

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 25, 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 6:00 p.m., April 25, 2019. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Compton
Mr. Glover
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Owens.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. Bogard (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, Pending Litigation, and Negotiations. 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. Compton) 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 7 – Board of Education Remarks

Mr. Bogard and Mr. Compton both said it was an honor and privilege to serve on this Board.

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Agenda Item 8 – Consent Agenda

The motion was made by Mr. Glover (seconded by Mr. Bogard) to approve the Consent Agenda, approve minutes for the March 21, 2019 Board Meeting, approve of Treasurer's report for March, 2019, approve of High School Activity Fund for March, 2019, approve of High School Convenience Account for March, 2019, Jr. High Activity Report for March, 2019, Intermediate Activity Report March, 2019, approve of High School and Jr. High Athletic Imprest Fund Report for March, 2019, additional bills for March, 2019 and regular bills for April, 2019, and approve administrative and at-will employees pay raises for the 2018-2019 school year. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

There was old business to report.

Agenda Item 10 – New Business

Agenda Item 10.1 – Accept bid of Tri-C Elementary School Secure Vestibule Project.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to approve the accept a bid of Tri-C Elementary School Secure Vestibule Project as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Final 2018-2019 School Calendar.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the final 2018-2019 school calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve Tentative 2019-2020 School Calendar.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve the tentative 2019-2020 school calendar as presented.

Mrs. Monje and Mr. Glover withdrew their motion due to the fact the District is still working on the 2019-2020 school calendar with other Districts in the Williamson County area.

The motion was made by Mr. Compton (seconded by Mr. Glover) to establish the start date for the 2019-2020 school year as August 12th for teachers and August 13th for students. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve 2018-2019 Contract with Carterville Education Association

The motion was made by Mr. Compton (seconded by Mr. Bogard) to approve the 2018-2019 Contract with Carterville Education Association as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 10.5 – Approve Administration Contracts as Presented

The motion was made by Mr. Bogard (seconded by Mr. Compton) to approve the administration contracts as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.6 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Compton) to employ Caleb Swartz as a CHS Science 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. Sizemore) to employ Jonathan Wilhelm as a CHS Math 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 Kayla Cannon as an 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. Sizemore) to employ Lily Kurfman as an Elementary Teacher for the 2019-2020 school year.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Allison Wawczak as the CJHS Cheer Coach 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 accept the resignations of the following: Brianna Ladwig – Teacher, Rebecca Glasmann – Teacher, Lauren Miller – Interventionist, Shelly Mudd – CHS Head Cook, Greg Jeralds – Custodian, Jennifer Schluckbier – Latchkey Supervisor, Lue Robertson – Latchkey Supervisor, and Rose Mack – Latchkey and Cafeteria Supervisor. The motion carried with all present voting 'Aye'.

Agenda Item 10.7 – 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.

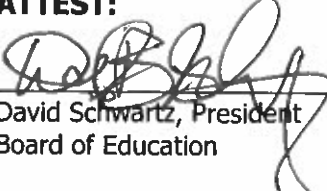
**Agenda Item 12 – Future Business –
Next Board Meeting – May 16, 2019**

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Agenda Item 13 - Adjournment

The motion was made by Mr. Bogard (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