

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 21, 2019
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 5:00 p.m., February 21, 2019. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Mrs. Monje
Mr. Schwartz
Mr. Sizemore

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb, Assistant Principals Ballestro and Owens were also present.

Board Members Mr. Bogard, Mr. Compton, and Mr. Yewell 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. Glover (seconded by Mrs. Monje) to go into closed session to consider matters related to appointment, 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. Monje (seconded by Mr. Glover) 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. Glover) 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 Principals highlighted their work and activities occurring in their buildings.

Agenda Item 6.2 – Mid-Year Financial Report

Finance Officer Stephani McCaughan reviewed the mid-year financial report to the Board. She also discussed the new minimum wage increase and its impact on the budget

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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 Mrs. Monje (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for the January 12, 2019 Board Retreat and January 17, 2019 Board Meeting, approve of Treasurer's report for January, 2019, approve of High School Activity Fund for January, 2019, approve of High School Convenience Account for January, 2019, Jr. High Activity Report for January, 2019, Intermediate Activity Report January, 2019, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2019, additional bills for January, 2019 and regular bills for February, 2019. 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 – Approve District Lawn Mowing Bid

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve the District Lawn Bid as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Assign Board Members to Student Handbook Committees

Tri-C – Mrs. Monje
CIS – Mr. Compton
CJHS – Mr. Glover
CHS – Mr. Sizemore

Agenda Item 10.3 – Discuss Recommended District Curriculum Changes for SY 2020

Mr. Hartford discussed adjusting Computer Concepts, altering grade offering and syllabus.

Agenda Item 10.4 – Employment/Resignation of Personnel

The motion was made by Mrs. Monje (seconded by Mr. Glover) to accept the resignation from Haley Cure effective at the end of the 2018-2019 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Karis Allen in the position of Elementary Teacher for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Victoria Scott in the position of Elementary Teacher for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Kristin Ullmark in the position of Elementary Teacher for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Alison Wawczak in the position of Elementary Teacher for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Maria Steele as a Language Arts Teacher at the jr. high school for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Jennifer Donohue as the Head Girls' Golf Coach at the high school for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Stephanie Fourez in the position of 2.0 hrs./per day latchkey supervisor at Tri-C Elementary School effective February 22, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to transfer Hazel Swain in the position of 6 hrs./per day cook position at the high school effective February 22, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Donna Beltz in the position of 5.5 hrs./per day cook position at the high school effective January 26, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Kathy Rodenburg in the position of 5 hrs./per day cook position at the high school effective January 26, 2019. 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 needed on this agenda item.

Agenda Item 11 – Other Business

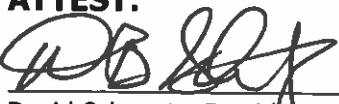
There was no Other Business to discuss.

Agenda Item 12 – Future Business – Next Board Meeting-March 21, 2019

Agenda Item 13 - Adjournment

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