

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD JULY 15, 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., July 15, 2021. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principal Rogers and Assistant Principal Clark were also present.

Board Members Mr. Compton and Mrs. Monje were absent when roll was called.

**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 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. McCann) 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 Mr. McCann (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**

Mr. Rogers said registration for high school students will begin at the end of the month.

Assistant Superintendent Barnstable said the District has entered into an agreement with Center stone that will provide an additional counselor for the district for the 2021-2022 school year.

Superintendent Liddell shared that the Village of Cambria has filed a motion seeking the school district and its attorney pay the Village's legal fees. The District has filed an appeal to the Judge's ruling on the Village of Cambria TIF lawsuit.

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

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to the Consent Agenda approve minutes for the June 16, 2021 Special Board Meeting and June 24, 2021 Regular Board Meeting, approve Treasurer's report for June, 2021, approve the High School Activity Fund for June and Year End, 2021, Jr. High Activity Report for June and Year End, 2021, approve the High School Convenience Account Report for June 2021, Intermediate School Activity Fund for June and Year End, 2021, approve the High School and Junior High Athletic Imprest Fund Report for June, 2021, additional bills for June, 2021 and approve regular bills for July, 2021. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

There was no old business to discuss.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – First Read of Press Plus Update #107**

Superintendent Liddell reviewed with the Board Press Plus Update #107.

**Agenda Item 10.2 – Authorize Cell Phone Reimbursement Per List for FY 2021**

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to authorize cell phone reimbursement per list for FY 2022 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Award District Copy Machine Bid**

The motion was made by Mr. Yewell (seconded by Mrs. Kries) to award Tri-State with the District copy machine bid as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Employment/Resignation of Personnel**

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

The Motion was made by Mr. Sizemore (seconded by Mr. McCann) to employ Maribeth Trexler 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. Yewell (seconded by Mr. Sizemore) to employ Shelly Marshall in the position of library aide at Carterville Intermediate School. 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 Carlyn Zimmermann in the position of CJHS/CHS Music Teacher for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. McCann) to employ CHS/CJHS Fall Coaches as presented. The motion carried with all present voting 'Aye'.

The Motion was made by Mr. McCann (seconded by Mr. Yewell) to employ Ellen Anderson in the position of Interventionist/Tutor at the high school. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – Action, If Needed, on Any Matter Related to Closed Session**

There was no action on this agenda item.

**Agenda Item 11- Other Business**

Superintendent Liddell updated the board on two potential projects including football field/track upgrade and maintenance and a classroom addition project at the junior high.

**Agenda Item 12 – Future Business**

**Next Board Meeting August 19, 2021**

**Meet the Teachers Night – August 19, 2021**

**5:15 p.m. – Dinner**

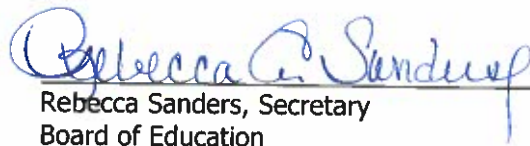
**6:00 p.m. - Meeting**

**Agenda Item 13 - Adjournment**

The motion was made by Mr. Yewell (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