

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD JANUARY 16, 2020
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 16, 2020. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Mr. Griffith
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Owens, and Webb, Assistant Principal Tyner was also present.

Board Member Jake McCann was 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 Mrs. Monje (seconded by Mr. Glover) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and pending litigation. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. Sizemore) 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. Monje (seconded by Mr. Sizemore) 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 Reports

Principals and Assistant Principal highlighted activities going on in their buildings.

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Agenda Item 6.2 – Mandated Reporter Notice to Board

Superintendent Liddell reminded the Board as Board members they are mandated reporter under the Abused and Neglected Child Reporting Act. Board members signed the Acknowledgment of Mandate Reporter Status Form and these forms will be kept on file in the District Office.

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. Monje (seconded by Mr. Yewell) to approve the Consent Agenda, approve minutes for December 19, 2019 Board Meeting, approve of Treasurer's report for December, 2019, approve of High School Activity Fund for December, 2019, approve of High School Convenience Account for December, 2019, Jr. High Activity Report for December, 2019, Intermediate Activity Report December, 2019, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2019, additional bills for December, 2019 and regular bills for January, 2020. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

There was no old business to report.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review and Approve Maintenance Project Grant

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve maintenance project grant as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Employment/Resignation of Personnel

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to accept a letter of retirement from Mike Fleming effective at the end of the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a letter of retirement from Betsy McKinney effective at the end of the 2022-23 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from Erin Dame as a cook at Tri-C Elementary School effective January 8, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Krystal Emerick in the position of CHS Physical Education Teacher for the 2020-21 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Nathan Emerick in the position of CHS Social Studies Teacher for the 2020-21 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Jamey LaBotte in the position of CHS Study Hall Supervisor beginning with the 2020 Spring semester. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from David Miller as a bus driver for the District effective January 20, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept a letter of resignation from Jim Manis as a student supervisor at Carterville High School effective January 10, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve the transfer request from Jill Holderfield to the open 7 hrs./per day cook position at junior high, retroactive to January 13, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the transfer request from Brenda Dace to the open 5.75 hrs./per day cook position at junior high. 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

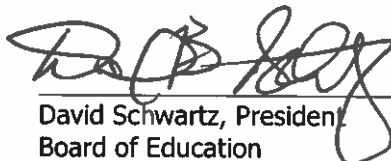
There was no other business to report.

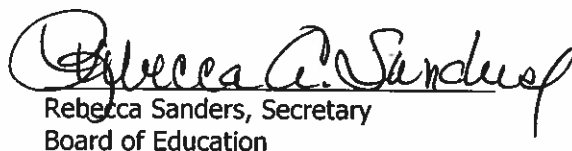
**Agenda Item 12 – Future Business –
Next Board Meeting-February 20, 2020 – CHS Community Room**

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Griffith) 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