

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
AMENDED FY 18 BUDGET HEARING MEETING
HELD JUNE 20, 2019 CARTERVILLE HIGH SCHOOL
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 6:00 p.m., June 20, 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, Principal Webb were also present.

Agenda Item 2 - Visitor Participation

Mr. Jim Wallace thanked for the Board for allowing his JV Legion Baseball Team to play on the baseball fields. He also addressed the Board asking them to adopt a procedure for the distribution of replaced athletic jerseys to current athletes when a given team's jerseys are updated.

Agenda Item 3 – 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 4 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. McCann) 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. Sizemore) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

6:45 p.m. FY 19 Budget Amendment Hearing

The motion was made by Mr. McCann (seconded by Mr. Griffith) to open the FY 19 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Finance Officer Stephani McCaughan presented to the Board and audience the FY 19 Amended Budget.

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There were no questions.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to close the FY 19 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principals Report

Mr. Webb introduced Morgan Holevoet, a 5th grade teacher who was attending the board meeting as part of her administrative college classes.

Superintendent Liddell shared that the vestibule project at Tri-C was going strong and the Jr. High stage has been replaced with a wall and was ready for painting.

Agenda Item 7 – Board of Education Remarks

Mr. Glover complimented the "C" symbols painted on Grand Avenue. Superintendent shared that the project was completed by members of the CHS Art Club and Student Council.

Mr. Schwartz read a letter from Lori LeQuatte, Regional Superintendent of Schools, stating that Carterville CUSD #5 has been fully recognized upon the completion of the ROE Compliance Review. He also shared a letter to the Board and Superintendent Liddell from a foster family praising Mr. Webb, Mrs. Ballestro, and the foster child's teacher Mrs. Holevoet.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Griffith) to the Consent Agenda approve minutes for the April 25th and May 16, 2019 regular meeting and minutes from May 6, 2019 Special Board Meeting, approve Treasurer's report for May, 2019, approve the High School Activity Fund for May, 2019, Jr. High Activity Report for May, 2019, approve the High School Convenience Account Report for May, 2019, Intermediate School Activity Fund for May, 2019, approve the High School and Junior High Athletic Imprest Fund Report for May, 2019, additional bills for May, 2019 and approve regular bills for June, 2019. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Transfer Money from Site and Construction Fund to Debt Service Fund

The motion was made by Mr. Glover (seconded by Mrs. Monje) to accept transfer of money in the amount of \$1,251,533.63 from Site and Construction Fund to Debt Service Fund. The motion carried with all present voting 'Aye'.

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Agenda Item 9.2 – Transfer interest from Working Cash Fund to Education Fund

The motion was made by Mrs. Monje (seconded by Mr. McCann) to accept transfer of money in the amount of \$9,000.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds

The motion was made by Mr. Glover (seconded by Mr. Griffith) to approve a resolution authorizing interfund loans from the Working Cash to Other Funds as present. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Approve FY19 Amended Budget

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve FY 19 Amended Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Award Bids for Bread, Milk, Food, and Cafeteria Supplies

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to award Bimbo Bakeries/Sara Lee as supplier of bread items, Prairie Farms as supplier of dairy products, and Kohl Wholesale Food as supplier of our food/food service items. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Paint Bids

The motion was made by Mr. McCann (seconded by Mr. Glover) to approve Schoolcraft Painting in the amount of \$19,740.00 for summer painting in the District plus alternate #1 for \$1,270.00. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 –Discuss/Approve Increase in School Breakfast and Lunch Prices

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve an increase in school breakfast and lunch prices by twenty-five cents each. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Administration Contracts as Presented

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve Doug Owens, Jeff Hartford, and Brett Diel's administration contracts as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 10. 5 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept a letter of resignation from Rachel Wyllie as Jr. High Teacher and Volleyball Coach effective June 20, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Adrian Brown in the position of teacher at the Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mrs. Monje) to employ Daniel Rothweiler in the position of teacher at the Intermediate School pending transferring out of state licensure to Illinois Licensure. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to employ Hazel Swain in the position of CHS Head Cook starting 2019-20 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Christine Kiel in the position of CHS Lead Custodian starting 2019-20 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Griffith) to employ Kaleb Hunter and Mark Robinson in the positions of custodian's/bus drivers at CHS starting 2019-20 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. McCann) to employ winter and spring coaches for the 2019-20 school year as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10. 6 – Action, If Needed, on Any Matter Related to Closed Session

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve retirement request from Lisa Stanton for incentives beginning 2018-19. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.

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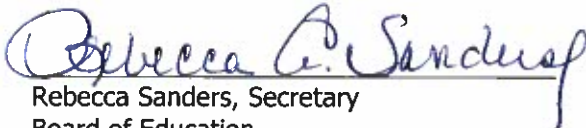
Agenda Item 11- Future Business

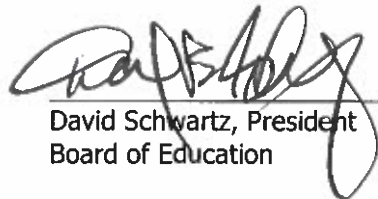
Next Scheduled Board Meeting July 18, 2019
School Board Conference November 22-24, 2019

Agenda Item 12 - Adjournment

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

ATTEST:


Rebecca Sanders, Secretary
Board of Education


David Schwartz, President
Board of Education