

June 29, 2018

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 29, 2018, 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,  
Erika Weaver, Michelle Skinlo

Absent: Colleen Garner, Susan Smith, Bill Standerfer

**RECEPTION OF VISITORS:**

Agenda:

Non-Agenda:

**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 FY18 school year as presented

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

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

**CONDUCT PUBLIC HEARING REGARDING FY18 AMENDED UPDATE**

**BUDGET:** Assistant Superintendent for Business Tom Sherman requested a motion to conduct a public hearing regarding the amended FY18 budget.

Overton moved, seconded by Weaver, to open the public hearing regarding the FY18 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 FY18 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.

See Exhibit 4.2a

Weaver moved, seconded by Kepley, to close the public hearing for the FY18 amended budget as presented for Mattoon Community Unit School District No. 2.

A unanimous voice vote of "ayes" carried the motion.

#### **BOARD ACTION TO APPROVE FY18**

**AMENDED BUDGET:** Assistant Superintendent for Business Tom Sherman requested approval from the Board of Education for the FY18 amended budget for Mattoon C.U.S.D. #2.

Weaver moved, seconded by Kepley, to approve the FY18 amended budget as presented for Mattoon Community Unit School District No. 2.

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

#### **BOARD ACTION TO RENEW PROPERTY, CASUALTY, SCHOOL BOARD LEGAL, WORKERS COMPENSATION AND OTHER COMMERCIAL INSURANCE POLICIES WITH ILLINOIS COUNTIES**

**RISK MANAGEMENT:** Assistant Superintendent for Business Tom Sherman requested approval from the Board of Education to renew property, casualty, school board legal, workers compensation and other commercial insurance policies with Illinois Counties Risk Management.

Kepley moved, seconded by Overton, to approve the request as presented.

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

**BOARD ACTION ON PERSONNEL REPORT  
FOR MATTOON COMMUNITY UNIT UPDATE**

**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:

**Certified Resignations - C.U.S.D. #2**

- Brittany Dixon, resigning as Mattoon Middle School guidance counselor (effective for the 2018-19 school year)
- Josh Forsythe, resigning as Mattoon High School physical education teacher (effective for the 2018-19 school year)
- Jessica Kenton, resigning as Mattoon Middle School special education teacher (effective for the 2018-19 school year)
- Laura Shaw, resigning as Williams Elementary School Title Teacher and RTI coordinator (effective for the 2018-19 school year)
- Marti Shirley, resigning as Mattoon High School mathematics teacher and National Honor Society sponsor (effective for the 2018-19 school year)

**Certified Appointments – C.U.S.D. #2**

- Alisha Donner, Mattoon High School health teacher (effective for the 2018-19 school year)
- Greg Downes, Mattoon Middle School band director (effective for the 2018-2019 school year)
- Tamara Foster, Franklin Preschool teacher (effective for the 2018-2019 school year)
- William Manning, Mattoon Middle School AER teacher (effective for the 2018-2019 school year)
- Jana Roberts, Mattoon Middle School guidance counselor (effective for the 2018-2019 school year)
- Jennifer Taylor, Mattoon Middle School special education resource teacher (effective for the 2018-2019 school year)
- Priscilla Soto, substitute teacher (effective for the 2018-2019 school year)

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

- Theresa Paul, substitute secretary (effective for the 2018-19 school year)
- Michelle Squire, volunteer (effective immediately)

**Extracurricular Resignations – C.U.S.D. #2**

Mason Eveland, resigning as Mattoon High School chess team coach (effective at the end of the 2018-2019 school year)

**5.1e Extracurricular Appointments- C.U.S.D. #2  
Employment is contingent upon and  
subject to a background check and  
Illinois Criminal Background  
Investigation.**

<b>MHS ACTIVITY</b>	<b>SPONSOR/COACH</b>
Asst. Girls Volleyball	Kayla Quick
Asst. Girls Track	Elizabeth Schumacher
Team Massive	Jeremy Gibson
<b>MMS ACTIVITY</b>	<b>SPONSOR/COACH</b>
Band	Greg Downes

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

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

**BOARD ACTION TO APPROVE TITLE I PLAN FOR  
FISCAL YEAR 2019:**

Tim Condron, curriculum director, requested approval of the Title I Plan for Fiscal Year 2019.

Title I is a federal grant administered through the state. These dollars provides additional support funding for students, staff, materials and training at Riddle and Williams Elementary schools.

The Title I Plan includes:

- Strategies and input from parents and staff at annual meetings
- Interventions and supports available for students
- Family nights and events (i.e. author visit) including students enrolled in St. Mary or St. Johns
- Data analysis of student achievement

Overton moved, seconded by Kepley, to approve the Title I plan for Fiscal Year 2019.

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

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:** Weaver moved, seconded by Kepley, to adjourn the meeting at 12:13 p.m.

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

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President

Date July 10, 2018

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Secretary