

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD AUGUST 19, 2021 CARTERVILLE HIGH SCHOOL
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

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., August 19, 2021. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

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

Board member Mr. Yewell was absent when roll was called.

Agenda Item 2 – Visitor Participation

Mr. Mike Harris and Mr. Mike Hanshew addressed the Board with concerns regarding the state's current mask mandate for schools.

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 pending litigation. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. Compton (seconded by Mr. Sizemore) 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. Monje (seconded by Mr. Sizemore) 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 and Enrollment Reports

Mr. Rogers reported that the high school was off to a great start. Enrollment at the high school is currently 640. He shared that the fall edition of *Meet the Lions* will be held Friday, August 20th starting at 5:00 p.m.

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Mr. Hartford shared that the junior high was also off to a great start. Enrollment at the junior high is at an all-time high of 368. He discussed a new CJHS program called ***Lions Pride*** for the students which will be implemented on Fridays.

Mrs. Barnstable said she had spent a great deal of time at Tri-C this week and, as always, it is a very busy place. She described some of the unique impacts that COVID-19 has had on students as related to the school environment. She shared that teachers are excited to have student back in the buildings for a full day.

Mr. Liddell shared he had been in communication with Baysinger Architects regarding an addition of four class rooms to the junior high due to facility needs. He also gave a district-wide COVID report and shared that the weekly COVID tracker would continue to be available on the district's website.

Agenda Item 6.2 – FY21 and Quarterly Financial Review

Stephani McCaughan, Finance Officer reviewed, the FY 21 and quarterly financial reports with the Board and audience.

Agenda Item 7 – Board of Education Remarks

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 July 15, 2021 Regular Board Meeting, approve Treasurer's report for July, 2021, approve the High School Activity Fund for July, 2021, Jr. High Activity Report for July, 2021, approve the High School Convenience Account Report for July, 2021, Intermediate School Activity Fund for July, 2021, additional bills for July, 2021 and approve regular bills for August, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Press Plus Update #107

The Motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve Press Plus Update #107. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Place on Display Tentative FY22 Budget

The Motion was made by Mr. Sizemore (seconded by Mr. Monje) to place the Tentative FY22 Budget on Display at the Unit Office. The motion carried with all present voting 'Aye'.

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Agenda Item 10.2 – Approve 2021 EIS Administrator and Teacher Salary and Benefits Report

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve 2021 EIS Administrative and Teacher Salary and Benefits Report as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Award Bread Products Bid

The motion was made by Mr. Compton (seconded by Mr. McCann) to award Bimbo Bakery the bread products bid for FY22 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve FY22 School Maintenance Project Grant

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve FY22 School Maintenance Project Grant as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mrs. Monje) to accept a letter of resignation from Jordan Gunter as interventionist/tutor at the high school, effective August 2, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to accept a letter of resignation from Angela McPhail as a cook at the intermediate school, effective August 8, 2021. 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 Reid Basso as a student supervisor at the high school, effective August 19, 2021. 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 Nicole Williams as RtI Interventionist at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Nicole Williams in the position of elementary teacher for the 2021-2022 school year in the Carterville Unit #5 School District. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Amber Sronce in the position of RtI Interventionist at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to employ Brittany Chey Kierbs in the position of RtI Interventionist at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Melissa Olsen in the position of interventionist at the intermediate School. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. Yewell) to employ Alayna Mulholland in the position of 4 hrs./per day cook at the intermediate school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to employ Jennifer Schluckbier in the position of 5 hrs./per day cook at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Gregory Kerrigan in the position of custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to employ Justin Winkleman in the position of custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Kelli Rathjen in the position of teacher aide at Little Lions Learning Center. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Christine Kiel in the position of interventionist/tutor at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Alayna Mulholland in the position of 1.75 hrs./per day latchkey supervisor effective August 16, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 10-7 Action, If Needed, on Any Matter Related to Closed Session

There was no action on this item.

Agenda Item 11- Other Business

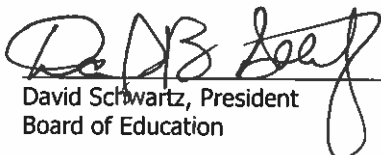
There was no action on this item.


Agenda Item 12 – Future Business – Next Board Meeting - September 23, 2021

Agenda Item 13 - Adjournment

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