

December 11, 2018

The Board of Education of Community Unit School District Number Two met at 7:00 P.M., on Tuesday, December 11, 2018, in the Board of Education and Administrative Offices, 1701 Charleston Avenue, Mattoon, Illinois.

ROLL CALL: Present: Colleen Garner, Ashli Overton, Bill Standerfer, Erika Weaver, Michelle Skinlo

Absent: Gary Kepley and Susan Smith

APPOINTMENT OF SECRETARY

PRO TEM: Secretary Susan Smith was absent so a secretary pro tem needed to be appointed. Board President Michelle Skinlo nominated Ashli Overton.

Garner moved, seconded by Weaver, to appoint Ashli Overton as Secretary Pro Tem.

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

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:

Read Across Mattoon Book Presentation – MMS Media Coordinator Ingrid Minger and Students:

MMS Media Coordinator Ingrid Minger and a group of middle school students announced they had selected “Code of Honor” by Alan Gratz as this year’s Read Across Mattoon book selection. In its 17th year, Read Across Mattoon promotes literacy across Mattoon Middle School and the community. Students presenting at the meeting included Quincy Morgan, Ayden Buckler, Lexi Miller, Vaughn Prince, Lance Chaney, Mara Keniley-Browning, Jaylyn Kimbro, Kameron Lathrop.

Non-Agenda: Troy Henderson Of LegalShield presented information about his company that for a fee provides

teachers with access to advice and counsel on an unlimited number of personal legal issues. These matters can include family matters, documents preparation, traffic and IRS.

Non-Agenda: Residents Doug Starwalt and Sheila Monroe discussed the traffic flow issues on Ninth Street near the middle school and suggested no parking signs be implemented in front of the school because the parked cars interfere with the site line of drivers who cannot see the crossing guard and students crossing the street. The school district cannot legally place any parking signs on the parkway near the street. Starwalt and Monroe also suggested having police reroute traffic from Williams Elementary School, also located on Ninth Street, away from the middle school to help ease traffic flow. This suggestion would be a matter for the city and police because the school district does not have jurisdiction over the police and detouring traffic to other streets. Starwalt and Monroe also suggested a two lane road be extended to the east of the middle school property to Sixth Street. Constructing roads, maintenance of roads and policing roads, all falls under the city's jurisdiction; not the school district's. Starwalt said he would talk with city officials.

CONSENT AGENDA:

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

- Approval of the minutes for the regular meeting of the Board on November 13, 2018 as presented.
- Approval of the Executive Session minutes for November 13, 2018 as presented.
- Financial – Payment of November 2018 bills as presented.
- Approval of School Improvement Plans presented October 9, 2018.
- Approval of the November 2018 Enrollment Report as presented - 3,284
- Freedom of Information Report – None

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

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

**BOARD ACTION TO APPROVE
FY 2018 CERTIFICATE OF
TAX LEVY:**

Assistant Superintendent of Business Tim Condron recommended passage of the 2018 Certificate of Tax Levy. Estimated numbers include an Equalized Assessed Valuation (EAV) of 1.42 percent and extension increase of \$394,206. These numbers are estimated to generate a tax rate between \$4.25-\$4.35 per \$100 of EAV.

Overton moved, seconded by Garner, to approve the FY 2018 Certificate of Tax Levy.

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

See Exhibit 4.1a-4.4a

**BOARD ACTION TO APPROVE A
RESOLUTION ABATING REAL
ESTATE TAXES FOR 2018 PAYABLE IN 2019 ON
THE SERIES 2015B ELEMENTARY SCHOOL CONSTRUCTION
REFUNDING BONDS:**

Assistant Superintendent for Business Tim Condron requested the Board of Education approve the resolution abating real estate taxes for 2018 payable in 2019 on the Series 2015B elementary school construction refunding bonds. The Board must direct the County Clerk to not levy a property tax (abate) for the elementary bond payment.

Overton moved, seconded by Garner to approve the resolution abating real estate taxes for 2018 payable in 2019 on the elementary school construction bonds as presented.

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

See Exhibit 4.1a-4.4a

**BOARD ACTION TO APPROVE A RESOLUTION
ABATING REAL ESTATE TAXES FOR 2018 PAYABLE
IN 2019 ON THE SERIES 2013 ALTERNATE**

REVENUE BONDS: Tim Condron, assistant superintendent of business, recommended passage of a resolution to direct the County Clerk to abate real estate taxes on the Series 2013 Alternate Revenue Bonds.

Garner moved, seconded by Overton to approve a resolution abating real estate taxes for 2018 payable in 2019 on the Series 2013 Alternate Revenue Bonds.

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

See Exhibit 4.1a-4.4a

**BOARD ACTION TO APPROVE A RESOLUTION
ABATING REAL ESTATE TAXES FOR 2018 PAYABLE
IN 2019 ON THE SERIES 2015 CAPITAL APPRECIATION BONDS**

(MHS, MMS ROOFS): Tim Condron, assistant superintendent of business, recommended passage of a resolution to direct the County Clerk to abate real estate taxes on the Series 2015 Capital Appreciation Bonds (MHS and MMS roofs).

Overton moved, seconded by Garner to approve a resolution abating real estate taxes for 2018 payable in 2019 on the Series 2015 Capital Appreciation Bonds.

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

See Exhibit 4.1a-4.4a

**BOARD ACTION TO APPROVE
THE PERSONNEL REPORT**

FOR 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:

Classified Appointments – C.U.S.D. #2

- Beverly Bryson, bus driver (effective immediately)
- Kalee Kasey, paraprofessional at Riddle Elementary School, (effective immediately)

- George Ueleke, bus aide (effective immediately)
- Mark Reardanz, volunteer (effective immediately)

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

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

**PRESENTATION OF UPDATED BOARD
POLICIES FROM ILLINOIS ASSOCIATION
OF SCHOOL BOARDS (IASB)**

LEGAL DIVISION: Superintendent Larry Lilly told the board several policies from the Illinois Association of School Boards were recently updated and new ones were added. A paper copy and a copy on a flash drive were available in the board office for review. The board will be asked to approve the policies next month.

**PRESENTATION AND BOARD ACTION
ON PROPOSED UPDATES TO MHS
AGRICULTURAL EDUCATION PROGRAM**

SEQUENCE: Christy Hild, director, student services, and Karl Rabe, adviser, Mattoon High School agriculture and FFA, proposed changes to the ag education program sequence. Those changes included:

- Officially open Ag Mechanics 1 to freshman
- Officially open Ag Mechanics 2 to sophomores
- Add Supervised Agricultural Experience
- Drop horticulture from the signup sheet and focus course offerings on two pathways that can be consistently offered every year. Those pathways include Ag Science, (ag mechanics and technology).

Garner moved, seconded by Overton, to approve the proposed updates to MHS agricultural education program as presented.

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

See Exhibit 7.1a

EXECUTIVE SESSION: None

ADJOURNMENT:

Weaver moved, seconded by Overton, to adjourn the meeting at 8 p.m.

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

President

Date January 8, 2019

Secretary