

May 9, 2017

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, May 9, 2017 in the Board of Education and Administrative Offices, 1701 Charleston Avenue, Mattoon, Illinois.

The meeting was called to order by Superintendent Larry Lilly as Board President Michelle Skinlo was ill.

ROLL CALL: Present: Colleen Garner, Gary Kepley, Ashli Overton, Bill Standerfer, Erika Weaver, Michelle Skinlo
Absent: Susan Smith,

RECEPTION OF VISITORS: Board President Michelle Skinlo welcomed all visitors present and opened the floor to those wishing to address the Mattoon Board on agenda and non-agenda items.

Agenda:

Recognition of Mattoon High School’s SkillsUSA Program and Awards – MHS Graphic Arts Teacher Laura Roberts and Students:

The local SkillsUSA chapter, **Wave Skills**, at Mattoon High School recently competed at the Illinois SkillsUSA Championships held at the Springfield Convention Center on Thursday, April 27th – 29th. Leadership contestants demonstrated their skills in job interviews, extemporaneous speaking, and conducting meetings by parliamentary procedure. Following are a list of student who competed and won:

GOLD	Dylan Miner	Digital Imaging Technology
	Jade Rappe	Customer Service
	Josh Sewell, Dylan Miner, Patrick Hate	Chapter Display
SILVER	Jakeb Callow, Brittany Schwanke, Savannah Monterusso	Chapter Display
BRONZE	Gavin Prior	Screen Printing
	Brittany Schwanke	Creative Photography Display, Digital Color
	Matthew Vaselovic	Action Skill
<u>CHAPTER AWARDS</u>		
GOLD	Chapter of Distinction	
SILVER	Demonstration of Exemplary Growth and Chapter of Excellence	
<u>Elected SkillsUSA State Officer, (postsecondary treasurer)</u>		
Beth Blake		

Winners received gift bags containing gift cards and other items from different businesses.

All gold medalists are able to compete at the SkillsUSA National Leadership and Skills Conference June 19-23 in Louisville, KY

Two Mattoon board members, Gary Kepley and Bill Standerfer, L. Lilly - personal day / M. Sinclair - vacation day attended the competition for one day and were so impressed that they wanted SkillsUSA to present at the May 9th board meeting.

See Exhibit 2.1a (pictures)

Recognition of Mattoon High School by U.S. News & World Report as among the “Best High Schools” in the Nation with a Bronze Award – Michelle Skinlo, Board President

Board President Michelle Skinlo read the following:

“U.S. News & World Report recognized Mattoon High School with a bronze recognition in the “Best High Schools Rankings.” The U.S. News rankings include data on more than 22,000 public schools in 50 states and the District of Columbia. One of the criteria U.S. News bases their findings on is student graduation rates and whether those rates meet or exceed a national standard. Mattoon High School’s graduation rate was 94 percent based on 2014-2015 data presented in U.S. News & World Report’s findings. Schools were excluded from consideration if their graduation rates were lower than 75 percent – a threshold that is higher than a federal law that requires states to give extra resources to schools below 67 percent, reports U.S. News. U.S. News also bases their report on student testing performance. U.S. News looks at reading and math results for students on each state’s proficiency tests and then factored in the percentage of economically disadvantaged students, who tend to score lower. They also compare each school’s math and reading proficiency rates for disadvantage students – black, Hispanic and low-income – with the statewide results for these student groups and then selected schools that were performing better than their state averages. On behalf of the school board, I want to congratulate MHS teachers, students, administrators and staff for this outstanding accomplishment.”

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 Sine Die meeting and Reorganization meeting of the Board held on April 18, 2017; approval of the minutes of the Executive Session of the Board of Education held on April 18, 2017 as presented

- Financial – Payment of April 2017 bills, the Monthly Financial Reports by Fund, and the FY17 Budget-To-Actual Report as presented
- Approval of the April, 2017 Enrollment Report - 3,444
- Approval of the appointment of District Facilities Engineer Kent Metzger as district asbestos inspector
- Approval of the appointment of Assistant Superintendent for Business Tom Sherman as the district IMRF authorized agent
- Approval of the K-5 Science materials as presented on April 18, 2017
- Approval of the Freedom of Information Report – No Freedom of Information request was received in the Superintendent’s office since the last meeting of the Board on April 18, 2017

Kepley moved, seconded by Garner, to approve the Consent Agenda as presented.

