

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD OCTOBER 15, 2020 TRI-C ELEMENTARY SCHOOL,
1405 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Tri-C Elementary School Library at 6:00 p.m., October 15, 2020. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Mr. Griffith
Mr. McCann
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Mrs. Forby, Mr. Hartford, Mr. Rogers, and Mr. Webb were also present. Assistant Principal Clark was also present

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

No Action on this agenda item.

Agenda Items 4 – Adjournment out of Closed Session

No Action on this agenda item.

Agenda Item 5 – Approval of Closed Session Minutes

No Action on this agenda item.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

Building Principals updated the Board on their current building enrollments: Tri-C: 649, CIS: 521, CJHS: 335, and CHS: 642.

Mr. Hartford congratulated the junior high softball team on their state championship and undefeated season as well as the girl's cross country team for winning their regional.

Mr. Liddell and Mrs. Barnstable thanked the efforts of the administrators, teachers, Mr. Ren and the custodians, Mrs. Ellis and the cooks, and Mr. Bradford and the bus drivers for their hard work in implementing the schedule adjustments which began October 13.

Agenda Item 6.2 – 1st Quarter FY20 District Financial Report

Stephani McCaughan, Finance Officer, reviewed the 1st quarter FY20 District Financial Report.

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Agenda Item 7 – Board of Education Remarks

Mr. McCann recognized all of the hard work throughout the district that went into implementing the newly revised blended (in-person) learning schedule.

Mr. Glover highlighted the additional daily demands that bus drivers are working through as they adjust their routes to provide transportation to students while remaining within the 50-person limit required by IDPH.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Glover (seconded by Mrs. Monje) to amend the previous motion to approve the Consent Agenda approve minutes for the September 24, 2020 Regular Board Meeting, approve Treasurer's report for September, 2020, approve the High School Activity Fund for September, 2020, Jr. High Activity Report for September, 2020, approve the High School Convenience Account Report for September, 2020, Intermediate School Activity Fund for September, 2020, approve the High School and Junior High Athletic Imprest Fund Report for September, 2020, additional bills for September, 2020 and approve regular bills for October, 2020. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve a Resolution for Williamson County Enterprise Zone

The motion was made by Mrs. Monje (seconded by Mr. McCann) to approve a resolution for Williamson County Enterprise Zone as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Fiscal Year 2020 Annual Financial Report

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve Fiscal Year 2020 Annual Financial Report as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Regional Office of Education Distribution Report for FY 19

Mr. Liddell shared with the Board the Regional Office of Education Distribution Report for FY20.

Agenda Item 10.3 – Approve Memorandum of Understanding between Carterville Education Association and Carterville Community Unit School District

The motion was made by Mr. Yewell (seconded by Mrs. Monje) to approve a Memorandum of Understanding between Carterville Education Association and Carterville Unit #5 School District as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Intergovernmental Agreement and Policies of Williamson County Regional Vocation System

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve an Intergovernmental Agreement and Policies of Williamson County Regional Vocation System as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Employment/Resignation of Personnel

There was no action on this agenda item.

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Agenda Item 10.6 - Action, If Needed, on any Matter Related to Closed Session

There was no action on this agenda item.

Agenda Item 11- Other Business

There was no action on this agenda item.

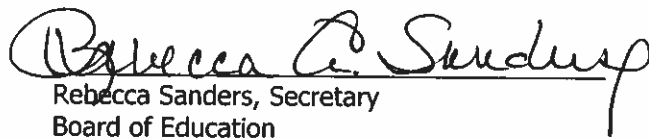
Agenda Item 12 – Future Business

Next Board Meeting – November 17, 2020

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Griffith) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:


Rebecca Sanders, Secretary
Board of Education


David Schwartz, President
Board of Education