

November 13, 2012

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, November 13, 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

RECEPTION OF VISITORS:

Board President Michelle Skinlo welcomed all visitors present and opened the floor to those wishing to address the board on agenda and non-agenda items.

Agenda:

Recognition of MHS Fall Athletic Programs – Dave Vieth, Athletic Director

Prior to presenting the 2012 fall athletic update, MHS Athletic Director David Vieth presented information regarding fall FFA activities. FFA Instructor Ryan Wildman and her FFA students held their annual fall festival event on October 18th. Over 500 elementary students attended the petting zoo and participated in agriculture games and educational booths. There were seven FFA members from our district who attended the National FFA Convention in Indianapolis on October 24th -26th, 2012. The following students finished in the top 10 this fall in some of the FFA Convention contests:

- Tyler Diener at Horse Judging
- Patrick Baxter & Gabe Stoll in Forestry Judging
- Andy Dole & Gabe Stoll in Soil Judging

There were also two individuals who served as section 20 FFA officers: Cody Morris as Treasurer and Chelsea Keefe as Secretary.

Following the FFA update, Mr. Vieth presented the Board of Education with the 2012 fall athletic update.

Football:

The season finished with a record of 5-5 record and a play-off berth.

First Team All-Conference on Offense:

- Ryan Paige, Offense Line
- Jacob Stephens, Running Back
- Skyler Hartbank, Receiver

Second Team All-Conference on Offense:

- Michael Jean, Offense Line
- Cody Morris, Receiver
- Jared Pilson, Quarterback

First Team Defensive Players

- Ben Vieth, Defensive End
- Mitch Hirsch, Line Backer
- Payton Hartbank, Defense Back

Second Team Defensive Players

- Sam Mitchell, Defensive End
- Jeremy Woodard Line Backer

Boys Soccer:

The boys soccer team finished the year with a 14-7-3 record and Regional Champion-ship. The team broke the school record with 85 goals and A.J. Nichols scored 31 which was a school record.

Boys Soccer All-conference Players:

- A.J. Nichols
- Ryan Croy
- Chase Harvey
- Cody St. John

Boys Soccer First Team All-Sectional – A.J. Nichols

**Boys Soccer All-Sectional Honorable Mention – Chase
Harvey**

Volleyball:

It was a very successful volleyball program this year with a 31-4 record. The volleyball team was also the Apollo Conference Champions and Regional Champions.

Volleyball First Team All-Conference:

- Taylor Smith
- Shelby Cox
- Jamie Packer

Volleyball Second Team All-Conference:

- Riley Phipps

Girls Tennis:

The girls were co-conference champs this fall with Charleston. They finished the year with an 11-1 dual match record. The girls were sectional champions and qualified for the state tournament.

Girls Tennis All-Conference Players:

- Molly Nguyen
- Caroline Zuhone
- Allie Seaman
- Katie Ervin
- Kristen Doty

Boys Golf:

The boys golf team finished 3rd as a team in the Champaign Central Regional and qualified to the Champaign Centennial Sectional.

Girls Golf:

The girls finished the year with a record of 13-3 and Apollo Conference Champs.

Girls Golf - Advance to Sectionals:

- Kaylee Conlin
- Megahn McCain
- Taylor Benson
- Lauren Spain

Girls Golf All-Conference Players:

- Kaitlynn Holsapple
- Meghan McCain
- Kaylee Conlin

Cross Country:

The boys finished 3rd in the Apollo Conference this fall.

Boys Cross Country All-Conference Runners:

- John Righter
- Jacob Perry
- Ben Righter

The girls won the Charleston, Robinson, Olney, and Mattoon Invitationals this fall. The girls also won the Regional title for the first time in school history. They were Apollo Conference Champions and finished 20th at the state meet as a team.

Girls Cross Country Conference Champion:

- Victoria Drake

Girls Cross Country All Conference Players:

- Megan Shaffer
- Whitney Maninfior
- Cassy Shaffer
- Lexi Kremer

Athletic Director Dave Vieth thanked all the players, coaches, parents, and the student group “MASSIVE” for all their support and help throughout the year. Board Member Rodney Morris specifically expressed his appreciation to Mr. Vieth for his dedication and hard work.