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

**PRESENT TENTATIVE
AMENDED FY17
BUDGET:**

(Information Item):

Assistant Superintendent for Business Tom Sherman presented a tentative amended FY17 budget due to unknown budget issues related to state mandated categorical payments, General State Aid, and local property taxes. Action on amending the final budget will be requested at the June 30, 2017, special board meeting.

See Exhibit 4.1a

**BOARD ACTION TO ESTABLISH
ANNUAL END-OF-YEAR MEETING
ON FRIDAY, JUNE 30, 2017, AT
12:00 P.M. FOR PAYMENT OF BILLS,
AND FINAL APPROVAL OF AMENDED
FY17 BUDGET:**

Assistant Superintendent for Business Tom Sherman requested the Board of Education establish the annual end-of-year special board meeting for Friday, June 30, 2017 at 12:00 p.m. at the Mattoon Board of Education Office to pay end-of-year bills, conduct a hearing on the amended FY17 budget, and approve the final FY17 budget.

Kepley moved, seconded by Weaver, to approve the establishment of the annual end-of-year special board meeting as presented.

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

BOARD ACTION TO SET MEAL PRICES, ACTIVITY FEES, REGISTRATION FEES, AND OTHER FEES FOR THE 2017-2018 SCHOOL YEAR AT THE SAME LEVEL AS 2016-17

(no increase):

Assistant Superintendent for Business Tom Sherman recommended the Board of Education not to increase meal prices, instructional fees, driver's education fees, extracurricular fees, and an extracurricular fee structure.

Weaver moved, seconded by Overton, to set meal prices, activity fees, registration fees, and other fees for the 2017-18 school year at the same level as 2016-17 as presented.

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

See Exhibit 4.3a

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

- Randy Krepel, resigned as Spanish teacher at Mattoon High School (effective for the 2017-18 school year)
- Colleen Storm, resigned as kindergarten teacher at Riddle Elementary School (effective for the 2017-18 school year)

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

- Michelle Diss, a district psychologist (effective for the 2017-18 school year)
- Brandy Scott, language arts teacher at Mattoon Middle School (effective for the 2017-18 school year)
- Priscilla Soto, English teacher at Mattoon High School, (effective for the 2017-18 school year)
- Benjamin Bower, - substitute teacher (effective immediately)

ADDENDUM - Certified Appointments

- Blair Dosch, 8th grade science teacher at Mattoon Middle School(effective for the 2017-18 school year)

- Jeana Craft, 7th grade language arts teacher at Mattoon Middle School (effective for the 2017-18 school year)
- Jessica Kenton, special education teacher at Mattoon Middle School (effective for the 2017-18 school year)
- Carrie Veach, social science teacher at Mattoon High School (effective for the 2017-18 school year)

Classified Appointments – C.U.S.D. #2

- Haley Michael, paraprofessional at Hawthorne School, (effective for the 2017-18 school year)
- Kari Miller, supervisor at Riddle Elementary School (effective for the 2017-18 school year)
- Alisha Alms, substitute supervisor (effective immediately)
- Aaron McClain, substitute supervisor (effective immediately)
- Samantha Smith, substitute supervisor (effective immediately)

ADDENDUM - Classified Appointments

- Kiley Butler, substitute secretary (effective immediately)
- Jeremiah Washington, substitute custodian (effective immediately)

Classified Resignations –C.U.S.D. #2

- Janice Gravvat, resigned as a bus aide at Operational Service Center (effective April 21, 2017)
- Vickie Shirley, resigned as a supervisor at Riddle Elementary School (effective at the end of the 2016-17 school year)

Classified Dismissal – C.U.S.D. #2

- Ann Mansfield, supervisor at Williams Elementary School, (effective immediately)

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

- Julie Fisher, resigned as girls’ assistant varsity basketball coach at Mattoon High School (effective for the 2017-18 school year)

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

- Claire Unkraut, 707 West Shelby Avenue, Effingham, IL 61401 as assistant cheerleading coach at Mattoon Middle School, effective for the 2017-18 school year

Garner moved, seconded by Overton, to approve the Mattoon School District Personnel Report as presented.

