

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 29, 2021
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in a special reorganization session in the Carterville High School Community Room at 5:45 p.m., April 29, 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

Assistant Superintendent Barnstable was also present.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Receipt of April 6, 2021 School Board Election Results

The motion was made by Mr. Glover (seconded by Mrs. Monje) to acknowledge the receipt of April 6, 2021 School Board Election Results including:

- Acknowledgement of receipt of election results and proclaim results
- Certified voting results of April 6, 2021 election
- Accept and approve the April 6, 2021 Election Results

The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment Sine Die

The motion was made by Mr. Yewell (seconded by Mr. McCann) to adjourn Sine Die. The motion carried with all present voting 'Aye'.

Assistant Superintendent Barnstable thanked Lynn Glover and Kimber Monje for their service to the Board of Education and presented them both with a plaque.

Agenda Item 5 – New Board Member Oath of Office.

Assistant Superintendent Barnstable welcomed the new members to the Board and administered the Oath of Office to the newly seated Board Members.

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Agenda Item 6 – Election of Board Officers

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to select Sarah Barnstable, Assistant Superintendent as President Pro Tem. The motion carried with all present voting 'Aye'.

Mr. Yewell (seconded by Mr. Compton) nominated David Schwartz for the position of school board president.

There were no other nominations for president.

The board elected David Schwartz as school board president.

Mr. Schwartz (seconded by Mr. Sizemore) nominated Don Yewell for the position of school board vice-present.

There were no other nominations for vice-president.

The board elected Don Yewell for the position of school board vice-president.

Agenda Item 7 – New Business

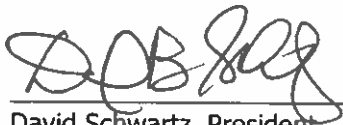
The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve the monthly board of education dates as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. McCann) to approve the previous board of education policies and contracts. The motion carried with all present voting 'Aye'.

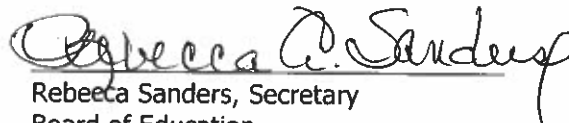
Agenda Item 8 - Adjournment

The motion was made by Mr. Griffith (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