Board President Michelle Skinlo recognized the school staff in honor of American Education Week (November 12-16, 2012). President Skinlo read the following poem in appreciation of all school staff:

*“God understood our thirst for knowledge
And need to be led by someone wiser,
He needed a heart of compassion,
Of encouragement and patience.
Someone who would accept the challenge
Regardless of the opposition.
Someone who could see potential
And believe in the best in others.
So, he made teachers.”*

Unknown Author

Superintendent Larry Lilly recognized the school board members in honor of School Board Member Day (November 15, 2012). Superintendent Lilly noted there were over 6,000 board members in Illinois who serve willingly and diligently without pay by giving up many hours to ensure our students receive what they need in school to be successful.

President Skinlo related she heard “rave reviews” about our children and the Veterans Day activities that had taken place in all the buildings. President Skinlo also recognized Board Member Bob Miller, a veteran, who has served on the Mattoon School Board since 2005.

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 the Board held on October 9, 2012 and of the minutes of the Executive Session held on October 9, 2012
- Financial – Payment of October 2012 bills as presented
- Approval of the October 2012 Enrollment Report as presented 3,471
- Approval of Title I Parental Involvement Policy required by the district’s Title I federal grant as presented.
- Approval to submit Private, State, and Federal Grants for 2013-2014 as presented.
- Approval of School Improvement Plans presented at the October 9, 2012 regular Board of Education meeting.

See Exhibit 3.6a

- Freedom of Information Report – Approval of a FOIA request received November 5, 2012 from Samantha Bilharz of the Mattoon Journal Gazette for copies of the 2011-12 & 2012-13 contracts for all Mattoon administrators and a copy of the current Mattoon school district administration compensation report.

Miller moved, seconded by Kepley, 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 SOLICIT
BIDS FOR 2012-13 BUILDING**

TRADES HOUSE:

Assistant Superintendent for Business Tom Sherman requested the Board of Education approve his recommendation to solicit bids with a minimum bid amount of \$125,000 and to approve a deadline to accept sealed bids for 10:00 a.m., Thursday, February 7, 2013. This is the last house to be built on the old Lincoln Elementary School site. Action on the bidding will be taken at the regular board meeting on February 12, 2013.

Smith moved, seconded by Miller, to approve the solicitation of bids for the building trades house and approve a deadline to accept sealed bids 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 Appointments – C.U.S.D. #2

- Julia Abell, substitute teacher (effective immediately)
- Amanda Albert, substitute teacher (effective immediately)
- Karri Edens, substitute teacher (effective immediately)
- James Fisher, substitute teacher (effective immediately)
- Amy Philabaum, substitute teacher (effective immediately)

Classified Resignations – C.U.S.D. #2

- Patty Higginbotham, resigned as custodian at Williams Elementary School (effective October 26, 2012)
- Brooke Kinnaman, resigned as supervisor at Williams Elementary School (effective December 21, 2012)

Classified Appointments – C.U.S.D. #2

- Krista Lewin, Information Technology Specialist, Grant Funded Position (effective immediately)
- Gordon Hurst, substitute custodian (effective immediately)
- Carl Oakley, substitute bus driver (effective immediately)
- Jeffrey Gill, Assistant Wrestling Coach at Mattoon High School (effective immediately)
- Elizabeth Catt, volunteer (effective immediately)
- Libby Collins, volunteer (effective immediately)
- Nicole Kenner, volunteer (effective immediately)
- Lance Stockton, volunteer (effective immediately)

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

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

**PRESENTATION OF BOARD POLICY
CHANGES FOR ACTION AT DECEMBER 11,
2012 BOARD MEETING:** (Information Item):

Superintendent Larry Lilly presented the Board of Education with the proposed board policy changes. No action will be taken until the December 11, 2012 regular meeting of the Board.

See Exhibit 6.1a

EXECUTIVE SESSION: NONE

ADJOURNMENT: Garner moved, seconded by Smith, to adjourn the meeting at 7:17 p.m.

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

President

Date December 11, 2012

Secretary