

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 17, 2022
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in regular session meeting at the Carterville High School Community Room at 6:00 p.m., February 17, 2022. Board President David Schwartz called the meeting to order. The following members were present when roll was called.

Mr. Compton
Mr. McCann
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

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

Mrs. Kries and Mrs. Monje 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. Yewell (seconded by Mr. Compton) to go into closed session to consider matters related to appointment, compensation, discipline, performance, or dismissal of specific employees of the District, pending litigation, and student discipline and the purchase, sale, or lease of real property. The motion carried with all present voting 'Aye'.

Mrs. Kries arrived during closed session.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. Sizemore (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 Mrs. Kries) 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 – Principals Reports

Principals and Assistant Principals highlighted current activities within their buildings.

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Agenda Item 6.2 – Mid-Year Financial Report

Stephani McCaughan, District Finance Officer updated the Board on the Mid-Year Financial Report.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda 8.1-8.8

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for the January 20, 2022 Regular Meeting and January 14, 2022 Board Retreat, approve of Treasurer's report for January, 2022, approve of High School Activity Fund for January, 2022, approve of High School Convenience Account for January, 2022, Jr. High Activity Report for January, 2022, Intermediate Activity Report for December 2021 and January, 2022, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2022, additional bills for January, 2022 and regular bills for February, 2022. The motion carried with all present voting 'Aye'.

Agenda Item 8.9

The motion was made by Mr. Compton (seconded by Mrs. Kries) to approve check number 106660 in the amount of \$8,585.10 to Baysinger Architects. The motion carried with the vote as follows: Mr. Compton, Mrs. Kries, Mr. Schwartz, Mr. Sizemore and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 9 – Old Business

Agenda Item 9.1 – COVID-19/CUSD#5 REPORT

Mr. Liddell and Mrs. Barnstable reviewed the latest COVID numbers within the District. Both regional metrics and school district metrics are trending the right direction.

Agenda Item 9.2 – Adopt Press Plus Update #108

The motion was made by Mr. Compton (seconded by Mr. McCann) to adopt Press Plus Update #108 with exclusion of the curriculum and sex education section. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve the Sale of Real Property

There was no action on this agenda item.

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Agenda Item 10.2 – Review ISBE School Report Card

Mrs. Barnstable reviewed the 2020-2021 Illinois School Report Cards for the District.

Agenda Item 10.3 – Assign Board Members to Student Handbook Committees

CHS - Mr. McCann
CIS – Mrs. Monje

CJHS – Mrs. Kries
Tri-C – Mr. Compton

Agenda Item 10.4 – Employment/Resignation of Personnel

The motion was made by Mr. McCann (seconded by Mrs. Kries) to approve a transfer request from Keenan Clark to the open high school math teaching position for the 2022-2023 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to accept a letter of resignation from Andrew Nash as band teacher at the end of the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to approve a leave of absence for Andrea Borum from her teaching position for the 2022-2023 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. McCann) to accept a letter of resignation from Denise Ewing as a bus monitor effective January 25, 2022. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to employ Gary Boblett in the position as interventionist/student supervisor at CIS for the remainder of the 2021-2022 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to terminate Misty Chandler's employment as a cook at CIS and breakfast supervisor at Tri-C effective February 17, 2022. The motion carried with all present voting 'Aye'.

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

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve volunteer boat captains for the spring 2022 as presented per successful completion of background check. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Action, if needed, on any matter related to closed session

There was no action on this agenda item.

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Agenda Item 11 – Other Business

This was no other business to report.

Agenda Item 12 – Future Business –
Next Board Meeting-March 17, 2022


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