

June 30, 2017

The Board of Education of Community Unit School District Number Two met for a special board meeting at 12:00 P.M., on Friday, June 30, 2017, in the Board of Education and Administrative Offices, 1701 Charleston Avenue, Mattoon, Illinois.

The meeting was called to order by Superintendent Larry Lilly and roll call taken.

ROLL CALL: Present: Gary Kepley, Ashli Overton, Susan Smith, Bill Standerfer

Absent: Colleen Garner, Michelle Skinlo, Erika Weaver

RECEPTION OF VISITORS:

Agenda: None

Non-Agenda: None

Superintendent Larry Lilly welcomed all visitors present and opened the floor to those wishing to address the board on agenda and non-agenda items. No requests received.

CONSENT AGENDA: The Consent Agenda, consisting of the following item, was presented to the Board for approval:

- Financial – approval of the presentation of the bills for the end of the FY17 school year as presented

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

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

CONDUCT PUBLIC HEARING REGARDING FY17 AMENDED BUDGET:

Assistant Superintendent for Business Tom Sherman requested a motion to conduct a public hearing regarding the amended FY17 budget.

Overton moved, seconded by Kepley, to open the public hearing regarding the FY17 amended budget as presented for Mattoon Community Unit School District No. 2.

A unanimous voice vote of “ayes” carried the motion.

As is required by law, Assistant Superintendent for Business Tom Sherman presented the FY17 amended budget to the Mattoon C.U.S.D. #2 Board of Education. An amended budget has been done at the recommendation of the district's auditor, (Kemper CPA Group, LLP) for the past few years.

**MCUSD#2 2016-2017
AMENDED
Budget**

	Original	Original	AMENDED	AMENDED
Fund	Revenue	Expense	Revenue	Expense
Education	\$26,852,851	\$27,572,398	\$26,839,916	\$27,929,144
Operations & Maintenance	\$2,804,065	\$2,671,019	\$2,938,713	\$2,466,276
Debt Service	\$2,584,072	\$2,469,128	\$2,502,907	\$2,498,000
Transportation	\$2,432,349	\$1,732,226	\$2,156,657	\$1,763,061
IMRF & Social Security	\$1,234,009	\$1,233,489	\$1,527,672	\$1,280,939
Life Safety	\$8,000	\$8,000	\$20,000	\$15,000
TOTAL	\$35,915,346	\$35,713,260	\$35,985,865	\$35,952,420
Revenues over Expenses			\$33,445	

Smith moved, seconded by Kepley, to close the public hearing for the FY17 amended budget as presented for Mattoon Community Unit School District No. 2.

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

**BOARD ACTION TO
APPROVE FY17AMENDED
BUDGET:**

Assistant Superintendent for Business Tom Sherman requested approval from the Board of Education for the FY17 amended budget for Mattoon C.U.S.D. #2.

Smith moved, seconded by Kepley, to approve the FY17 amended budget as presented for Mattoon Community Unit School District No. 2.

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

**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:

Classified Appointments - C.U.S.D. #2
Employment is contingent upon and subject to a background check and Illinois Criminal Background Investigation.

- Aaron Adams, social science and 9th grade team teacher at Mattoon High School (effective for the 2017-18 school year)
- Sarah Johnson, 7th grade language arts at Mattoon Middle School (effective for the 2017-18 school year)

ADDENDUM
Classified Resignation - C.U.S.D. #2

- Michael Rinehart, retiring as Riddle Elementary School custodian {effective December 29, 2017)

Extra Duty Appointments - C.U.S.D. #2
Employment is contingent upon and subject to a background check and Illinois Criminal Background Investigation.

MHS Activity	Sponsor/Coach
Head Varsity Softball	Hannah Dow
Assistant Varsity Cross Country	Brett Horath

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

MHS ACTIVITY	SPONSOR/COACH
Co-Head Cheerleading	Lori Ghere
Co-Head Cheerleading	Lyndsey Weber
Assistant Football	Tyler Rigg
Assistant Scholastic Bowl	Marti Shirley

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

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

EXECUTIVE SESSION: Smith moved, seconded Overton, at 12:11 to adjourn to Executive Session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

A unanimous voice vote of “ayes” carried the motion.

OPEN SESSION: Superintendent Larry Lilly declared Executive Session closed and open session reconvened at 12:19 p.m.

ADJOURNMENT: Overton moved, seconded by Kepley, to adjourn the meeting at 12:19 p.m.

A unanimous voice vote of “ayes” carried the motion.

President

Date July 11, 2017

Secretary