

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD NOVEMBER 16, 2021, CARTERVILLE HIGH SCHOOL COMMUNITY
ROOM, 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., November 16, 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 *(attended by phone)*

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Owens, and Webb, Assistant Principal Tyner were also present.

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

Agenda Item 2 – Visitor Participation

Jessica Fritche addressed the Board with concerns over COVID mandates from the state and students wearing mask all day. She would like to have an agenda item at the December Board meeting to discuss mandates and updates on COVID information.

Agenda Item 3 – Closed Session

The motion was made by Mrs. Kries (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 public body 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 Mrs. Kries (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

Principals shared that buildings parent/teacher conferences were very well attended. They discussed activities from the October 29th School Improvement Day.

Mrs. Tyner shared several accomplishments of our sporting teams as the fall season wraps up.

Mrs. Barnstable provided an update on School Improvement Plans within the District.

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Mr. Liddell reviewed the continued difficulties this year regarding finding substitute teachers and support staff. He congratulated CJHS Principal, Dr. Jeff Hartford, for completing his doctoral degree.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to approve the Consent Agenda. Board member Mr. McCann asked that check number #106118 to Baysinger Architects PLLC in the amount of \$135,000.00 be pulled from 8.8 of the Consent Agenda.

The motion was amended by Mrs. Kries (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the October 21, 2021 Regular Board Meeting, approve Treasurer's report for October, 2021, approve the High School Activity Fund for October, 2021, Jr. High Activity Report for October, 2021, approve the High School Convenience Account Report for October 2021, Intermediate School Activity Fund for October, 2021, approve the High School and Junior High Athletic Imprest Fund Report for October, 2021, additional bills for October, 2021 and approve regular bills for November, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to approve check #106118 to Baysinger Architects PLLC in the amount of \$135,000.00. The motion carried with Mrs. Kries, Mr. Schwartz, and Mr. Sizemore voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Presentation on Annual Financial Report for FY21

Brian Wuert, of Kerber, Eck, & Braeckel, reviewed the AFR for FY 21 for the Board. He reported that there were not any findings for the audit.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Approve Tentative 2021 Property Tax Levy

The motion was made by Mr. McCann (second by Mrs. Kries) to approve a tentative 2021 property tax levy and schedule a tax levy hearing for December 16, 2021. The motion carried with all present voting 'Aye'.

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Agenda Item 10.2 – Approve a resolution abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Refund School Bonds (Alternate Revenue Source), Series 2016B, of the District

The motion was made by Mr. Sizemore (second by Mr. McCann) to approve a resolution abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Refund School bonds (Alternate Revenue Source), Series 2016B, of the District. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve a resolution abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Refund School Bonds (Alternate Revenue Source), Series 2017, of the District

The motion was made by Mr. McCann (second by Mrs. Kries) to approve a resolution abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Refund School bonds (Alternate Revenue Source), Series 2017, of the District. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve AFSCME Contract

The motion was made by Mrs. Kries (second by Mr. McCann) to approve AFSCME Contract as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – First Read of Press Plus #108

Superintendent Liddell explained the latest update from Press Plus.

Agenda Item 10.6 – Employment/Resignation of Personnel

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Amanda Clark as a secretary at the intermediate school effective November 3, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Lisa Minus as a secretary at the junior high school effective December 17, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Donna Beltz as a cook at the high school effective October 22, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Katherine Inchcliff as a student supervisor at Tri-C Elementary School effective October 28, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. McCann) to accept a letter of resignation from Rohan Cook as an assistant wrestling coach at the high school effective October 28, 2021. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Kries (seconded by Mr. McCann) to employ Amanda Moore in the position of cafeteria student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

Agenda Item 10.8 – 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 – December 16, 2021

Agenda Item 13 - Adjournment

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