

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD JANUARY 20, 2022  
CARTERVILLE JUNIOR HIGH SCHOOL LGL ROOM  
816 S. DIVISION, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville Junior High School LGL Room at 6:00 p.m., January 20, 2022. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

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

Board Members Mr. Compton and Mrs. Monje were not present 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. Yewell (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. 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**

**Agenda Item 6.1 – Building Principals**

Principals highlighted activities within their buildings.

Assistant Superintendent Barnstable shared that the 5 Essential Surveys was in progress within the district and shared an update on recent profession development within the district.

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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 Mr. Yewell) to approve the Consent Agenda, approve minutes for December 17, 2021 Board Meeting, approve of Treasurer's report for December, 2021, approve of High School Activity Fund for December, 2021, approve of High School Convenience Account for December, 2021, Jr. High Activity Report for December, 2021, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2021, additional bills for December, 2021 and regular bills for January, 2022. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 First Read of Policy Update #108**

First read of Policy Update #108. Adoption at the February Board Meeting.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Memorandum of Understanding between Carterville Education Association and Carterville Community Unit School District.**

The motion was made by Mr. McCann (seconded by Mr. Yewell) to approve memorandum of understanding between Carterville Education Association and Carterville Community Unit School District as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Employment/Resignation of Personnel**

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to accept a letter of resignation from Nancy Spiller as a playground student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to approve the market adjustment raises for Jessica Anderson and Kelli Rathjen from Little Lions Pre-K as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Kries) to employ Vickie Scott in the position of CJHS Assistant Volleyball Coach. The motion carried with all present voting 'Aye'.

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

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to employ Kathleen Dodd in the position of playground student supervisor at Tri-C. 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 Keila Stearns in the position of playground student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Kries (seconded by Mr. Sizemore) to accept a letter of resignation from Tiffani Emery. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – 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 thanked the Board for their participation in the Board Retreat.

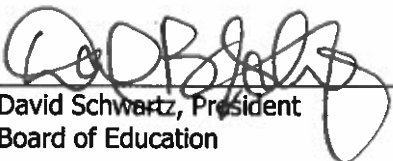
**Agenda Item 12 – Future Business –**

Next Regular Board Meeting - February 17, 2022 – CHS Community Room

**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:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education