

**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 regular session in the Carterville High School Community Room at 6:00 p.m., April 29, 2021. The President of the Board, David Schwartz, called the meeting to order. The following members were present:

Mr. Compton
Mr. Griffith
Mrs. Kries
Mr. McCann
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb.

The motion was made by Mr. Griffith (seconded by Mr. McCann) to suspended the regular meeting to hold a waiver hearing. The motion carried with all present voting 'Aye'.

Agenda Item 2 – Public hearing to seek a Waiver of Tuition for Nonresident Children of District Licensed Staff Members

The motion was made by Mr. Compton (seconded by Mr. McCann) to open the public hearing to seek a Waiver of Tuition for Nonresident Children of District Licensed Staff Members. The motion carried with all present voting 'Aye'.

Waiver Hearing/Questions

Mrs. Barnstable explained that the waiver of tuition would give nonresident licensed staff members' children the choice to attend our District with the tuition being waived.

There were no questions or comments from the Board or audience.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to close the public hearing. The motion carried with all present voting 'Aye'.

Agenda Item 3 – Visitor Participation

There was no request for visitor participation.

Agenda Item 4 – Adjournment to Closed Session

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

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Agenda Items 5 – Adjournment out of Closed Session

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

Agenda Item 6 – Approval of Closed Session Minutes

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

Agenda Item 7 – Administrative Remarks

Agenda Item 7.1 – Building Principals Reports

Mrs. Forby provide an update on events at Tri-C Elementary and thanked the community for their support in the recent American Heart Association's Jump Rope for Heart fundraiser that raised \$20,782! This was the most ever earned by a school within the Tri-State area of Illinois, Indiana, and Southeast Missouri!

Mr. Webb provided an update on events at Carterville Intermediate School.

Mr. Harford said 8th grade promotion would be held Friday, May 14th at 7:00 p.m. on Lions' Field.

Mr. Rogers said high school graduation would be held Saturday, May 15th at 8:00 p.m. on Lions' Field.

Agenda Item 7.2 – Third Quarter Financial Review

Stephani McCaughan, Finance Officer went over the third quarter financial review with the Board and audience.

Agenda Item 8 – Board of Education Remarks

Mr. Schwartz welcomed new board members Adam Compton and Sarah Kries.

Agenda Item 9 – Consent Agenda

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to approve the Consent Agenda,

Board Member Jake McCann requested that check number #105048 to Baysinger Architects PLLC in the amount of \$884.07 be pulled from 9.8 of the Consent Agenda.

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

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The motion was made by Mr. Compton (seconded by Mrs. Kries) to approve check number #105048 to Baysinger Architects PLLC in the amount of \$884.07.

The motion carried with Mr. Compton, Mr. Griffith, Mrs. Kries, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 10 – Old Business

Agenda Item 10.1 – Approve 2021-22 School Calendar

The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve the 2021-22 School Calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11 – New Business

Agenda Item 11.1 – Approve Final 2020-2021 School Calendar

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to approve the final 2020-2021 school calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.2 – Approve a Waiver of Tuition for Nonresident Children of District Licensed Staff Members

The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve a Waiver of Tuition for Nonresident Children of District Licensed Staff Members. The motion carried with all present voting 'Aye'.

Agenda Item 11.3 – Approve High School Membership with IHSA

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to approve high school membership with IHSA as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.4 – Approve Bus Leases with Midwest Transit Bus Sales

This agenda item was tabled.

Agenda Item 11.5 – Employment/Resignation of Personnel

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to accept a letter of retirement from Lu Horning 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 a letter of retirement from Steve Garner effective July 1, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Compton) to accept a letter of resignation from Lily Kurfman effective at the end of the 2020-2021 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Compton (seconded by Mr. Sizemore) to accept a letter of resignation from Terra Webb 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. McCann) to accept a letter of resignation from Hannah Chapman 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 employ Lauren Gunter in the position of CHS English Teacher for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to employ Aubrey Carrington in the position of CHS Math Teacher for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to employ Dylan Samuel in the position of CHS PE/Health Teacher for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Griffith) to employ Sarah Brown in the position of elementary social worker for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Madeleine Lilley in the position of CJHS Teacher for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to employ Rohan Cook in the position of CHS Assistant Wrestling Coach for the Spring of 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mrs. Kries) to employ Lauren Gunter in the position of CJHS Head Cheerleading Coach for the 2021-2022. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to employ Reid Cure in the position of CHS Head Girls' Golf Coach for the 2021-2022. The motion carried with all present voting 'Aye'.

Agenda Item 11.6 – Action, if needed, on any matter related to closed session

There was no action needed.

Agenda Item 12 – Other Business

**Agenda Item 13 – Future Business –
Next Board Meeting – May 20, 2021**

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Agenda Item 14 - Adjournment

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