

August 11, 2015

The Board of Education of Community Unit School District Number Two met at 7:00 P.M. on Tuesday, August 11, 2015, in the Board of Education and Administrative Offices, 1701 Charleston Avenue, Mattoon, Illinois.

Board President Michelle Skinlo was not in attendance due to illness. Superintendent Larry Lilly requested those in attendance to stand for the Pledge of Allegiance. Following the Pledge of Allegiance, Superintendent Lilly called the meeting to order.

ROLL CALL:

Present: Colleen Garner, Gary Kepley, Robert Miller, Ashli Overton, Susan Smith, Bill Standerfer

Absent: Michelle Skinlo

RECEPTION OF VISITORS:

Superintendent Lilly welcomed all visitors present and opened the floor to those wishing to address the board on agenda and non-agenda items.

Agenda: Report on Progress of MMS and MHS Roof Projects – Ryan Benson, Garland Company and Kent Metzger, District Facilities Engineer:

Ryan Benson, Garland Company, and Kent Metzger, District Facilities Engineer, presented a progress report on the MMS and MHS roof projects. At Mattoon Middle School, Industrial Services lost a lot of time due to rain which allowed only about 70% of the work to be completed before the start of school. The roof on the old gym remains to be finished which means the crew will still be working through the start of the new school year. The roofing crew will work during hours students are not in the building. This will allow the building to remain functional during regular school hours. The Mattoon High School roof project should be completed within the next two weeks. Mr. Metzger, the Mattoon District's Facilities Engineer, commended Top Quality (the high school roofing company) for doing a very good job.

Non-Agenda:

Board Member Gary Kepley, Mattoon Police officer, commended teachers as he had seen teaching staff working in the buildings late into the evenings and early in the mornings.

Superintendent Larry Lilly introduced the new Journal Gazette reporter, Jarad Jarmon, who is now covering the District's board meetings, (Mr. Jarmon is taking over for Karsten Burgstahler).

CONSENT AGENDA:

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

- Approval of the minutes of the regular Board Meeting held on July 14, 2015 and approval of the Executive Session Minutes held on July 14, 2015
- Financial – Payment of July 2015 bills as presented
- Approval of the Resolution on Hazardous Conditions for the 2015-16 school year.

See Exhibit 3.3a

- Approval of permission for school affiliated organizations to conduct activities in school district facilities
- Approval of the 2015-16 Parent/Student Handbooks as presented.
- Freedom of Information Report - No requests received in the Superintendent's office since the last meeting.

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

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

**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

- Emily Patrick, resigned as math teacher at Mattoon Middle School (effective for the 2015-16 school year)

Certified Appointments – C.U.S.D. #2

- Jennifer Saucier, math teacher at Mattoon Middle School, effective for the 2015-16 school year.
- Jaime Bartels, substitute teacher (effective for the 2015-16 school year)
- Jenny Cortez, substitute teacher (effective for the 2015-16 school year)

- LaTasha Harris, substitute teacher (effective for the 2015-16 school year)
- Randy Kalal, substitute teacher (effective for the 2015-16 school year)
- Gail Lowry, substitute teacher (effective for the 2015-16 school year)
- Anieta Trame, substitute teacher (effective for the 2015-16 school year)

Classified Resignations – C.U.S.D. #2

- Sharon Catt, retiring as elementary secretary at Riddle Elementary School (effective December 18, 2015)
- Jennie Epperson, resigned as a bus aide (effective for the 2015-16 school year)

Classified Appointments – C.U.S.D. #2

- Rhonda Dallas, paraprofessional at the Neil Armstrong Program at Hawthorne School (effective the 2015-16 school year)
- Amber Kennell, paraprofessional at Mattoon Middle School, (effective the 2015-16 school year)
- Lisa Poorman, paraprofessional at the Neil Armstrong Program at Hawthorne School (effective the 2015-16 school year)
- Diane Bunn, bus driver (effective the 2015-16 school year)
- Donna Kelly, bus driver (effective the 2015-16 school year)
- Heather Kirby, supervisor at Riddle Elementary School, (effective the 2015-16 school year)
- Kandy Nichols, supervisor at Riddle Elementary School, (effective the 2015-16 school year)
- Lori Sparrow, supervisor at Williams Elementary School (effective the 2015-16 school year)
- Nicole Waterman, supervisor at Riddle Elementary School (effective the 2015-16 school year)
- Gretchen Body, substitute bus aide (effective the 2015-16 school year)
- Janice Gravvat, substitute bus aide (effective the 2015-16 school year)
- Elizabeth Dunn, volunteer, effective the 2015-16 school year)

Extra Duty Appointments - C.U.S.D. #2

- Chase Beason, boys' 7th grade B team basketball coach, (effective for the 2015-16 school year)
- Tanner Kroenig, (boys' 8th grade B team basketball coach (effective for the 2015-16 school year)

- Jennifer Saucier, girls' 7th grade B team basketball coach (effective for the 2015-16 school year)
- Jim Sledge, Computer Coordinator at Mattoon High School (effective for the 2015-16 school year)

Smith moved, seconded by Garner, to approve the August 2015 Personnel Report for C.U.S.D. #2 as presented.

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

REMINDER OF BEGINNING

OF SCHOOL DATES: (Information Item):

Wednesday, August 5 (Registration at Buildings)

- 8:00 a.m. – 6:00 p.m.

Thursday, August 6 (Registration at Buildings)

- 8:00 a.m. – 1:00 p.m.

Wednesday, August 12 (All Day Teachers' Institute)

All teachers and support staff are invited to Riddle School for the following:

- 7:30-8:00 a.m. Breakfast
- 8:00-8:30 a.m. Welcome Back and Relay for Life Presentation (8-hour day begins)
- 8:30-4:00 p.m. (Report to buildings and follow building schedules)
- 12:00-1:00 p.m. Lunch on your own
- 1:00-4:00 p.m. (8-hour day ends)

Thursday, August 13 (2½ Hour Early Dismissal Day)

- Students will be dismissed 2½ hours early for staff development and/or school improvement activities in the afternoon; and
- Buses will run regular routes and cafeterias will serve meals.
- Note: 3 hours or 180 minutes of instruction are required by School Code for any 2½ hour early dismissals

Friday, August 14 (First Full Student Day)

- Students and staff will report for the first full day of classes.

Green Wave Football:

1st AWAY game - August 28, 2015 at 7:00 p.m.

TRIAD vs. GREEN WAVE in Troy, IL

1st HOME game – September 4, 2015 at 7:00 p.m.

GREEN WAVE vs. CIVIC MEMORIAL at MHS Gaines Field

Superintendent Lilly also noted this year's COLES COUNTY CLASH will be on September 25th at Charleston, IL.

EXECUTIVE SESSION: NONE

ADJOURNMENT: Smith moved, seconded by Kepley, to adjourn the meeting at 7:16 p.m.

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

President

Date September 8, 2015

Secretary