

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD JANUARY 21, 2021
CARTERVILLE JUNIOR HIGH SCHOOL LGL ROOM
816 S. DIVISION, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville Junior High School LGL Room at 6:00 p.m., January 21, 2021. 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 Forby, Hartford, Owens, Rogers, and Webb. Assistant Principal Diel were also present.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

There was no closed session.

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 – Building Principals Reports

Principals highlighted building activities and thanked their faculty, staff, students and parents for doing such an outstanding job. Mr. Diel updated the Board on recent conversations regarding the River to River Conference and he shared that winter sports are starting to practice and schedules are being discussed. Mrs. Barnstable shared that districts are still waiting to hear from the Illinois State Board of Education regarding the Illinois Assessment of Readiness, Illinois' state testing for grades 3-8.

Agenda Item 6.2 – Mandated Reporter Notice to Board

Superintendent Liddell reminded the Board as Board members they are mandated reporters under the Abused and Neglected Child Reporting Act. Board members signed the Acknowledgment of Mandate Reporter Status Form and these forms will be kept on file in the District Office.

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Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for December 17, 2020 Board Meeting, approve of Treasurer's report for December, 2020, approve of High School Activity Fund for December, 2020, approve of High School Convenience Account for December, 2020, Jr. High Activity Report for December, 2020, Intermediate Activity Report December, 2020, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2020, additional bills for December, 2020 and regular bills for January, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Board Policy Update #106

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve Board Policy Update #106 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Memorandum of Understanding between Carterville Education Association and Carterville Community Unit School District.

The motion was made by Mr. Glover (seconded by Mr. Yewell) to approve a memorandum of understanding between Carterville Education Association and Carterville Community Unit School District as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Employment/Resignation of Personnel

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to accept a letter of resignation from Lindsey Cox as a nurse at Carterville Intermediate School effective January 12, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mrs. Monje) to accept a letter of retirement from Kim Swallers effective at the end of the 2023-24 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to employ Denise Glennon in the position of nurse at Carterville Intermediate School effective January 7, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – 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 other business to discuss.

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Agenda Item 12 – Future Business

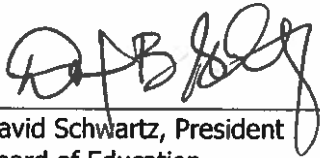
Board Retreat - January 23, 2021 – CHS Community Room

Next Regular Board Meeting - February 18, 2021 – CHS Community Room

Agenda Item 13 - Adjournment

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

ATTEST:



David Schwartz, President
Board of Education



Rebecca Sanders, Secretary
Board of Education