

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MAY 19, 2022**

The Carterville Community Unit School District No. 5 Board of Education met in regular session at 6:00 p.m., May 19, 2022. Superintendent Liddell called the meeting to order. The following members were present were present:

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

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

Board Member Kimber Monje was not present when roll was called.

**Agenda Item 2 – Visitor Participation**

Braeden Erwin, a student at the Intermediate School, was in attendance for the Board meeting as part of one of his requirements for a Boy Scout Badge. Board President Schwartz ask Braeden to lead the Board in the Pledge of Allegiance.

**Agenda Item 3 – Closed Session**

The motion was made by Mrs. Kries (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 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. McCann) to adjourn the closed session at. 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 Mrs. Kries) 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**

Principals highlighted end of the year activities within their buildings.

**Agenda Item 7 – Board of Education Remarks**

Mrs. Kries commented on the Spring Sings and said Mrs. Arnett was doing a great job.

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**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Compton (seconded by Mrs. Kries) to approve the Consent Agenda, approve minutes for the April 21, 2022 Board Meeting, approve of Treasurer's report for April, 2022, approve of High School Activity Fund for April, 2022, approve of High School Convenience Account for April, 2022, Jr. High Activity Report for April, 2022, Intermediate Activity Report April, 2022, approve of High School and Jr. High Athletic Imprest Fund Report for April, 2022, additional bills for April, 2022 and regular bills for May, 2022. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Compton) to approve check number 107095 in the amount of \$14,648.13 to Baysinger Architects PLLC. The motion carried with Mr. Compton, Mrs. Kries, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

**Agenda Item 9 – Old Business**

There was no old business to discuss.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – First Read of 2022-23 Student-Parent Handbook Changes**

Principals presented their first read of student-parent handbook changes to the Board. Handbooks will be adopted at the June Board Meeting.

**Agenda Item 10.2 –First Read of Press Plus Issue 109**

Superintendent Liddell presented the first read of Press Plus Issue 109. Official adoption will take place at the June Board Meeting.

**Agenda Item 10.3 – Approve the Sale of Real Property**

The motion was made by Mr. Compton (seconded by Mr. McCann) to approve the sale of real property intergovernmental agreement with the City of Carterville to allow the District to sell an acre of land to the City of Carterville to be used as the site of a new water tower. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Review/Place on Display FY22 Amended Budget**

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to place on display FY22 Amended Budget. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – Approve Bus Leases**

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve bus leases with Midwest Bus Sales in the amount of \$19,787.16/ea for three years as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 10.6 – Approve Summer Paint Bid**

The motion was made by Mr. Yewell (seconded by Mr. McCann) to approve summer paint bid to Schoolcraft Painting in the amount of \$22,695.00. 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 Mrs. Kries) to accept letters of resignation from Dana Lipe, Karis Allen, Amber Sronce, Brittany Kierbs, and Jami Smith effective at the end of the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Compton) to employ Jera Smith in the position of certified elementary teacher effective at the beginning of the 2022-2023 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Aaron Beard in the position of full time custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Yewell) to employ Denise Rolape in the position of full time custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to accept a letter of retirement from Bob Maurizio, bus driver for the District, effective at the end of the 2021-22 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Yewell) to employ Shauna Barber in the position of Assistant Principal/Activities at the Carterville High School effective with the beginning of the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Kries) to employ fall and winter head coaches as presented 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 Jessica Reichert as latchkey director for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Yewell) to accept a letter of resignation from Sammy Morris, 3th grade teacher at Tri-C Elementary School, effective at the end of 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.

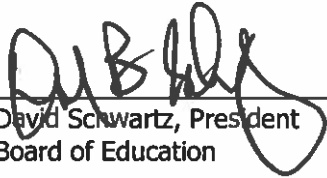
**Agenda Item 12 – Future Business – Next Scheduled Board Meeting – June 23, 2022**

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**Agenda Item 13 – Adjournment**

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) 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