

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MAY 16, 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., May 16, 2019. Board President Mr. David Schwartz called the meeting to order. The following members were present:

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

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

Agenda Item 3 – Visitor Participation

There was no request for visitor participation.

Agenda Item 4 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Sizemore) 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 5 – Adjournment out of Closed Session

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

Agenda Item 6 – 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 – Principal Reports

Principals and Assistant Principal's highlighted their work and activities occurring in their buildings.

Assistant Superintendent Barnstable reported that two meetings have been held with representatives from the International Union of Operating Engineers to discuss reestablishing a School to Work program for interested seniors. Funding for the program is currently being investigated.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MAY 16, 2019 – PAGE 2**

Superintendent Liddell announced that the City of Carterville had been awarded a \$1.66 million dollar grant for a road to be constructed from West of the high school to Shawnee Trail Road.

Agenda Item 7 – Board of Education Remarks

There was no request for Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda,

Board member McCann requested that in the additional bills check number #101554 to Baysinger Architects PLLC in the amount of \$12,747.42 and from regular bills check number #101659 to Baysinger Architects PLLC in the amount of \$3,998.91 from 8.7 of the Consent Agenda be pulled out.

The motion was amended by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda, approve of Treasurer's report for April, 2019, approve of High School Activity Fund for April, 2019, approve of High School Convenience Account for April, 2019, Jr. High Activity Report for April, 2019, Intermediate Activity Report April, 2019, approve of High School and Jr. High Athletic Imprest Fund Report for April, 2019, additional bills for April, 2019 and regular bills for May, 2019 with check number #101554 to Baysinger Architects PLLC in the amount of \$12,747.42 and from regular bills check number #101659 to Baysinger Architects PLLC in the amount of \$3,998.91 from 8.7 of the Consent Agenda be pulled out. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve in additional bills check number #101554 to Baysinger Architects PLLC in the amount of \$12,747.42 and from regular bills check number #101659 to Baysinger Architects PLLC in the amount of \$3,998.91. Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, Mr. Sizemore and Yewell voted 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Review/Place on Display FY19 Amended Budget

Stephani McCaughan, District Finance Officer presented the FY19 Amended Budget to the Board and audience. She said the amended budget would be on display at the District Office.

Agenda Item 9.2 – Review 2019-2020 Student-Parent Handbooks

Principals reviewed with the Board the First Read of the 2019-2020 Student –Parent Handbooks.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MAY 16, 2019 – PAGE 3**

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Place out to Bid Bread, Milk, Food, and Cafeteria Supplies

Superintendent Liddell reviewed the items that are being placed out for bid.

Agenda Item 10.2 – Review Facilities Report for Summer, 2019

Mr. Ren, Director of Facilities reviewed the facilities report for summer work.

Agenda Item 10.3 – Approve Soccer Coop with Herrin for 2019-20 & 2020-21

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve soccer coop with Herrin for 2019-20 and 2020-21 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Carterville Junior High Bowling

The motion was made by Mr. McCann (seconded by Mrs. Monje) to approve CJHS Bowling as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Employment/Resignation of Personnel

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a resignation letter from Nicholas Williams, CHS/CIS Band Teacher and CHS Band Director effective at the end of the 2018-19 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Kristina Mason in the position of RtI Interventionist at Tri-C Elementary School for the 2019-20 school year. The motion carried with the all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Melinda Pierson in the position of Social Worker at Carterville Intermediate School for the 2019-20 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Rachel Amaro in the positions of latchkey student supervisor and cafeteria student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Barbara Naugle in the position of cafeteria student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MAY 16, 2019 – PAGE 4**

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Carol Matiskie in the position of a cook at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to increase Shirley Williams and Brenda Dace latchkey hours from 2.0 hrs/per day to 2.5 hrs/per day beginning 2019-2020. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ fall 2019 coaches as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.6 – Approve School Wide Title I Waiver for 2019-2020

This agenda item was tabled at this time.

Agenda Item 10.7 – Approve Consolidated District Plan for 2019-2020

The motion was made by Mrs. Monje (seconded by Mr. McCann) to approve a Consolidated District Plan for 2019-2020 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.

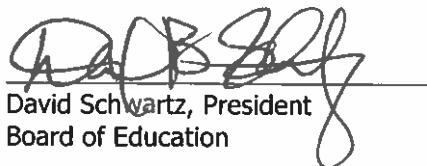
Agenda Item 12 – Future Business –

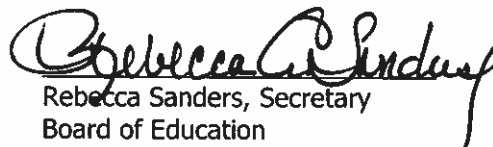
**End of the School Year Luncheon –
May 23rd at 11:30 a.m. – CHS Cafeteria
Next Board Meeting – June 20th
CHS Graduation – May 18th – CHS Gymnasium
CJHS Promotion – May 22nd – CHS Gymnasium**

Agenda Item 13 - Adjournment

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