

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD OCTOBER 21, 2021 TRI-C ELEMENTARY SCHOOL,  
1405 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., October 21, 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  
Mr. Schwartz  
Mr. Yewell

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

Board Members Mrs. Monje and Mr. Sizemore 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. Compton (seconded by Mr. McCann) 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, and negotiations. The motion carried with all present voting 'Aye'.

**Agenda Items 4 – Adjournment out of Closed Session**

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

Principals highlighted activities in their buildings. Mrs. Forby shared that the PTO Tailgate will be held Friday, October 22, before the football game. Mr. Hartford reported that the CJHS Softball Teams were State Champs and reviewed their accomplished season. Dr. Webb reviewed their support and enrichment program, WIN Time, and shared targeted approaches of student supports which are occurring.

Mrs. Barnstable shared an overview of behavioral differences and needs that are impacting most various age levels.

Mr. Liddell shared enrollment trends compiled within Williamson County through Williamson Country Education Services. He also shared that a survey will be going out to gather parent and faculty/staff feedback regarding the recently completed fall break.

**Agenda Item 6.2 – 1<sup>st</sup> Quarter FY22 District Financial Report**

Stephani McCaughan, Finance Officer, went over the 1<sup>st</sup> Quarter FY22 District Financial Report.

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

Mr. Schwartz reminded the Board about the Triple Three Board Conference in Chicago. The dates are November 19-21.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Compton (seconded by Mrs. Kries) to amend the previous motion approve the Consent Agenda approve minutes for the September 23, 2021 Regular Board Meeting, approve Treasurer's report for September, 2021, approve the High School Activity Fund for September, 2021, Jr. High Activity Report for September, 2021, approve the High School Convenience Account Report for September, 2021, Intermediate School Activity Fund for September, 2021, approve the High School and Junior High Athletic Imprest Fund Report for September, 2021, additional bills for September, 2021 and approve regular bills for October, 2021. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

There was no old business

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Fiscal Year 2021 Annual Financial Report**

The motion was made by Mrs. Kries (seconded by Mr. McCann) to approve Fiscal Year 2021 Annual Financial Report as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve Athletic Facilities Maintenance Items**

The motion was made by Mr. McCann (seconded by Mr. Compton) to approve athletic facilities maintenance items as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Regional Office of Education Distribution Report for FY 21**

Mr. Liddell reviewed the distribution list from the regional office of education.

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

The motion was made by Mr. McCann (seconded by Mr. Compton) to employ Vernon Bentinganan for 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 Mr. Compton (seconded by Mrs. Kries) to employ Cristina Lashbrook for the position of student supervisor at the junior high school for 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 McKenzie Rogman for the position of junior high assistant basketball coach for the 2021-2022 school year pending ASEP approval and background check. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Compton) to approve Abbey Crain as a volunteer junior high girls' basketball coach and Carlos Keen as a volunteer high school boys' basketball coaching pending ASEP approval and background check. The motion carried with all present voting 'Aye'.

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**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**

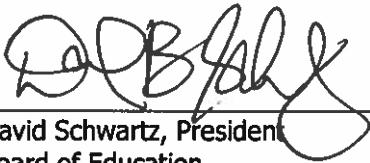

**Agenda Item 12 – Future Business –**

**Next Board Meeting – November 16, 2021**

**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