Robinson CUSD#2 Board of Education Meeting Monday, June 24, 2024 5:30 PM Central

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

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

Craig Beals - NMS Principal

Bob Coffman - RHS Assistant Principal

Jamie Rains - Special Services 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

Scott Burge - Farnsworth

III. Consent Agenda

Motion to approve all items as presented in the consent agenda. 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

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. Consideration and approval of Lincoln Elementary School student handbook for 2024-2025 school year

III.e.2. Resolution to Permanently Transfer Interest from Debt Service (Tech Loan Repayment) to Education Fund

- III.e.3. Resolution to Permanently Transfer Interest from Debt Service (2014 Working Cash Bonds) to Education Fund
- III.e.4. Resolution authorizing an inter-fund loan from the Working Cash Fund to the Social Security Fund
- III.e.5. Resolution to close and re-open revolving fund accounts for the new fiscal year
- III.e.6. Consideration and approval of student fees for 2024-2025
- III.e.7. Consideration and approval of cafeteria prices for 2024-2025
- III.e.8. Consideration and approval of the annual contract with CCHD
- III.e.9. Bi-annual review of closed session minutes
- III.e.10. Approval of proposed regular Board of Education Meeting dates and times for 2024-2025

III.f. Personnel

- III.f.1. Retirements
- III.f.2. Employments
- III.f.3. Resignations
- III.f.4. Leaves of Absence

IV. Public Comments and CUTEA Comments

CUTEA: Wishes Mr. Quick well on his next chapter.

Public: None

V. Old Business

V.a. Consideration and approval of the amended FY24 district budget

Motion to approve the amended FY24 budget as presented. This motion, made by Rich 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. New Business

VI.a. Resolution providing for the issue of not to exceed \$13,500,000 General Obligation School Bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Motion to approve the resolution providing for the issue of not to exceed \$13,500,000 General Obligation School Bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. 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

VI.b. Consideration and approval of the athletic handbook for 2024-2025 Motion to approve the athletic and activities handbook revisions for the 2024-2025 school year. This motion, made by Strauch and seconded by Knoblett, Carried.

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

Mr. Bill Sandiford: Nay

VI.c. Consideration of pay recommendation for employees not in the bargaining unit Motion to approve the 2024-2025 pay recommendation for employees not included in the bargaining unit. This motion, made by Rosborough and seconded by Knoblett, Carried. Dr. Mike Elliott II: Abstain (With Conflict), Jamie Knoblett: Yea, Mrs. Veronica Murphy: Yea, Mr. Roston Rich: Yea, Mrs. Janette Rosborough: Yea, Mr. Bill Sandiford: Yea, Mr. Dan Strauch: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

VI.d. Consideration and approval of commercial insurance bids for FY25

Motion to approve the second lowest proposal in the commercial insurance package summary. This motion, made by Rich 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

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 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

Motion to return to open session. This motion made by Elliott 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

VIII. Personnel

VIII.a. Seperation and Resignation of Victoria McDonald as RHS Principal effective 6/30/24. Motion to accept separation and resignation agreement made by Straugh 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

VIII.b. Motion to name Jamie Schultz as Interim Principal at RHS effective 7/1/24.

Motion made by Strauch 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

IX. Administrator Reports and Board Vision & Goals Updates

Scott (Farnsworth) - security project is almost finished. NMS needs the window for the vestibule but that is moving along. FCS classroom under ground work is being done this week and they are on schedule. LGS elevator equipment was delayed but should be here on 7/1 just need background checks for crew. Prek addition will have some options for the committee to review. Scott thanks Josh for working together and well wishes.

Beals speaking on behalf of the admin team thanking Josh for his time and dedication to the district.

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 6:33 P.M.