Robinson CUSD#2 Board of Education Meeting

Monday, December 18, 2023 5:30 PM Central

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

Dr. Mike Elliott II: Present
Jamie Knoblett: Present
Mrs. Veronica Murphy: Present
Mr. Roston Rich: Present
Mrs. Janette Rosborough: Present
Mr. Bill Sandiford: Present
Mr. Dan Strauch: Absent

Present: 6, Absent: 1.

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

Victoria McDonald - RHS Principal

Bob Coffman - RHS Assistant Principal

Jamie Rains - Special Services Director

Tara Apple - RHS Athletic Director

OTHERS ATTENDING:

Allison Reinoehl - School Board Secretary

Susan Trimble - CUSD#2 Treasurer

Angie Elliott - CUSD#2 Bookkeeper

Gary Oxford - CUSD#2 Bookkeeper

Kyle Klier - Director of Student and Instructional Services

Randy Harrison - News Media

Kristine Tuel - CUTEA Representative

Scott Burge - Farnsworth Group

Jessica Rivera & Bill Fritcher - OPAA

Courtney Hoalt - guest

Deeana Woods - guest

Brenna Keeler - guest

Jessica Anderson - guest

Jennifer Parker - guest

III. Consent Agenda

Motion to approve all items as presented in the consent agenda. This motion, made by Murphy and seconded by Rich, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

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. Second reading and approval of policy revisions

III.f. Personnel

III.f.1. Employments

III.f.2. Transfers

III.f.3. Resignations

IV. Public Comments and CUTEA Comments

CUTEA: None

Public Comments: Courtney Hoalt spoke on the importance of administrators making Robinson their home.

V. New Business

V.a. Opaa Food Service Report

V.b. Consideration and approval of the 2023 Tax Levy

Motion to approve the 2023 Certificate of Tax Levy. This motion, made by Rich and seconded by Elliott, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

V.c. Consideration and approval of bids for the renovation of the Lincoln School elevator Motion to approve the bid and direct the superintendent to enter a contract with Garmong Construction for the renovation of the elevator at Lincoln School. This motion, made by Elliott and seconded by Knoblett, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

V.d. Consideration and approval of a proposal from Farnsworth to develop a concept design for a potential PreK addition

Motion to approve the Washington PreK Concept Design services proposal from Farnsworth. This motion, made by Murphy and seconded by Elliott, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

V.e. Report and approval of the FY23 audit and annual financial report Motion to accept the FY23 audit and annual financial report. This motion, made by Rich and seconded by Rosborough, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

V.f. Consideration and approval of a resolution directing the Regional Superintendent of Schools for The County of Crawford, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the general primary election to be held on the 19th day of March, 2024. Motion to approve the resolution directing the Regional Superintendent of Schools for The County of Crawford, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the general primary election to be held on the 19th day of March, 2024. This motion, made by Rich and seconded by Elliott, Carried. Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

VI. Closed Session

VI.a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...[5ILCS120/2.(c) 1]

Motion to go into closed session. This motion, made by Murphy and seconded by Knoblett, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

Motion to return to open session. This motion, made by Murphy and seconded by Knoblett, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

VII. Personnel

VII.a. Consideration of an employment contract for Nuttall Middle School Assistant Principal Motion to approve an employment contract for NMS Assistant Principal for the 24-25 School Year. This motion, made by Knoblett and seconded by Rosborough, Carried.

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica

Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea Yea: 6, Nay: 0, Absent: 1

VIII. Administrator Reports and Board Vision & Goals Updates

VIII.a. Report on RHS Athletic Uniform Rotation

IX. Adjourn

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

Mr. Dan Strauch: Absent, Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy:

Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea

Yea: 6, Nay: 0, Absent: 1

The meeting adjourned at 9:33 P.M.