

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD APRIL 4, 2022
Carterville High School Community Room,
1415 West Grand, Carterville, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 5:00 p.m., April 4, 2022. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Board member Mrs. Monje was absent when roll was called.

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

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 Mrs. Kries) to go into closed session to consider matters related to the appointment, compensation, discipline, performance, or dismissal of specific employee of the District. 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 Mrs. Kries) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Items 5 – Approval 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 – New Business

Agenda Item 6.1 – Employment/resignation of personnel

The motion was made by Mrs. Kries (seconded by Mr. McCann) to adopt a resolution authorizing non-reemployment of second-year probationary teacher Eman El-Ayins as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Kries) to employ Sarah Tyner in the position of assistant principal at Carterville Intermediate School. The motion carried with all present voting 'Aye'.

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Agenda Items 6.2 – Review/Discuss Board Policy #5:30

The Board reviewed and discuss Board Policy #5:30 regarding Nepotism when hiring a candidate.

Agenda Item 7 – Adjournment

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

ATTEST:



David Schwartz, President
Board of Education


Rebecca A. Sanders, Board Secretary