

March 8, 2016

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, March 8, 2016, 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, Robert Miller, Ashli Overton, Susan Smith, Bill Standerfer, Michelle Skinlo

Absent: Gary Kepley

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: 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 and of the minutes of the executive session meeting of the Board held on February 9, 2016, as presented
- Financial – Payment of February 2016 bills as presented
- Approval of the February 2016 Enrollment Report as presented – 3,438
- Approval of the 2016 Summer School schedules for Grades K-12

See Exhibit 3.4a; Exhibit 3.4b; Exhibit 3.4c

- Approval for membership in the Illinois High School Association (IHSA) and the Illinois Elementary School Association (IESA)

See Exhibit 3.5a; 3.5b

- Approval of the K-8 mathematics curriculum presented by Curriculum Director Tim Condron at the February 9, 2016 Board of Education meeting.
- Approval of the Freedom of Information Report – The Mattoon District received one FOIA request from Donald M. Craven, P.C., Counselors at Law, in Springfield, IL. regarding documents from Johnson Controls. The request was denied as a voluminous request for records (pursuant to Section 3.6 of the Freedom of Information Act, ILCS 140/3.6) as the numbers of documents would more than exceed 500 pages once compiled.

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

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

BOARD ACTION TO DIRECT TOM SHERMAN TO PREPARE THE FY17 BUDGET FOR APPROVAL PRIOR TO SEPTEMBER 30, 2016:

The Board of Education was requested to take action to direct Assistant Superintendent for Business Tom Sherman to prepare the FY17 budget for approval prior to September 30, 2016.

Miller moved, seconded by Garner to approve Assistant Superintendent for Business Tom Sherman to prepare the FY17 budget as presented.

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

BOARD ACTION TO APPROVE THE PERSONNEL REPORT –

M.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

- Carrie Miller, resigning as 8th grade language arts teacher at Mattoon Middle School (effective for the 2016-17 school year)

- Stella Oyer, retiring as a special education teacher at Mattoon Middle School (effective for the 2021-22 school year)

Certified Appointments – C.U.S.D. #2

- Brendan Aydt, chemistry and physics teacher at Mattoon High School (effective for the 2016-17 school year)
- Aaron Hale, guidance counselor at Mattoon High School, (effective for 2016-17 school year)
- Elizabeth Howze, math teacher at Mattoon High School (effective for the 2016-17 school year)
- Kimberly Newby, special education teacher at Williams Elementary School (effective for the 2016-17 school year)
- Kimberly Christensen, substitute teacher (effective immediately)
- Nina Scurti, substitute teacher (effective immediately)

Classified Resignations –C.U.S.D. #2

- Aleah Clatfelter, resigning as the grant funded district nurse (effective May 30, 2016)
- Oscar Brown III, retiring as bus aide and sub bus driver, (effective May1, 2016)

Classified Appointments - C.U.S.D. #2

- Todd Laughhunn, substitute custodian (effective immediately)
- Robert Craig Jr., substitute custodian (effective immediately)
- Stephanie Gordon, substitute paraprofessional (effective immediately)
- Amanda Abbott, volunteer (effective immediately)
- Cindy Reel, volunteer (effective immediately)
- Craig Salak, volunteer (effective immediately)
- Bobbi Snider (substitute bus driver effective immediately)
- Zach Huddleston, substitute custodian (effective immediately)

Overton moved, seconded by Smith, to approve the Personnel Report as presented.

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

**BOARD ACTION TO APPROVE
RESOLUTION IN SUPPORT OF
EASTERN ILLINOIS
UNIVERSITY:**

Superintendent Larry Lilly requested the Board of Education approve the following resolution in support of Eastern Illinois University:

Support Eastern Illinois University Resolution

WHEREAS, Eastern Illinois University (EIU) is the college choice for many Mattoon High School graduates and is the alma mater for several teachers, administrators, and board members; and

WHEREAS, EIU is a partner with Mattoon Schools in terms of providing student teachers, professional development, and shared facility usage; and

WHEREAS, EIU provides jobs for area residents who support the local economy and send their children to our K-12 schools; therefore

BE IT RESOLVED that the Mattoon Board of Education supports the efforts of EIU students, faculty, staff, and administration to secure funding for Fiscal Year 2016 and beyond; and

BE IT FURTHER RESOLVED that the Mattoon Board of Education urges the Illinois General Assembly and the Governor to set aside differences and reach agreement on a plan to fund Eastern Illinois University, Lake Land College, and other Illinois public institutions of higher education.

Adopted March 8, 2016

President, Mattoon CUSD#2 Board of Education

Secretary, Mattoon CUSD#2 Board of Education

Smith moved, seconded by Garner, to approve the following resolution in support of Eastern Illinois University as presented.

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

EXECUTIVE SESSION: Overton moved, seconded by Garner, at 7:10 p.m. to go into Executive Session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

**OPEN SESSION
RECONVENED:**

Board President Michelle Skinlo declared Executive Session closed and Open Session reconvened at 8:25 p.m.

ADJOURNMENT:

Smith moved, seconded by Garner, to adjourn the meeting at 8:25 p.m.

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

President

Date April 12 , 2016

Secretary