

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

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Community Room at 6:00 p.m., March 18, 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
Mr. Schwartz
Mr. Sizemore

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Owens, and Webb, Assistant Principal Tyner were also present.

Board Members Mrs. Monje and Mr. Yewell were not present when roll was called.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

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

Agenda Item 5 – Approval of Closed Session Minutes

The motion was made by Mr. Glover (seconded by Mr. McCann) to accept the minutes of the closed session. The motion carried all present voting 'Aye'.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Building Principals Reports

Principals and Assistant Principals provided updates and events within their buildings. Assistant Superintendent Barnstable shared an update on state assessments for the spring semester.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 18, 2021 – PAGE 2**

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to approve the Consent Agenda, approve minutes for the February 18, 2021 Board Meeting, approve of Treasurer's report for February, 2021, approve of High School Activity Fund for February, 2021, approve of High School Convenience Account for February, 2021, Jr. High Activity Report for February, 2021, Intermediate Activity Report February, 2021, approve of High School and Jr. High Athletic Imprest Fund Report for February, 2021, additional bills for February, 2021 and regular bills for March, 2021. The motion carried 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 number and an update on the ongoing review of the district's learning plan. The district plans to maintain the current learning schedule for the remainder of the academic year. Individual building plans will continue to maximize targeted student support services.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Carterville High School 2021-2022 IHSA Membership

This agenda item was tabled.

Agenda Item 10.2 – Review/Discuss Tentative 2021-22 School Calendar

Superintendent Liddell presented a proposed 2021-22 School Calendar. The Board and CEA has been asked to seek feedback from stakeholders regarding a proposed fall break.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Griffith) to accept a letter of resignation from Marci Burkey, English teacher at Carterville High School, effective at the end of the 2020-2021 school year. The motion carried all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to accept a letter of resignation from Christine Wiggs, Title One Teacher at Carterville Intermediate School, effective the end of the 2020-2021 school year. The motion carried all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Griffith) to accept a letter of resignation from Lisa Stanton, guidance counselor at Carterville High School, effective the end of the 2020-2021 school year. The motion carried all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 18, 2021 – PAGE 3**

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to approve the Resolution for Employment of Certified Tenured Personnel for the 2021-2022 school year as presented. The motion carried with the vote as follows: Mr. Glover, Mr. Griffith, Mr. Schwartz, Mr. Sizemore voting 'Aye'. Mr. McCann abstained from the vote.

The motion was made by Mr. Glover (seconded by Mr. Griffith) to approve the Resolution for Employment and Placement of Fourth Year Teachers moving to their fifth year (Traditional Tenure) for the 2021-2022 school year as presented. The motion carried all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year (Accelerated Tenure) for the 2021-2022 school year as presented. The motion carried all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Mr. McCann) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year for the 2021-2022 school year as presented. The motion carried all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their third year (Tenure Portability) for the 2021-2022 school year as presented. The motion carried all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their third year for the 2021-2022 school year as presented. The motion carried all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve the Resolution for Employment and Placement of First Year Teachers moving to their second year for the 2021-2022 school year as presented. The motion carried all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to employ Jami Smith as a bus driver retroactive from February 23, 2021. The motion carried all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Denise Ewing as a bus aide for the District. The motion carried all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Griffith) to approve volunteer boat captains for the spring 2021 bass fishing season as presented pending a background check and fingerprints. The motion carried all present voting 'Aye'.

Agenda Item 10.4 – 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 -- April 29, 2021**

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 18, 2021 – PAGE 4**

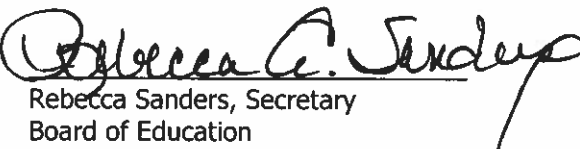
Agenda Item 13 - Adjournment

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