

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
AMENDED FY 20 BUDGET HEARING MEETING
HELD JUNE 23, 2022**

The Carterville Community Unit School District No. 5 Board of Education met in regular session meeting at 6:00 p.m., June 23, 2022. Board President 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 Jeff Hartford, Doug Owens, Todd Rogers, and Tom Webb, Assistant Principal Kim Matthews was also present.

Board Member Mr. Compton was absent when roll was call.

6:00 p.m. – FY 22 Budget Amendment Hearing

The motion was made by Mr. McCann (seconded by Mrs. Kries) to open the FY 22 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Stephani McCaughan presented the FY Amended Budget to the board and audience. There were no questions or comments.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to close the FY 22 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 2 – Visitor Participation

Former student Kyle Wilson, read a statement regarding his concerns about bullying, harassment, and staff conduct within the District.

Agenda Item 3 – Closed Session

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to go into closed session to consider matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and negotiations. 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. Yewell) 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. Sizemore) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

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Agenda Item 6 - Administrative Remarks

Agenda Item 6.1 – Principals Report

Principals highlighted activities within their buildings.

Agenda Item 7 – Board of Education Remarks

Board President David Schwartz assured the community that direction has been provided to staff, students, and the community regarding the board's position that bullying, harassment, and inappropriate staff conduct will not be tolerated.

Agenda Items 8 – Consent Agenda 8.1-8.8

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve the Consent Agenda approve minutes for the May 19, 2022 regular meeting, approve Treasurer's report for May, 2022, approve the High School Activity Fund for May, 2022, Jr. High Activity Report for May, 2022, approve the High School Convenience Account Report for May, 2022, Intermediate School Activity Fund for May, 2022, approve the High School and Junior High Athletic Imprest Fund Report for May, 2022, additional bills for May, 2022 and approve regular bills for June, 2022. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve check number 107321 in the amount of \$9,944.93 to Baysinger Architects, PLLC. The motion carried with the vote as follows: Mrs. Kries, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Transfer Money from the School Facility Occupation Tax Account of the Site and Construction Fund to Debt Service Fund

The motion was made by Mrs. Monje (seconded by Mr. McCann) to accept the transfer of money from the School Facility Occupation Tax Account of the Site and Construction Fund to Debt Service fund in the amount of \$1,359,437.50. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Transfer interest from Working Cash Fund to Education Fund

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to accept the transfer of money in the amount of \$6,000.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

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Agenda Item 9.3 – Transfer discretionary money from the School Facility Occupation Tax Account of the Site and Construction Fund to the Operations & Maintenance Fund

The motion was made by Mr. McCann (seconded by Mrs. Monje) to accept the transfer of discretionary money in the amount of \$625,000.00 from the School Facility Occupation Tax Account of the Site & Construction Fund to the Operations & Maintenance Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to a resolution authorizing Interfund Loans from the Working Cash to Other Funds as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.5 – Approve FY22 Amended Budget

The motion was made by Mrs. Kries (seconded by Mr. McCann) to approve FY 22 Amended Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.6 – Approve Student/Parent Handbooks for SY 2022-23

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve student/parent handbooks for SY 2022-23 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.7 – Approve IASB Press Plus Issue #109

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve IASB Press Plus Issue #109 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Dairy Products Bid

The motion was made by Mrs. Kries (seconded by Mrs. Monje) to approve dairy products bid to Prairie Farms for the 2022-23 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10. 2 – Employment/Resignation of Personnel

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to accept a letters of resignation from Justin Winkleman and Shelby Miller. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to employ Haley Van Horn in the position of 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 Brittany Benedict in the position of school nurse at the junior high for the 2022-23 school year.

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to employ Bonnie Misselhorn in the position of RtI Interventionist at Tri-C Elementary School for the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mrs. Monje) to employ Brooklyn Kemp in the position of certified teacher for the 2022-2023 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mrs. Monje) to employ Jonathan Wilhelm in the position of CJHS Head Cross Country Coach for the 2022-2023 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 item.

Agenda Item 11- Other Business

There was no action on this item.

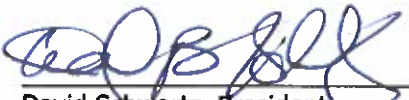
Agenda Item 12 - Future Business

Next Scheduled Board Meeting July 21, 2022

Agenda Item 13 – Adjournment

The motion was made by Mrs. Kries (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