

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 16, 2021
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

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., December 16, 2021. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Rogers and Webb, Assistant Principals Diel and Tyner were also present.

Board Members Mr. McCann and Mr. Yewell were absent when roll was called.

Agenda Item 2 –Recess Regular Meeting for Purpose of Conducting Tax Levy Hearing

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to recess the regular meeting for the purpose of conducting a tax levy hearing. The motion carried with all present voting 'Aye'.

Agenda Item 3 - Levy Hearing

Roll Call - The following members were present:

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

Levy Hearing

Superintendent Liddell and Stephani McCaughan, Chief Finance Officer, explained to the Board and audience the 2020 Tax Levy. There were no questions.

Adjourn 2021 Tax Levy Hearing

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to adjourn the 2021 tax levy hearing. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Visitor Participation

There was no request for visitor participation.

Agenda Item 5 – 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. The motion carried with all present voting 'Aye'. Mr. Yewell arrived during closed session.

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Agenda Items 6 – Adjournment out of Closed Session

The motion was made by Mr. Compton (seconded by Mrs. Kries) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 7 – Approval of Closed Session Minutes

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

Agenda Item 8 – Administrative Remarks

Agenda Item 8.1 – Building Principals Reports

Principals highlighted activities within their buildings. Across the district, students, teachers, and administration have participated in a variety of charitable activities including canned food drives, toy drives, monetary donations, and relief efforts for recent storm victims.

Mrs. Barnstable shared that the district is taking part in a Social Emotional Learning Grant provided by the Regional Office of Education.

Mr. Liddell shared that based on county sales tax documents, Carterville CUSD #5 now has the second largest enrollment in Williamson County.

Agenda Item 9 – Board of Education Remarks

Mrs. Kries shared with the Board of the workshops she had attended in Chicago at the IASB/IASA/IASBO Joint Annual Conference.

Agenda Item 10 – Consent Agenda

The motion was made by Mr. Compton (seconded by Mrs. Kries) to approve the Consent Agenda, approve minutes for November 16, 2021 Board Meeting, approve of Treasurer's report for November, 2021, approve of High School Activity Fund for November, 2021, approve of High School Convenience Account for November, 2021, Jr. High Activity Report for November, 2021, Intermediate Activity Report November, 2021, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2021, additional bills for November, 2021 and regular bills for December, 2021. The motion carried with all present voting 'Aye'.

Agenda Item 11– Old Business

Agenda Item 11.1 – Adopt 2021 Tax Levy

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve 2021 Tax Levy Certificate as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.2 – COVID-19/CUSD #5 Report

Mr. Liddell updated the Board on the weekly snapshot of COVID-19. He said the teacher, nurses, and students are doing an outstanding job.

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Agenda Item 12 – New Business

Agenda Item 12.1 – Approve non-certified rates per the 2021-22 non-certified spreadsheet

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to approve non-certified rates per the 2021-22 non-certified spreadsheet as presented. The motion carried with all present voting 'Aye'.

Agenda Item 12.2 – Approve substitute increases for 2022

The motion was made by Mr. Compton (seconded by Mrs. Kries) to approve substitute increases for 2022 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 12.3 – Review and Adopt TRS Supplemental Savings Plan (SSP) Resolution

The motion was made by Mr. Compton (seconded by Mrs. Monje) to adopt TRS Supplemental Savings Plan (SSP) Resolution as presented. The motion carried with all present voting 'Aye'.

Agenda Item 12.4 – Accept Bid for CJHS renovation and addition project

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to adopt low bid base bid of \$1,430,980.00 and alternate bid #1 of \$642,433.00 from H.E. Mitchell Construction for CJHS renovation and addition project. The motion carried with all present voting 'Aye'.

Agenda Item 12.5 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mrs. Kries) to accept a letter of resignation from Holly Erwin as interventionist/student supervisor at the intermediate school effective December 17, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Compton) to employ Matt Stocks in the position of evening shift custodian starting January 3, 2022. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to employ Nathan Bittle in the position of PE teacher at the intermediate and junior high schools effective January 3, 2022. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to approve transfer Laura Castellano to the open 6 hrs./per day cooks position at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve transfer Jennifer Schlukbier to the open 5.5 hrs./per day cooks position at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mrs. Kries) to employee winter-spring coaches as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to employee Kelli Sheraden in the position of secretary at CJHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employee Cassie Puckett in the position of part-time District Student Information System Coordinator. She will continue her secretarial position at CJHS in a part-time manner. The motion carried with all present voting 'Aye'.

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Agenda Item 12.6 – Action, If Needed, on any Matter Related to Closed Session

There was no action needed on this agenda item.

Agenda Item 13- Other Business

There was no action needed on this agenda item.

Agenda Item 14 – Future Business –Next Board Meeting – January 20, 2022 at Carterville Junior High School

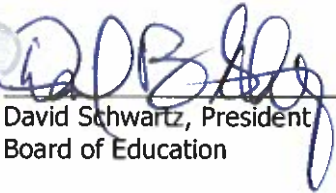
Agenda Item 14.1 – Consider Annual School Board Retreat

The Board retreat will be held on Saturday, January 15, 2022.

Agenda Item 15 - 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