

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MARCH 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 6:00 p.m., March 21, 2019. The Vice President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

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

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

Board Members Mr. Bogard and Mr. Schwartz 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. Compton (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. The motion carried with all present voting 'Aye'.

Mr. Bogard arrived at the beginning of closed session.

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 Mr. Glover (seconded by Mr. Compton) 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

Congratulations to Mr. Owens for being named Illinois Assistant Principal of the Year.

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Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for the February 21, 2019 Board Meeting, approve of Treasurer's report for February, 2019, approve of High School Activity Fund for February, 2019, approve of High School Convenience Account for February, 2019, Jr. High Activity Report for February, 2019, Intermediate Activity Report February, 2019, approve of High School and Jr. High Athletic Imprest Fund Report for February, 2019, additional bills for February, 2019 and regular bills for March, 2019. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Recommended District Curriculum Changes for SY 2020

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

Agenda Item 10 – New Business

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

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve the authorization for 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 Carterville High School 2019-2020 IHSA membership

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve the Carterville High School 2019-2020 IHSA membership as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mrs. Monje) to approve the Resolution for Employment of Certified Tenured Personnel for the 2019-2020 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve the Resolution for Employment and Placement of Fourth Year Teachers moving to their fifth year (tenure) for the 2019-2020 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year (tenure) for the 2019-2020 school year as presented. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Glover (seconded by Mrs. Monje) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year for the 2019-2020 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their third year for the 2019-2020 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve the Resolution for Employment and Placement of First Year Teachers moving to their second year for the 2019-2020 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Sarah Tyner as a CHS Assistant Principal beginning July 1, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Johanna Mandrell as the CHS Head Girls Volleyball 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. Compton) to employ Mark Robison in the position of bus driver pending a background check and fingerprints. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to appoint Aurora Breeden in the position of CHS Volunteer Track 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 a letter of resignation from Shelly Avery effective the end of the 2018-2019 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to accept a letter of resignation from Brittany Dickson effective 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 accept a letter of retirement from Terry McKenzie effective May 31, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to accept a letter of resignation from Kim Beasley effective March 5, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to accept a letter of resignation from Jennifer Tighe effective March 8, 2019. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Action, if needed, on any matter related to closed session.

There was no action needed on this agenda item.

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Agenda Item 11 – Other Business

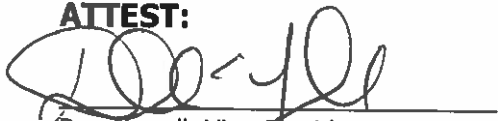
There was no Other Business to discuss.


Agenda Item 12 – Future Business – Next Board Meeting-April 25, 2019

Agenda Item 13 - Adjournment

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:


Don Yewell, Vice President
Board of Education


Rebecca Sanders, Secretary
Board of Education