

June 11, 2013

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, June 11, 2013, 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: Gary Kepley, Robert Miller, Bill Standerfer,  
Michelle Skinlo

Absent: Colleen Garner, Rodney Morris, Susan Smith

**RECEPTION OF VISITORS:**

**Agenda – Report on Fundraiser Benefit by *The Friends of Gavin Waterman* – Brett Horath, Riddle Staff Member**

Riddle Teacher Brett Horath announced a special event planned for Gavin Waterman, a first grade student at the Riddle Elementary School. Gavin was diagnosed with Ewings Sarcoma, a rare disease in which a tumor is found in bone or soft tissue. The special event is a benefit sponsored by *The Friends of Gavin Waterman* for Gavin and his family at the Mattoon Moose Lodge, 1212 Broadway Avenue, in Mattoon on June 22<sup>nd</sup>, 2013 from 3:00 to 8:00 p.m. and is open to anyone wishing to attend.

**Non-Agenda - None**

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.

**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 May 14, 2013 and the minutes of the Executive Session held on May 14, 2013
- Financial – Payment of May 2013 bills, monthly reports by fund, and FY13 Budget-to-Date Report as presented
- Approval of the May 2013 Enrollment Report as presented, 3,459

- Approval of the Resolution Paying the Utilities from the Operations and Maintenance Fund for the Fiscal Year 2014

See Exhibit 3.4a

- ~~Approval of the Prevailing Wage Act Resolution regarding the 2012-13 Prevailing Wage Scale Board Member Bill~~ Standerfer requested agenda item **3.5 Approval of the Prevailing Wage Act Resolution** be removed from the Consent Agenda to be voted on separately.

- Approval of the Resolution Regarding Corporate Personal Property Replacement Tax Distribution for Fiscal Year 2014

See Exhibit 3.6a

- Approval of the Resolution Authorizing the Payment of Custodial and Maintenance Salaries from the Operations and Maintenance Fund for June and July 2013

See Exhibit 3.7a

- Approval of the Freedom of Information Report – No requests received in the Superintendent’s office since the last meeting.

Kepley moved, seconded by Miller, to approve the Consent Agenda minus agenda item **3.5 Approval of the Prevailing Wage Act** as presented.

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

Board Member Bill Standerfer requested removal of agenda item **3.5 Approval of the Prevailing Wage Act** from the Consent Agenda to be voted upon separately. Member Standerfer felt the Prevailing Wage Act is a misnomer and some explanation was warranted. The Prevailing Wage Act figures are for all laborers, workers and mechanics employed by contractors or subcontractors performing any construction work on public works sites of the building or construction job. The key words here are “**any construction work on public works sites of the building or construction job**”. Wages for

any construction projects that are not public works sites of the building or construction job will not be the wages appearing on the prevailing wage list being requested for approval in agenda item 3.5a.

See Exhibit 3.5a

Kepley moved, seconded by Miller, to approve the Prevailing Wage Act Resolution as presented.

Roll call vote as follows: Morris, absent; Smith, absent; Standerfer, nay; Garner, absent; Kepley, aye; Miller, aye; Skinlo, aye. Ayes, three (3); Nays, one (1). Motion carried.

**BOARD ACTION TO APPROVE PROPERTY, CASUALTY, WORKERS' COMPENSATION, SCHOOL BOARD LEGAL, AND OTHER COMMERCIAL INSURANCE FOR**

**MATTOON C.U.S.D. #2:** (Information Item)

Assistant Superintendent for Business Tom Sherman postponed this recommendation and asked for it to be placed on the June 28<sup>th</sup>, 2013 special board meeting at noon due to the possibility of receiving a lower cost quote from another company.

