

May 8, 2012

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, May 8, 2012 in the Board of Education and Administrative Offices, 1701 Charleston Avenue, Mattoon, Illinois.

The meeting was called to order by Board President Michelle Skinlo.

ROLL CALL: Present: Colleen Garner, Gary Kepley, Robert Miller, Rodney Morris, Susan Smith, Bill Standerfer, and Michelle Skinlo

Absent: None

Following roll call, Board President Michelle Skinlo welcomed Superintendent Larry Lilly back. Superintendent Lilly suffered a serious knee and leg injury while on vacation during spring break.

RECEPTION OF VISITORS:

Agenda: Recognition of Special Olympic Athletes – Crystal Sparks, Coach

Mattoon Middle School Principal Jeremie Smith introduced staff member Crystal Sparks who recognized the MMS Special Olympic Athletes and highlighted their accomplishments as follows:

MMS Special Olympics Basketball Team Members:

Joey Munro	Jerry Hale
Drake Hellmuth	Alex Reubenacker
Cassi Connelly	Amaree Bryant
Katie Cherrington	

The team placed 3rd in their division at the March State Tournament

Track Team Participants:

Cassi Connelly – 1st in running long jump & 2nd in 100 meters
Amaree Bryant – 2nd in both the 100 meters and softball throw
Katie Cherrington – 2nd in standing long jump & 3rd in 100 meters

Jonathon Colman - 1st in 25 meter assisted race and 5th in softball throw

Jerry Hale – 1st in 100 meters and 2nd in running long jump
Drake Hellmuth – 1st in softball throw and 2nd in 100 meters

Kim Hill – 2nd in softball throw and 3rd in 50 meters
Erika Kremer – 1st in both the 100 meters and standing long
jump
Joey Munro – 2nd in softball throw and 3rd in 50 meters
Alex Reubenacker – 3rd in standing long jump and 4th in 100
meters

The Athletes Helping Athletes group was also recognized:

Colton Shoot	Lindsay Spitz
Trey Skocy	Alyssa Pilcher
Alex Lilly	Alyssa Nichols
Elle Drake	Shelby Youngblood
Kelsey Farmer	

**Agenda : Address to Board of Education and Community –
Clyde Self, MMS Teacher**

Mattoon Middle School Teacher Clyde Self expressed his personal thanks to the Mattoon Board of Education, Mattoon administrators, and Mattoon teachers. He especially extended a personal thank you to board member Susan Smith, Superintendent Larry Lilly, and current Middle School Principal Jeremie Smith and to all the teaching staff who helped his two children, Ethan and Whitney attain their life goals as adults. Mr. Self emphasized how the Board should be so proud of the Mattoon teaching staff and needed to hear about them. In addition, he added Mattoon was fortunate to have the “best” administrators who have offered support and encouragement through the years. Mr. Self also appreciated the school board for “empowering the teachers by giving them the tools to help the children” and loved the board for this. Mr. Self felt he would not be where he is today if not for the board we have who allowed teachers to do what they need to do. Finally, Mr. Self expressed his appreciation to the students (especially those at Mattoon Middle School) who helped create a beautiful garden courtyard in an unused grassy area at the Middle School.

Non-Agenda: None

CONSENT AGENDA:

The Consent Agenda, consisting of the following items, was presented to the Board for approval:

- Approval of the minutes of the regular meeting of the Board held on April 17, 2012 and approval of the minutes of the Executive Session on April 17, 2012

- Financial – Payment of April 2012 bills as presented
- Approval of the April 2012 Enrollment Report as presented
- 3,461
- Approval of 2012-2013 Consumable Instructional Material Fees

See Exhibit 3.4a

- Approval of the appointment of Assistant Superintendent for Business Tom Sherman as the district asbestos inspector
- Approval of the appointment of Assistant Superintendent for Business Tom Sherman as the district IMRF authorized agent
- Approval of authorization of Assistant Superintendent for Business Tom Sherman to prepare the FY2013 budget
- Approval of the Freedom of Information Report – a request was received in April, 2012, from the Regional Office of Education regarding all district policies on the social and emotional development of students pursuant to PA 93-0495. **This request was withdrawn.**

Miller moved, seconded by Smith, to approve the Consent Agenda as presented.

