

April 14, 2015

Sine Die Meeting

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, April 14, 2015 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, Michelle Skinlo

Absent: None

**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 – None

Non-Agenda – None

**CONSENT AGENDA:** Consent Agenda, consisting of the following items, was presented to the Board for their approval:

- Approval of the minutes for the regular meeting of the Board held on March 10, 2015
- Financial – Approval of payment of the March 2015 bills and the monthly financial reports by fund as presented
- Approval of the 6-12 Math textbook adoption presented at the March 10, 2015 Board of Education meeting

See Exhibit 3.3a

- Approval of the March, 2015, enrollment report as presented – 3,424
- Approval of the revised Enrollment Reports for the months of December, 2014; January, 2015; February, 2015 as follows:

December, 2014 from 3,454 to 3,452  
January, 2015 from 3,434 to 3,433  
February 2015 from 3,431 to 3,429

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

Standerfer 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.

**REPORT ON APRIL 7, 2015**  
**BOARD OF EDUCATION**  
**ELECTION RESULTS – TOM**  
**SHERMAN:**

(Information Item):

With the assistance of PowerPoint, Assistant Superintendent for Business Tom Sherman presented the April 7, 2015 Board of Education election results as follows:

<b>Name</b>	<b>Vote Total</b>
Gary Kepley	512
Susan Smith	507
Michelle Skinlo	499
Ashli Overton	499

All four candidates were elected to the school board.

4.4% of the total registered voters in the school district cast ballots. (653 votes out of 14793 registered voters)

Mr. Sherman commented that it was a very close election.

**RECOGNITION OF RETIRING**  
**BOARD MEMBER – RODNEY**  
**MORRIS – PLEASANT**  
**GROVE TOWNSHIP:**

(Information Item):

Superintendent Larry Lilly formally recognized retiring Mattoon Board Member Rodney Morris for his 14 years of service to the Mattoon Board of Education. Mr. Morris was first elected to the Mattoon Board of Education in February of 2001, re-elected in 2003, 2007, and 2011. Superintendent Lilly reviewed some of Rodney's many accomplishments while serving on the Mattoon

Board of Education which included Mr. Morris' dedication to getting the agriculture program at MHS reinstated, his expertise with finances which led the district to create five-year financial projections, his involvement with student achievement, staff morale, his adaptability with administrative changes, and flexibility to serve with a total of 18 different board members during his 14 years on the board.

Mr. Morris took the floor to express his thankfulness for having the opportunity to serve on the board. He stated he did not serve for recognition or awards but for the needs of the students, staff, and the community. He reminisced past events such as how he decided to become a board member, recalled the building of the new schools and how it upset many in the community, the thirteen million received in grants to build two new schools for the price of one, avoiding a major expense by purchasing the Butternut Bakery building for transportation, helping start the use of bio diesel fuel; at the high school, the starting of the credit recovery program, the BIONIC program, dual credit classes, the change to Summa Cum Laude for graduating students, and the development of the school district's connection to Lake Land College. Mr. Morris thanked the school district and his family for their support and wished new board member Ashli Overton well and knew she would serve the Mattoon School District well.

Mr. Morris was presented a plaque recognizing him for his 14 years of service and dedication as a board member for the Mattoon School District

**OATH OF OFFICE FOR NEW  
BOARD MEMBER – ASHLI  
OVERTON – LAFAYETTE**

**TOWNSHIP:**

(Information Item):

The new Mattoon Board of Education Member, Ashli Overton, was called to the front of the room by Board President Michelle Skinlo to read the Board Member Oath of Office.

**ADJOURN SINE DIE:**

Board President Michelle Skinlo requested a motion to adjourn the meeting sine die.

Garner moved, seconded by Smith, at 7:21 p.m., to adjourn the meeting sine die and begin the Reorganization meeting following a five minute break.

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