**BOARD ACTION ON PERSONNEL REPORT FOR MATTOON COMMUNITY UNIT**

**SCHOOL DISTRICT #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**

- Mark Jackley, retiring as driver's education teacher at Mattoon High School (effective the 2018-19 school year)
- Craig Thoele, retiring as a counselor at Mattoon Middle School (effective the 2013-14 school year)
- Ann Waring, resigning as special education teacher at Mattoon Middle School (effective the 2013-14 school year)

**Classified Resignations – C.U.S.D. #2**

- Sally Dickerson, retiring as registrar at Mattoon High School effective June 30, 2014)

**Classified Appointments – C.U.S.D. #2**

Marie Miles, sub custodian effective immediately

**Extra Duty Appointments – C.U.S.D. #2**

<b>MMS ACTIVITY</b>	<b>SPONSOR/COACH</b>
Athletic Director	Jeremie Smith
Head Baseball	Rob Bath
Assistant Baseball	Blake Bradley
Head Softball	TBA
Assistant Softball	TBA
7 <sup>th</sup> Girls' Basketball (A Team)	Jenna Spitz
8 <sup>th</sup> Girls' Basketball (A Team)	Julie Lipperd
7 <sup>th</sup> Boys' Basketball (A Team)	Paul Conlon
8 <sup>th</sup> Boys' Basketball (A Team)	Steve Conlon
Head Wrestling	Ron Bateman
Assistant Wrestling	Peter Stanley
7 <sup>th</sup> Girls' Volleyball	Eddie Williams
8 <sup>th</sup> Girls' Volleyball	Tiffany Turner
7 <sup>th</sup> Boys' Track	Jamie Sharp
8 <sup>th</sup> Boys' Track	Steve Conlon
7 <sup>th</sup> Girls' Track	Eddie Williams
8 <sup>th</sup> Girls' Track	Sonja Wattles
Head Cross Country	Steve Conlon
Asst. Cross Country	Sonja Wattles
7 <sup>th</sup> Scholastic Bowl	Monica Genta
8 <sup>th</sup> Scholastic Bowl	Megan Brickey
Student Council	Megan Brickey
Yearbook	Michelle Crary
Newspaper	Megan Brickey
Computer Coordinator	Anieta Trame
Audio/Visual Coordinator	Anieta Trame
SAP Coordinator	Scott Wattles
Dance Team	Elizabeth Ramsey
Cheerleading	Sonja Wattles
Assistant Cheerleading	Ashley Osborne
Band	Jessica Closson
7 <sup>th</sup> & 8 <sup>th</sup> Chorus	Angi Black
6 <sup>th</sup> Chorus	No Fill
Intramural Coordinator	Monica Genta
6 <sup>th</sup> Boys' Track	TBA
6 <sup>th</sup> Girls' Track	TBA
6 <sup>th</sup> Boys' Basketball (B Team)	Matthew Stremming & Jordan Coleman
6 <sup>th</sup> Girls' Basketball (B Team)	Crystal Sparks & Eddie Williams
6 <sup>th</sup> Baseball	No Fill
6 <sup>th</sup> Volleyball	Tiffany Turner & Eddie Williams
6 <sup>th</sup> Softball	No Fill
6 <sup>th</sup> Wrestling	Troy Howell
National Junior Honor Society	Katie Blomquist & Gail Vieth

Flag Corps	Allison Christian
RTI	Ingrid Minger
<b>MHS ACTIVITY</b>	<b>SPONSOR/COACH</b>
Athletic/Vocational Director	David Vieth
Head Varsity Football	Troy Johnson
Asst. Varsity Football	Jarad Kimbro
Asst. Varsity Football	Mike Carter
Asst. Football	Lucas Duerst
Asst. Football	Trent Duckett
Asst. Football	Chris Brown
Asst. Football	Eric Sinclair
Head Boys & Girls Soccer	Ryan Ghere
Asst. Boys Soccer	Shad Huddleston
Asst. Girls Soccer	Jason Morgan
Head Girls Tennis	Dwight Perry
Assistant Girls Tennis	Joey Boyer
Head Boys Basketball	Josh Forsyth
Soph. Boys Basketball	Eric Sinclair
Frosh Boys Basketball	Eric Sinclair
Head Girls Basketball	Jason Morgan
Asst. Girls Basketball	Amanda Maxedon
Frosh Girls Basketball	Julie Lipperd
Head Girls Volleyball	Mark Jackley
Asst. Girls Volleyball	Amanda Maxedon
Asst. Girls Volleyball	Amy Sinclair
Head Girls Track	Troy Haacke
Asst. Girls Track	Jared Kimbro
Head Wrestling	Brett Porter
Asst. Wrestling	Jeffrey Gill
Head Boys Golf	Bob Lockart
Assistant Boys Golf	Bill Behrends
Head Girls Golf	Natalie Ambuehl
Assistant Girls Golf	TBA
Head Cross Country	McLain Schaefer
Asst. Cross Country	James Hood
Head Boys Tennis	Joey Boyer
Assistant Boys Tennis	Dwight Perry
Head Varsity Baseball	Mark Jackley
Asst. Varsity Baseball	Rod Bath
F/S Baseball	Mike Carter
Head Varsity Softball	TBA
Asst. Softball	Amy Sinclair
JV Softball	Trent Duckett
Head Boys Track	James Hood
Asst. Boys Track	McLain Schaefer
Head Cheerleading Sponsor	Stephanie Stewart
Assistant Cheerleaders	Lauren Haskins