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

**BOARD ACTION TO APPROVE
A 3-YEAR COLLECTIVE BARGAINING
AGREEMENT WITH THE MATTOON
EDUCATIONAL SUPPORT PERSONNEL
ASSOCIATION/UAW**

LOCAL 2384:

Superintendent Larry Lilly announced a tentative agreement had been reached with MESPA/UAW Local 2384. The Board negotiation team recommended approval. The overall increase cost of the contract for everything, including wages, insurance, IMRF, Social Security, and retirement, is 2.3% annually over three years. The increase for wages is 2.5% annually over three years. The Board team included Michelle Skinlo, Bill Standerfer, Tom Sherman, Dave Skocy, Tim Condron, Christy Hild, Brandon Wright, and Superintendent Lilly. MESPA President, Deb Berkheimer complimented the bargaining group.

Kepley moved, seconded by Standerfer, to approve the 3-year collective bargaining agreement with the Mattoon Educational Support Personnel Association/UAW Local 2384 as presented.

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

**BOARD ACTION TO APPROVE
A HOUSING STATION EASE-
MENT WITH CONSOLIDATED
COMMUNICATIONS INC. AT
THE RIDDLE SCHOOL
PROPERTY:**

Administration recommended approval of a Consolidated Communications request for an easement at Riddle Elementary School in order to upgrade fiber optics equipment. The easement allows an additional 18' x 18' piece of ground in exchange for \$2,000. The District Facilities Engineer Kent Metzger explained this "as a neutral issue". Consolidated will be moving the current box to the east, and the old location will be razed. Aesthetically, very little change will occur.

Garner moved, seconded by Overton, to approve the easement request from Consolidated Communications Inc. as presented.

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

See Exhibit 6.2a

**BOARD ACTION TO
APPROVE TITLE I
PLAN FOR FY 2018:**

Curriculum Director Tim Condron presented a brief presentation on the Title 1 plan and changes related to federal and state requirements. The presentation is to satisfy new compliance measures for the 2017-18 school year. Administration recommended approval.

Kepley moved, seconded by Overton, to approve the Title 1 Plan for FY 2018 as presented.

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

See Exhibit 7.1a

**PRESENTATION OF PILOT GRADING
PROGRAM FOR ACADEMIC BEHAVIORS
AT MATTOON MIDDLE SCHOOL –
JEREMIE SMITH, MMS PRINCIPAL
AND REPRESENTATIVES FROM
DISTRICT LEADERSHIP
TEAM:**

(Information Item):

Mattoon Middle School Principal Jeremie Smith requested permission to pilot a program for the 2017-18 school year that examines grading practices to separate content and skills from the academic behaviors. MMS Principal Jeremie Smith along with three members of the District Leadership Team (Brittnie Simpson (RES), Lorie Storm (WES), Randy Krepel (MHS) used a PowerPoint presentation explaining the goal of this pilot program to improve teaching and grading practices at the middle school. Action will be requested on the June 13, 2017 Consent Agenda.

See Exhibit 7.2a

Teacher Appreciation Week was May 1st through May 5th. Board President Michelle Skinlo thanked all teachers for their dedication to our children.

EXECUTIVE SESSION:

Garner moved, seconded by Kepley, at 7:57 p.m. to go into Executive Session to discuss matters pertaining to individual student(s) and to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

Board President Michelle Skinlo declared the motion carried and the Board to be in closed session.

Others present for the Executive Session were: Superintendent Mr. Larry Lilly, Assistant Superintendent for Human Resources Dr. David Skocy, Assistant Superintendent for Business Mr. Tom Sherman, and Curriculum Director Tim Condon.

**OPEN SESSION
RECONVENED:**

Board President Michelle Skinlo declared Executive Session closed and Open Session reconvened at 7:55 p.m.

ADJOURNMENT:

Garner moved, seconded by Overton, to adjourn the meeting at 8:07 p.m.

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

President

Date June 14, 2016

Secretary