

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MARCH 17, 2022  
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 17, 2022. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mrs. Kries  
Mr. McCann  
Mrs. Monje  
Mr. Schwartz  
Mr. Sizemore  
Mr. Yewell

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

Board Members Mr. Compton 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. Sizemore (seconded by Mrs. Monje) 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. McCann (seconded by Mrs. Kries) 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 Mrs. Monje) 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.

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**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 Mrs. Sizemore) 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 – COVID-19/CUSD #5 Report**

Superintendent Liddell reviewed with the Board the latest COVID-19 number, which are very low.

**Agenda item 9.2 – Sale of Real Property**

There was no action on this agenda item.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Review 2021-2022 School Improvement Plans**

Assistant Superintendent Barnstable and Principals reviewed 2021-2022 School Improvement Plans with the Board.

**Agenda Item 10.2 – Approve Carterville High School 2022-2023 IHSA Membership**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Carterville High School 2022-2023 IHSA membership as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Review/Discuss Tentative 2022-23 School Calendar**

Superintendent Liddell reviewed the tentative 2022-23 school calendar.

**Agenda Item 10.4 – Employment/Resignation of Personnel**

The motion was made by Mrs. Kries (seconded by Mrs. Monje) to accept a letter of resignation from Jasmyn Langley, teacher at the Intermediate School, effective March 14, 2022. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Resolution for Employment of Certified Tenured Personnel for the 2022-2023 school year as presented. The motion carried with Mrs. Kries, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to approve the Resolution for Employment and Placement of Fourth Year Teachers moving to their fifth year (Traditional Tenure) for the 2022-2023 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their third year (Accelerated Tenure) for the 2022-2023 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their Third year (Teacher Portability Tenure) for the 2022-2023 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year for the 2022-2023 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their third year for the 2022-2023 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Resolution for Employment and Placement of First Year Teachers moving to their second year for the 2022-2023 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Shelby Miller as a school counselor for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to employ Kylie Nelson as a 4 hrs./per day cook at Carterville Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Olivia Cravens as a certified teacher for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to employ Tricia Dannenmueller as a certified teacher for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Holly Erwin as a certified teacher for the 2022-23 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to employ Jade Huber as a certified teacher for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to employ Skylar Miller as a certified teacher for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Stacy Shaw as a certified teacher effective March 16, 2022. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to accept a letter of resignation from Stephani Green effective at the end of the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to employ Maribeth Trexler as a certified teacher effective 2022-23 school year. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – 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 –**

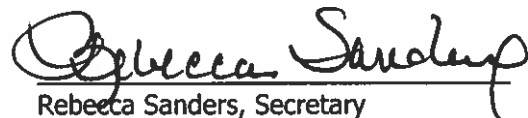
**Next Board Meeting - April 21, 2022 at the Intermediate School**

**Agenda Item 13 - Adjournment**

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education