Drama	Rebecca Nevius
Assistant Drama	Ryan Hill
Musical	Rebecca Nevius
Band	Todd Black
Vocal	Angi Black
Flag Corps	Angi Black
Rifle Team	Todd Baughman
Drill Team	Todd Stokes
Student Council	Vince Walk
Dance	Malia Smith
Assistant Dance	Whitney Miller
Scholastic Bowl	Jeremy Gibson
Assistant Scholastic Bowl	Randy Krepel
Chess Team	Jeremy Gibson
Yearbook	Amanda Bright
Key Club	Vince Walk
FFA Sponsor	Ryan Wildman
National Honor Society	Krista Jackley
Junior Class Sponsor	Janahn Kolden
Junior Class Sponsor	Vince Walk
Computer Coordinator	Karla Sylvester
Audio/Visual Coordinator	Jim Sledge
RTI	Kendra Rogers
<b>RIDDLE ACTIVITY</b>	<b>SPONSOR/COACH</b>
Computer Coordinator	Tasha Hollingsworth
Elementary Vocal	Jenny Fagaly
Elementary Band	Melissa Ferguson
RTI	April Drake/Cheryl Armstrong
<b>WILLIAMS ACTIVITY</b>	<b>SPONSOR/COACH</b>
Computer Coordinator	Sara Smith
Elementary Vocal	Jan Daily
Elementary Vocal	Jessica Closson
RTI	Jayne Holt/Sheila Lambert
<b>HAWTHORNE ACTIVITY</b>	<b>SPONSOR/COACH</b>
Computer Coordinator	Patty Spence
Program Coordinator	Connie Huffman
RTI	Katrina Farris

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

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

**PRESENTATION OF BOARD  
POLICY CHANGES FOR ACTION  
AT JUNE 28, 2013, END-OF-  
YEAR MEETING:**

(Information Item):

Superintendent Larry Lilly presented proposed Board Policy changes to the Board of Education. The district subscribes to the Illinois Association of School Boards' (IASB) Policy Service know as PRESS. This legal service recommends Board Policy in response to legislative changes in school law and court interpretations of existing law and policies. Additionally, our school district attorney, T.J. Wilson, sometimes recommends changes to Board Policy. A summary list was provided. Action will be requested at the June 28, 2013 End-of-Year noon meeting.

See Exhibit 6.1a

**REPORT ON CREDIT RECOVERY  
PROGRAM AT MATTOON HIGH  
SCHOOL – MICHELE SINCLAIR,  
PRINCIPAL AND MIKE SHAFFER,  
ASSISTANT PRINCIPAL:**

(Information Item):

Michele Sinclair, MHS Principal, and Mike Shaffer, MHS Assistant Principal presented the Board of Education with an updated report on the Mattoon High School Credit Recovery Program. This is the second year for the program which has been extremely successful in helping high school students complete needed credits to finish their high school studies allowing them to graduate with their class and be able to attend a college or technical school. MHS Principal Michele Sinclair expressed her deep appreciation to MHS CRP staff members Lori Dotson, Kathie Walworth, and Assistant Principal Mike Shaffer for their strong dedication to this wonderful program which encourages children to become successful individuals.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Kepley moved, seconded by Standerfer, to adjourn the meeting at 7:35 p.m.

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

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President

Date July 9, 2013

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Secretary