

**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 a special reorganization session in the Carterville High School Community Room at 7:00 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 were also present.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Receipt of April 2, 2019 School Board Election Results

The motion was made by Mr. Compton (seconded by Mr. Bogard) to acknowledge the receipt of April 2, 2019 School Board Election Results including:

- Acknowledgement of receipt of election results and proclaim results
- Certified voting results of April 2, 2019 election
- Accept and approve the April 2, 2019 Election Results

The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment Sine Die

The motion was made by Mr. Bogard (seconded by Mr. Compton) to adjourn Sine Die. The motion carried with all present voting 'Aye'.

Agenda Item 5 – New Board Member Oath of Office

Mr. Liddell administered the Oath of Office to new elected Board Members Mr. Bradley Griffith and Mr. Jake McCann and they took their seat at the table with the rest of the Board.

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Agenda Item 6 – Election of Board Officers

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to select Keith Liddell, Superintendent, as President Pro Tem. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Sizemore) to nominate David Schwartz for the position of school board president.

Hearing no other nominations for school board president. The motion carried with all present voting 'Aye'.

The board elected David Schwartz as school board president.

At this time Board President Schwartz assumed the role as Board President and conducted the rest of the meeting.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to nominate Donald Yewell for the position of school board vice-president.

Hearing no other nominations for school board vice president. The motion carried with all present voting 'Aye'.

The board elected Donald Yewell as vice president.

Agenda Item 7 – New Business

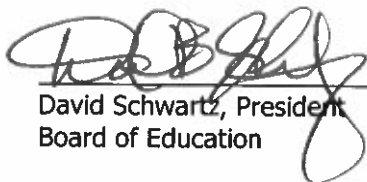
The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the monthly board of education dates as presented. The motion carried with all present voting 'Aye'.

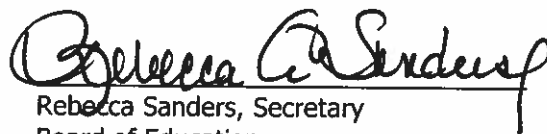
The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve the previous board of education policies and contracts. The motion carried with all present voting 'Aye'.

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