

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MAY 20, 2021**

The Carterville Community Unit School District No. 5 Board of Education met in regular session at 6:00 p.m., May 20, 2021. Superintendent Liddell called the meeting to order. The following members were present were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb, and Assistant Principal Diel was also present.

Board Member Mr. Sizemore was 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. McCann (seconded by Mr. Compton) 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'.

Agenda Items 4 – Adjournment out of Closed Session

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

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

Mrs. Forby provided an update on events at Tri-C Elementary.

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

Mr. Hartford shared 8th grade promotion was a success.

Mr. Rogers shared that the high school was thrilled to hold Honors' Night in person this year. He shared that graduation was a success.

Mr. Diel provided an update on the sports that are still finishing their season. Sports physicals will take place on June 3rd at the high school.

Mrs. Barnstable shared that a series of Articulation Meetings between grade levels across the district were held.

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Mr. Liddell announced there was a vacancy on the Board due to the resignation of Bradley Griffith. He said summer school would be held June 1st through 25th, with breakfast and lunch being served to the students attending. Mr. Liddell congratulated Dr. Thomas Webb on receiving his doctoral degree.

Agenda Item 7 – Board of Education Remarks

Mr. McCann asked what the outlook for students next year would be. Mr. Liddell replied that the District was planning on having school.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Yewell (seconded by Mr. Compton) to approve the Consent Agenda, approve minutes for the April 29, 2021 Board Meeting, approve of Treasurer's report for April, 2021, approve of High School Activity Fund for April, 2021, approve of High School Convenience Account for April, 2021, Jr. High Activity Report for April, 2021, Intermediate Activity Report April, 2021, approve of High School and Jr. High Athletic Imprest Fund Report for April, 2021, additional bills for April, 2021 and regular bills for May, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

There was no old business to discuss.

Agenda Item 10 – New Business

Agenda Item 10.1 – First Read of 2021-22 Student-Parent Handbook Changes

Mr. Liddell explained the first read of the 2021-22 Student-Parent Handbook changes.

Agenda Item 10.2 – Review/Place on Display FY21 Amended Budget

The motion was made by Mr. McCann (seconded by Mrs. Kries) to place on display FY21 Amended Budget. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve Bus Leases

The motion was made by Mr. Compton (seconded by Mr. McCann) to approve bus leases with Midwest Transit Equipment as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Summer Paint Bid

The motion was made by Mr. Yewell (seconded by Mr. Compton) to approve summer paint bid to Schoolcraft Painting in the amount of \$22,228.00. The motion carried with all present voting 'Aye'.

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Agenda Item 10.5 – Review/Approve Southern Illinois School District Cooperative Buying Agreement

The motion was made by Mrs. Kries (seconded by Mr. McCann) to approve an agreement with Southern Illinois School District Cooperative Buying as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.6 – Employment/Resignation of Personnel

The motion was made by Mr. Yewell (seconded by Mr. Compton) to accept a letter of retirement from Laura Allen, Title Teacher, effective at the end of the 2024-2025 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Kries) to accept a letter of retirement from Brenda Jones, bus aide, effective August 10, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Yewell) to accept a letter of resignation from Josh Reed as custodian effective May 20, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Compton) to employ Heather Smith in the position of CJHS Instructional Tutor for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to employ Melissa Smith in the position of full time interventionist at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to transfer Melissa Giblin from the Tri-C Secretary position to the full time library aide at Tri-C Elementary beginning the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Compton) to employ Stacy Shaw in the position of full time interventionist at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to employ Devin Klennert in the position of 5.75 hours/per day cook at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Compton) to employ Lora Jones in the position of 3.50 hours/per day latchkey supervisor at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Kries) to employ Melissa Cahill in the position of 2.00 hours/per day latchkey supervisor at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. McCann (seconded by Mr. Compton) to employ Holly Erwin in the position of interventionist/student supervisor at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to employ Anna Nance in the position of 2.25 per hours/per day student supervisor at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to employ Pam Winget in the position of 2.25 per hours/per day student supervisor and 3.0 hours/per day latchkey supervisor at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to approve a transfer of Amy Brower from her playground student supervisor position to a 2.0 hours/per day latchkey supervisor position at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Compton) to transfer Andrea Tester to the position of Instructional Coach at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to transfer Kristin Ullmark to the position of Instructional Coach at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mrs. Kries) to employ Lauren Hall in the position of elementary teacher at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Kries) to employ Stephani Green in the position of 5.5 hours/per day latchkey director at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Compton) to employ Jennifer Schluckbier in the position of 2.25 per hours/per day playground student supervisor and 2.0 hours/per day latchkey supervisor at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to employ Anna Nance in the position of 2.0 hours/per day latchkey supervisor at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to employ Jordan Gunter in the position of full time RtI Interventionist at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Compton (seconded by Mrs. Kries) to employ Shelby Olson in the position of full time elementary teacher at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Compton) to employ Anna Tift in the position of 2.25 per hours/per day playground supervisor and 2.0 hours/per day latchkey supervisor at Tri-C Elementary School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to accept a letter of resignation from Jennifer Mitchell as playground supervisor at Tri-C Elementary School effective May 20, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Compton) to accept a letter of resignation from Kayleigh Isom as math interventionist at Tri-C Elementary School effective at the end of the 2020-21 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to approve Keenan Clark's Assistant Principal contract for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Compton) to employ Courtney Griffith in the position of full time Title One Teacher at CIS for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Kries) to transfer Becky Stanley from the full time library aide position at CIS to the open attendance secretary position at the high school beginning the 2021-2022 school year. The motion carried with all present voting 'Aye'.

Agenda Item 11 – Other Business –

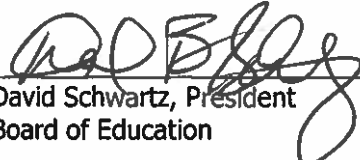
There was no other business to report.

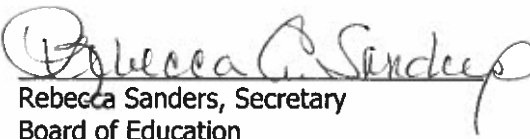
Agenda Item 12 – Future Business – Next Scheduled Board Meeting – June 24, 2021

Agenda Item 13 - Adjournment

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