

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 21, 2022
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in a regular session in the Carterville High School Community Room at 6:00 p.m., April 21, 2022. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Compton
Mrs. Monje
Mr. Schwartz
Mr. Sizemore

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

Board Members Mrs. Kries, Mr. McCann, 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. Compton (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 and discuss the purchase sale or lease of real property. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. Compton (seconded by Mr. Sizemore) 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. Compton (seconded by Mr. Sizemore) 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 – Building Principals Reports

Principals highlighted current activities within their buildings.

Mr. Liddell shared that the Illinois State Board of Education (ISBE) has reported an error in the Evidence Base Funding calculations in which Chicago Schools received funding that was actually due to schools in Southern Illinois over a three-year period. ISBE will be reimbursing schools throughout the remainder of the 2022 Fiscal Year.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD APRIL 21, 2022 – PAGE 2**

Agenda Item 6.2 – Third quarter Financial Review

Stephani McCaughan provided the Board with a third quarter financial review.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve the Consent Agenda, approve minutes for the February 17, 2022 Board Meeting, approve of Treasurer's report for February, 2022, approve of High School Activity Fund for February, 2022, approve of High School Convenience Account for February, 2022, Jr. High Activity Report for February, 2022, Intermediate Activity Report February, 2022, approve of High School and Jr. High Athletic Imprest Fund Report for February, 2022, additional bills for February, 2022 and regular bills for March, 2022. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve 2022-23 School Calendar

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve the 2022-23 School Calendar as presented. The motion carried with all present voting 'Aye'.

Agenda item 9.2 – Approve the Sale of Real Property

There was no action on this agenda item.

Agenda Item 10 – New Business

Agenda Item 10.1 – Final 2021-22 School Calendar

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

Agenda Item 10.2 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mrs. Monje) to accept a letter of resignation from Hannah Nurse, school nurse at the Junior High, effective at the end of the 2021-22 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to accept a letter of resignation from Lily Haas, teacher at the Intermediate School, effective at the end of the 2021-22 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to accept a letter of resignation from Maribeth Trexler, student interventionist at the Tri-C Elementary School, effective at the end of the 2021-22 school year. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD APRIL 21, 2022 – PAGE 3**

The motion was made by Mrs. Monje (seconded by Mr. Compton) to accept a letter of resignation from Erika DeBerry, teacher at Tri-C Elementary School, effective at the end of the 2021-22 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to employ Sarah Braddock in the position of CHS Band Director/Music Teacher beginning the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to employ Tracy Racey in the position of RtI Interventionist beginning the 2022-23 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – 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 other business to report.


Agenda Item 12 – Future Business – Next Scheduled Board Meeting – May 19, 2022

Agenda Item 13 – Adjournment

The motion was made by Mr. Compton (seconded by Mrs. Monje) 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