Roll call vote as follows: Kepley,aye; Miller,aye; Morris,aye; Smith,aye; Standerfer,aye; Garner, aye; Skinlo,aye. Nays, none. Motion carried.

**BOARD ACTION TO APPROVE
SCHOOL MEAL PRICES
FOR 2012-13:**

According to the U.S. Department of Agriculture, the Mattoon School District is not in compliance with USDA meal program requirement guidelines regarding our district's meal price structure. The USDA uses a formula that shows our district should currently be charging \$2.51 which would be a drastic increase for one year. The mandated guidelines also say that a school district does not have to raise the paid lunch more than 10 cents in any given school year to catch up to the dollar amount needed.

In order to comply with the mandated guidelines, administration will recommend a 10 cent increase for the 2012-2013 school year. The district will probably need to increase the pricing structure for a number of years to comply with the current USDA meal program requirement guidelines. However, these current mandated guidelines could change in the future. Assistant Superintendent for Business Tom Sherman recommended the Board of Education approve the new meal price structure as follows:

	Old <u>2011-12</u>	Recommended <u>2012-13</u>
Elementary lunch	\$1.70	\$1.80
Middle School lunch	\$1.75	\$1.85
High School lunch	\$1.75	\$1.85
Paid Breakfast	\$1.20	\$1.20
Reduced Lunch	\$.40	\$.40
Reduced Breakfast	\$.30	\$.30
Milk	\$.30	\$.30
Adults Lunch w/drink	\$2.20	\$2.30
Adult Breakfast	\$1.50	\$1.50

Kepley moved, seconded by Garner, that the Board of Education approve the new meal price structure as presented.

Roll call vote as follows: Miller,aye; Morris,aye; Smith,aye; Standerfer,aye; Garner, aye; Kepley,aye; Skinlo,aye. Nays, none. Motion carried.

See Exhibit 4.1a

**BOARD ACTION TO AMEND
FY12 BUDGET ON JUNE 29, 2012
AT 12:00 NOON:**

Assistant Superintendent for Business Tom Sherman recommended the Board of Education approve a special board meeting regarding a budget hearing for noon on Friday, June 29th, 2012 for the purpose of amending the current 2011-12 district budget. This will allow the amended budget to be on public display for 30 days as required by law.

Standerfer moved, seconded by Smith, to approve a special meeting for June 29, 2012 at noon to amend the FY12 budget as presented.

A unanimous voice vote of “ayes” carried the motion.

**PERSONNEL REPORT –
C.U.S.D.#2:**

Assistant Superintendent for Human Resources Dr. David Skocy presented the following C.U.S.D. #2 personnel report to the Board for approval:

Certified Resignations – C.U.S.D. #2

- Bill Behrends, resigned as Freshman Boys Basketball Coach at Mattoon High School (effective May 1, 2012)
- Maria deBuhr, will retire as 4th grade teacher at Williams Elementary School (effective 2017-2018 school year)
- Lindsay Keniley, is resigning as 1st grade teacher at Williams Elementary School (effective 2012-2013 school year)
- Bryan Smith, is resigning as Head Basketball Coach at Mattoon High School (effective 2012-2013 school year)
- Richard Stuart, is resigning as Assistant Principal at Mattoon High School (effective 2012-2013 school year)
- Tiffany Turner, is resigning as Assistant Cheerleading Coach at Mattoon Middle School (effective 2012-2013 school year)
- Stacey Webb, is resigning as 2nd grade teacher at Riddle Elementary School (effective 2012-2013 school year)

Certified Appointments – C.U.S.D. #2

- Cassie Flack, Speech Language Pathologist (effective 2012-2013 school year)

