

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 18, 2021
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in regular session via virtual meeting at 6:00 p.m., February 18, 2021. Board President David Schwartz called the meeting to order. The following members were present via virtual meeting:

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

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

Board Member Mrs. Monje was not present when roll was called.

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

Agenda Item 5 – Approval of Closed Session Minutes

Agenda Item 6 – Administrative Remarks

Superintendent Liddell mentioned that in Governor Pritzker address that level funding for school would be 2021

Agenda Item 6.1 – Principals Reports

Agenda Item 6.2 – Mid-Year Financial Report

Stephani McCaughan, Finance Officer reviewed with the Board the mid-year financial report. She said the District was on target with spending at 50%.

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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 Mr. Sizemore (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for the January 21, 2021 Regular Meeting and January 23, 2021 Board Retreat, approve of Treasurer's report for January, 2021, approve of High School Activity Fund for January, 2021, approve of High School Convenience Account for January, 2021, Jr. High Activity Report for January, 2021, Intermediate Activity Report January, 2021, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2021, additional bills for January, 2021 and regular bills for February, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – COVID-19/CUSD#5 REPORT

Superintendent Liddell provided the Board with the latest COVID tracker numbers and an update on the ongoing review of the district's learning plan.

Agenda Item 9.2 – 2021 Bond Refunding Review

Superintendent Liddell updated the Board on the 2021 Bond Refunding. He said interest had come in at 1.65% and 1.75%. This refunding will save the District around \$630,000 savings.

Agenda Item 10 – New Business

Agenda Item 10.1 – Adopt a Resolution to Enter an Agreement into the TRS Supplemental Savings Plan

There was no action on this agenda item.

Agenda Item 10.2 – Review ISBE School Report Card

Assistant Superintendent Barnstable reviewed ISBE School Report Card for the District. She also shared that, while the state has set a date for state assessments, the state has also submitted an assessment waiver to the federal government. The district will be prepared should state assessment be administered for the 2020-202 school year.

Agenda Item 10.3 – Assign Board Members to Student Handbook Committees

CHS Mr. Griffith
CIS Mr. Yewell

CJHS Mr. Sizemore
Tri-C Mr. McCann

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Agenda Item 10.4 – Employment/Resignation of Personnel

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to accept the letter of retirement from Jill Allen effective at the end of the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to accept the letter of retirement from Kelly Spencer effective September 14, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to approve Spring 2021 Coaches as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Action, if needed, on any matter related to closed session

There was no action on this agenda item.

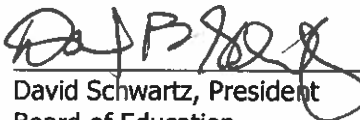
Agenda Item 11 – Other Business

Agenda Item 12 – Future Business – Next Board Meeting-March 18, 2021

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Yewell) 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