

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD SEPTEMBER 23, 2021 CARTERVILLE 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., September 23, 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. Yewell

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

Board Member Mr. Sizemore was absent when roll was called.

**Agenda Item 2 – Visitor Participation**

Megan McGinn, Williamson County Education Services staff member, addressed the Board regarding the new state mandate regarding COVID-19 vaccination requirements and the weekly COVID-19 screenings of staff members that have not provided proof of vaccination.

**Agenda Item 3 – Closed Session**

The motion was made by Mr. Compton (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, pending litigation, 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'. 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.

Motion was made by Mr. McCann (seconded by Mrs. Monje) to recess the regular meeting to conduct a Fiscal Year 2022 Budget Hearing. The motion carried with all present voting 'Aye'.

**FISCAL YEAR 2022 BUDGET HEARING**

Roll Call

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

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**Discussion and Questions**

Stephani McCaughan, Finance Officer shared the budget process for FY2022. There were no questions from the Board or audience.

Motion was made by Mr. McCann (seconded by Mrs. Monje) to adjourn the Fiscal Year 2022 Budget Hearing and return to the regular board meeting. The motion carried with all present voting 'Aye'.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Principals Reports**

Mr. Owens shared Tri-C's current enrollment of 704. Kindergarten enrollment is 197, which is one of the largest kindergarten classes the District has seen. Mr. Owens updated the board on the completion of the annual Health Life Safety Review and shared the September 14<sup>th</sup> retirement of long time library aide, Kelly Spencer.

Dr. Webb shared his continued praise of the great job being done by staff, parents, and students. He updated the board on the launching of their support and enrichment program, WIN Time. Dr. Webb thanked the Board for their support in hiring full time assistant principals for his building and shared the positive impact the position has on the building.

Mr. Hartford shared that staff and students are continuing to work really hard and it is a team effort. He shared that safety drills at this building have also been completed and echoed Mr. Webb's appreciation for the support of the hiring a full time assistant principal at CJHS.

Mr. Rogers said last week was Homecoming at the high school and it was very successful. He said the dance was held outdoors by the press box and students did not have to wear a mask.

Mr. Diel reported that sports are back in full swing and the teams are having a great fall. He shared that the junior high softball and baseball were hosting regionals next week.

Mrs. Barnstable shared the various teacher trainings provided within the district on September 17.

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

Mr. Compton asked the administration about a recent trend getting attention on the news regarding intentional vandalism. Mr. Hartford reported that they have dealt with some issues and are addressing them in a serious manner. Mr. Compton also praised a video Mr. Hartford posted to YouTube for students and parents which shared the new trend and potential school consequence for discipline of this behavior.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mrs. Monje (seconded by Mr. Compton) to the Consent Agenda approve minutes for the August 19, 2021 Regular Board Meeting, approve Treasurer's report for August, 2021, approve the High School Activity Fund for August, 2021, Jr. High Activity Report for August, 2021, approve the High School Convenience Account Report for August 2021, Intermediate School Activity Fund for August, 2021, approve the High School and Junior High Athletic Imprest Fund Report for July and August, 2021, additional bills for August, 2021 and approve regular bills for September, 2021. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Adopt Carterville CUSD#5 Fiscal Year 2022 Budget**

The motion was made by Mr. Compton (seconded by Mrs. Monje) to adopt Carterville CUSD#5 Fiscal Year 2022 Budget as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. McCann (seconded by Mrs. Monje) to employ Rachel Amaro in the position of library aide at the junior high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to employ Destiny Phillips in the position of interventionist/student supervisor at the 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 Mr. McCann) to employ Stephanie Fourez in the position of library aide at the intermediate school for the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to employ high school and junior high winter coaches for the 2021-2022 school year as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Action, If Needed, on any Matter Related to Closed Session**

There was no action on this agenda item.

**Agenda Item 11- Other Business –**

There was no action on this agenda item.

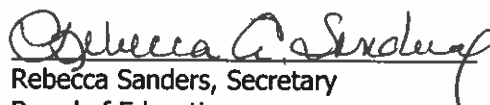
**Agenda Item 12 – Future Business – Next Scheduled Board Meeting – October 21, 2021 at Tri-C Elementary School**

**Agenda Item 13 - Adjournment**

The motion was made by Mr. Compton (seconded by Mr. Yewell) 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