Robinson CUSD#2 Board of Education Meeting Monday, May 20, 2024 5:30 PM Central

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:	Present
Present: 7.	

I. Call to Order and Pledge The meeting was called to order at 5:32 P.M.

II. Roll Call and Recognition of Guests
Josh Quick - Superintendent
Jason Stark - WES Principal
Kathy Bemont - LGS Principal
Craig Beals - NMS 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 & Instructional Services Randy Harrison - News Media Sarah Hemrich - CUTEA Representative

Michael Elliott III Bill and Jessica from OPAA Scott Burge - Farnsworth Holly Gallagher Karly Smith Abby Chipman Jennifer Mckee Chad Brown Robinson CUSD#2 District Office 1301 North Allen Street Robinson, IL 62454 III. Consent Agenda

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

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

III.a. Approval of Minutes

III.b. Payroll and Bill List

III.c. Financial Reports

III.d. Attendance Reports

III.e. New Business

III.e.1. Review and approval of the Consolidated District Plan for FY25

III.e.2. Approval of Meadows Scholarship winners

III.f. Personnel

III.f.1. Employments

III.f.2. Transfers

III.f.3. Resignations

IV. Public Comments and CUTEA Comments

CUTEA -

Hemrich said CUTEA is thankful the new contract is being finalized. Also wanted to appreciate and recognize Kathy Bemont on her upcoming retirement.

Public Comments -

Elliott wanted to let the school board know that JFL is upset regarding a conversation that they may no longer get to use the field at NMS despite an agreement made years ago.

Brown introduced the new Boys and Girls club director and gave the update that he is getting trained. New director is previously from California.

V. Public Hearing

V.a. Public hearing concerning the intent of the Board of Education of the District to sell \$13,500,000 Funding Bonds for the purpose of paying claims against the District Motion to adjourn the public hearing. This motion, made by Elliott and seconded by Rich, Carried.

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

VI. New Business

VI.a. Consideration and approval of a Food Service Management Contract for FY25

Motion to approve a food service management contract with Opaa Food Management for the 24-25 school year. This motion, made by Strauch and seconded by Knoblett, Carried. Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

VI.b. Consideration and approval of a contract with CUTEA for 2024-2027 Motion to approve the collective bargaining agreement with CUTEA effective August 1, 2024-July 31, 2027. This motion, made by Murphy and seconded by Strauch, Carried. Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

VI.c. Presentation of the FY24 preliminary amended budget

Motion to post the preliminary amended budget and schedule a budget hearing for 5:15PM on Monday, June 24, 2024. This motion, made by Knoblett and seconded by Rich, Carried. Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

VI.d. Discussion of board member appointment to Athletic Handbook Committee.

VI.e. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$13,500,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.

Motion to adopt the resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$13,500,000 bonds for the purpose of paying claims against Community Unit School District Number 2, Crawford County, Illinois, and directing that notice of such intention be published as provided by law. This motion, made by Rich and seconded by Rosborough, Carried.

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

VII. Closed Session

VII.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 Rich and seconded by Rosborough, Carried.

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

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

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

VIII. Personnel

VIII.a. Possible action to employ staff

Directed Board President to negotiate Superintendent contract. This motion, made by Strauch and seconded by Rosborough, Carried.

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

Directed Board President to negotiate Assistant Superintendent contract. This motion made by Rosborough and seconded by Strauch. Carried.

Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

IX. Administrator Reports and Board Vision & Goals Updates

LGS Elevator project getting started this week. The elevator itself will be here in June and wrapped up this summer.

RHS FCS - June 10 start date and end mid/late October.

Security project - wrapping up with buildings. NMS secure entrance is that last portion with mid June - July seeing the main portion of work.

Preschool project - have a meeting to choose which option would be the best for that project. Roof/skylights at WES - 6 skylights getting replaced above the gym.

X. Adjourn

Motion to adjourn. This motion, made by Murphy and seconded by Knoblett, Carried. Dr. Mike Elliott II: Yea, Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea Yea: 7, Nay: 0

The meeting adjourned at 7:38 P.M.