basketball - Effective 12/12/2022

III.g.4. Leaves of Absence Elizabeth Richardson - RHS Spanish Teacher - Effective 1/3/2023-5/19/2023 Lauren Clark - WES Kindergarten Teacher - Effective 1/18/2023-4/13/2023

# **IV. Public Comments and CUTEA Comments**

CUTEA - Wished the Board Happy Holidays. Also mentioned teachers want input into facility updates.

Public Comments -Gene Beard - Spoke on how he felt the RHS Athletic Code has unequal punishment and the Code should be revised.

## V. Old Business

V.a. Review and adoption of the 2022 Tax Levy Motion to approve the 2022 Certificate of Tax Levy. This motion, made by Elliott and seconded by Murphy, Carried. Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea Yea: 5, Nay: 0, Absent: 2

V.b. Presentation of the FY22 Financial Audit and Annual Financial Report Motion to approve the FY22 financial audit and annual financial report as presented. This motion, made by Parker and seconded by Rosborough, Carried.
Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea Yea: 5, Nay: 0, Absent: 2

#### VI. New Business

VI.a. Consideration of a resolution authorizing the purchase of (3) full-sized pre-owned school buses to be delivered in July 2023.

Approve the resolution authorizing the purchase of (3) full-sized pre-owned 2022 school buses to be delivered in July 2023. This motion, made by Elliott and seconded by Rosborough, Carried.

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

Yea: 5, Nay: 0, Absent: 2

VI.b. Consideration and approval of a resolution to authorize the disposal of equipment Authorize the disposal of equipment. This motion, made by Murphy and seconded by Parker, Carried.
Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Abstain (With Conflict), Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

## VII. Closed Session

VII.a. Discussion of student disciplinary cases ...[5ILCS120/2.(c) 8]
Go into closed sessions at 5:51 P.M. This motion, made by Parker and seconded by Rosborough, Carried.
Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea
Yea: 5, Nay: 0, Absent: 2
Return to open session at 6:34 P.M. This motion, made by Elliott and seconded by Rosborough, Carried.
Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea
Yea: 5, Nay: 0, Absent: 2

# VIII. Administrator Reports and Board Vision & Goals Updates

LGS - 5th grade class going to St. Louis to the Fox Theater in April with Mr. Tucker. They are doing a fundraiser to help with the cost for all students.

RHS - Little Shop of Horrors was a phenomenal performance. Also, the SROs and the admin make a great team.

Superintendent Report - SRO Eric Schmidt spoke about their role in the school setting.

#### **IX. Student Discipline**

IX.a. Approval of disciplinary recommendations issued by the hearing officer Approval of disciplinary recommendations. This motion, made by Elliott and seconded by Parker, Carried.
Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea Yea: 5, Nay: 0, Absent: 2

## X. Adjourn

Motion to adjourn. This motion, made by Murphy and seconded by Parker, Carried. Mr. Roston Rich: Absent, Mr. Bill Sandiford: Absent, Dr. Mike Elliott II: Yea, Mrs. Veronica Murphy: Yea, Mrs. Mary Jane Parker: Yea, Mrs. Janette Rosborough: Yea, Mrs. Amy Stone: Yea

Yea: 5, Nay: 0, Absent: 2 The meeting adjourned at 6:59 P.M.