

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR AND AMENDED FY 21 BUDGET HEARING MEETING
HELD JUNE 24, 2021**

The Carterville Community Unit School District No. 5 Board of Education met in regular session at 6:00 p.m., June 24, 2021. 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 Forby, Rogers, and Webb were also present.

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

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. McCann (seconded by Mr. Sizemore) 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 pending litigation. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. Sizemore (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 Mr. Sizemore (seconded by Mr. McCann) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

6:45 p.m. – FY 21 Budget Amendment Hearing

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to open the FY 21 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Stephani McCaughan, Finance Officer, explained to the Board the FY21 amended budget. There were no questions from the Board or audience.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to close the FY 21 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

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Agenda Item 6 - Administrative Remarks

Agenda Item 6.1 – Principals Report

Mr. Rogers, Dr. Webb, and Mrs. Forby shared an update on the successes of summer school.

Mrs. Barnstable provided an update on the new Student Online Personal Protection Act (SOPPA), which will take effect July 1, 2021 and provided updates on recent professional development trainings.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Items 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve the Consent Agenda approve minutes for the May 20, 2021 regular meeting, approve Treasurer's report for May, 2021, approve the High School Activity Fund for May, 2021, Jr. High Activity Report for May, 2021, approve the High School Convenience Account Report for May, 2021, Intermediate School Activity Fund for May, 2021, approve the High School and Junior High Athletic Imprest Fund Report for May, 2021, additional bills for May, 2021 and approve regular bills for June, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Transfer Money from Site and Construction Fund to Debt Service Fund

The motion was made by Mr. McCann (seconded by Mrs. Monje) to accept the transfer of money in the amount of \$1,329,738.00 from Site and Construction Fund to Debt Service Fund. 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 Mr. Sizemore (seconded by Mrs. Monje) to accept the transfer of money in the amount of \$21,000.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Transfer discretionary money from Site & Construction Fund to the Operations & Maintenance Fund

The motion was made by Mr. McCann (seconded by Mrs. Kries) to accept the transfer of discretionary money in the amount of \$700,000.00 from Site & Construction Fund to the Operations & Maintenance Fund. The motion carried with all present voting 'Aye'.

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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. McCann) for 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 FY21 Amended Budget

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to approve FY 21 Amended Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.6 – Approve Student/Parent Handbooks for SY 2021-22

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve student/parent handbooks for SY 2021-22 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Early Graduation for Students #2200030, #220000162, and #220000167

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve early graduation for students #2200030, #220000162, and #220000167. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Dairy Products Bid

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to approve dairy products bid to Prairie Farms. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve District Insurance Premiums for 2021-22 School Year

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve District Insurance Premiums for 2021-22 School Year as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Administrative and At-Will Employees Compensation and Contracts as Presented

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve administrative and at-will employee's compensation and contracts for FY 2022 as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 10.5 – Employment/Resignation of Personnel

The motion was made by Mrs. Kries (seconded by Mrs. Monje) to accept a letter of retirement from Dana Talley effective at the end of the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mrs. Kries) to accept a letter of retirement from Tracey Mills effective at the end of the 2024-2025 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of retirement from Charles Williams effective July 1, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to accept a letter of resignation from Leah Warren effective at the end of the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Jennifer Schluckbier effective June 24, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to accept a letter of resignation from Heather Smithpeters, as CJHS cook effective June 30, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Cally Rakos in the position of fourth grade teacher at Carterville Intermediate School for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to employ Laura Castellano in the position of 5.5 hours/per day cook at the high school with a start date of August 11, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to employ Heather Sprague in the position of 5.75 hours/per day cook at the junior high school with a start date of August 4, 2021.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Christy Keirn in the position of elementary teacher at Tri-C Elementary beginning the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Erika DeBerry in the position of elementary teacher beginning the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to employ Taylor Black in the position of teacher at the junior high school beginning the 2021-2022 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Leslie DeHart in the positions of 2.25 hours/per day playground student supervisor and 2.0 hours/per day latchkey student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Walter Chandler effective June 25, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to employ Jakob McIntosh in the position of 2nd shift custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Jessica Maurizio in the position of secretary at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

Agenda Item 10.6 – Action, If Needed, on Any Matter Related to Closed Session

Agenda Item 11- Other Business

Agenda Item 12 - Future Business

Next Scheduled Board Meeting July 15, 2021

School Board Conference November 19-21, 2021

Agenda Item 13 - Adjournment

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