Classified Resignations –C.U.S.D. #2

- Colonel James Berenz, resigned as ROTC Senior Army Instructor (effective June 8, 2012)
- Kay Fairley, retired as a cook at Riddle Elementary School (effective July 1, 2012)
- Amanda Followell, resigned as supervisor at Williams Elementary School (effective April 18, 2012)

Classified Appointments – C.U.S.D. #2

- Scott Kinney, paraprofessional at Riddle Elementary School (effective 2012-13 school year)
- Carla Bradbury, volunteer
- Angeli Dean, volunteer

Standerfer moved, seconded by Smith, to approve the Personnel Report for C.U.S.D.#2 as presented.

Roll call vote as follows: Smith,aye; Standerfer,aye;
Garner, aye; Kepley,aye; Miller,aye; Morris,aye;
Skinlo,aye. Nays, none. Motion carried.

REPORT ON IMPORTANT

END-OF-YEAR DATES: (Information Item):
Superintendent Larry Lilly reviewed the list of important
“end-of-year” dates.

MHS Honors Night	Wednesday, May 9 2012 7:00 p.m. - MHS gym
MHS Final Exams	May 17 & 18, 2012 (for grades 9-11)
Last full attendance day for students	- Friday, May 18, 2012
Teacher Institute Day	Monday, May 21, 2012
High School Graduation	Friday, May 25, 2012 8:00 p.m. - MHS Gym

**PRESENTATION OF MHS
ENGLISH COURSE (FILM, MEDIA,
AND LITURATURE) – ANNA
MCCLELLAN AND MICHELE
SINCLAIR:**

Mattoon High School English teacher Anna McClellan gave a PowerPoint presentation to the Board of Education regarding a new English course titled *Film, Media, and Literature*. The State of Illinois now requires four years of English to graduate. This course provides an alternative to traditional course offerings while still meeting the English graduation requirement. The Curriculum Coordinating Committee recommended the course be presented to the Board to be offered for the 2012-13 school year. Following the presentation, the Board was requested to approve the recommendation as presented.

Morris moved, seconded by Kepley, that the Board of Education approve the new English course, *Film, Media, and Literature*, as presented.

A unanimous voice vote of “ayes” carried the motion.

See Exhibit 7.1a

NEW BUSINESS: Board President Michelle Skinlo announced the Bark for Life event to be held at the Mattoon Airport on May 19, 2012 at 10:00 a.m.

EXECUTIVE SESSION: Smith moved, seconded by Garner, at 7:44 p.m. to go into Executive Session to discuss matters pertaining to collective bargaining with Mattoon Educational Association and to discuss matters pertaining to the employment of personnel.

Roll call vote as follows: Garner, aye; Kepley, aye; Miller, aye; Morris, aye; Smith, aye; Standerfer, aye; Skinlo, aye. Nays, none. Motion carried.

Others present for the Executive Session were: Superintendent Mr. Larry Lilly, Assistant Superintendent for Human Resources Dr. David Skocy, Assistant Superintendent for Business Mr. Tom Sherman, and Curriculum Director Tim Condron.

Board Secretary Gary Kepley left at 8:19 p.m.

OPEN SESSION RECONVENED: Board President Michelle Skinlo declared Executive Session closed and Open Session reconvened at 8:51 p.m.

Roll call vote as follows: Kepley, absent; Miller, aye; Morris, aye; Smith, aye; Standerfer, aye; Garner, aye; Skinlo, aye. Ayes, six; Nays, none; Absent, one. Motion carried.

ADJOURNMENT: Garner moved, seconded by Standerfer, to adjourn the meeting at 8:51 p.m.

A unanimous voice vote of "ayes" carried the motion. Roll call vote as follows: Miller, aye; Morris, aye; Smith, aye; Standerfer, aye; Garner, aye; Kepley, absent; Skinlo, aye. Ayes, six; Nays, none; Absent, one. Motion carried.

President

Date June 8, 2012

Secretary