

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD AUGUST 15, 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 regular session in the Carterville High School Community Room at 6:00 p.m., August 15, 2019. The President of the Board, 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

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

Board Member Mr. Yewell was 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. 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, negotiations, 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. Griffith) 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. McCann) 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 and Enrollment Reports**

Mrs. Forby and Mr. Owens said Tri-Elementary was off to a great start with 663 K-3 students and 120 Pre-K students starting August 26<sup>th</sup>.

Mr. Webb reported enrollment was at 532 at the Intermediate School. He said Open House was well attended.

Ms. Ballestro said PBIS activities start tomorrow.

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Mr. Rogers said freshman orientation was very well attended. He said enrollment at the high school was 683, which includes 46 new students.

Mrs. Tyner said the high school is having a club fair this week. She mentioned a luncheon will be held in the community for the 46 new student to find out how they are doing and if they need anything.

Mr. Diel said fall sports were in full swing with 305 student participating. He said "Meet the Lions" would be held Friday, August 23<sup>rd</sup>.

Assistant Superintendent Barnstable reported the mentoring program has been re-established within the District. She shared that the District held a great profession development August 6<sup>th</sup> & 7<sup>th</sup>.

Superintendent Liddell echoed the effectiveness of the two-day professional development and praised the attendance.

**Agenda Item 6.2 – FY19 and Quarterly Financial Review**

Finance Officer Stephani McCaughan update the Board and audience with FY19 ending balances. She said the District ended the year in good shape and she is currently working on FY20 Budget.

**Agenda Item 7 – Board of Education Remarks**

There was no Board of Education comments.

**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 check number #101937 to Baysinger Architects PLLC in the amount of \$4,574.82 and check number #101851 to Baysinger Architects PLLC in the amount of \$5,418.62 be pulled from the Consent Agenda.

The motion was amended by Mrs. Monje and (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for the July 18, 2019 Regular Board Meeting and July 1, 2019 Special Board Meeting, approve Treasurer's report for July, 2019, approve the High School Activity Fund for July, 2019, Jr. High Activity Report for July, 2019, approve the High School Convenience Account Report for July, 2019, Intermediate School Activity Fund for July, 2019, High School and Jr. High Athletic Imprest Fund Report for July, additional bills for July, 2019 and approve regular bills for August, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve check number #101937 in the amount of \$4,574.82 and check number #101851 in the amount of \$5,418.62 to Baysinger Architects PLLC. Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, and Mr. Sizemore voted 'Aye'. Mr. McCann abstained from the vote.

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**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve Press Plus Updates #100 and #101**

The motion was made by Mrs. Monje (seconded by Mr. McCann) to approve Press Plus Updates #100 and #101 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Review/Place on Display Tentative FY20 Budget**

The motion was made by Mr. Glover (seconded by Mr. Griffith) to place the Tentative FY20 Budget on Display at the Unit Office. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve 3-year CEA Contract as presented.**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve a 3-year CEA Contract as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Approve Administrative and At-Will Employees Compensation and Administrative Compensation Report for 2019-20**

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to approve administrative and At-Will Employees Compensation and Administrative Compensation Report for 2019-20 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Approve 2019 EIS Administrator and Teacher Salary and Benefits Report**

The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve 2019 EIS Administrative and Teacher Salary and Benefits Report 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. Glover) to accept a letter of resignation from high school teacher Alejandro Ruiz. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. McCann) to accept a letter of resignation from Cory Johnston as custodian. Mr. Johnston will continue driving a regular a.m. bus route for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from Mark Robison as bus driver for the District. Mr. Robison was hired as a custodian at the June Board meeting. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to accept a letter of resignation from Cristina Lashbrook. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from Trisha Adams as CJHS Student Supervisor and employ her as a student interventionist at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to accept a letter of resignation from Stephanie Martin Green as a student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. Glover) to accept a letter of resignation from Stephanie Fourez as a student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. Glover) to employ Cam Busby in the position of first grade 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 Jessica Anderson in the position of student supervisor at Carterville Intermediate. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to transfer Donna Beltz to the open 6 hrs./per day cook position at the high school. 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 Nicole Williford as cook at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Susan Palmer in the position of bus monitor for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Griffith) to employ Mike Thomas as assistant CJHS Softball Coach, Kegan Robbins as assistant CJHS Baseball Coach, and Josh Hackett as CHS Assistant Boys' Soccer Coach for the 2019-2020 school year. 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. Glover) to grant a medical leave of absence to employee #1691 from August 12, 2019 – January 2, 2020. The motion carried with all present voting 'Aye'.

**Agenda Item 11- Other Business**

Superintendent Liddell was asked about the new road that will be going in on the West Side of the Sports Complex. He said talks were going very well with the refuge. Possible completion date for the road could be May 2021. Mr. Glover asked about the lighting situation in front of the high school. Superintendent Liddell said new lights have been ordered.

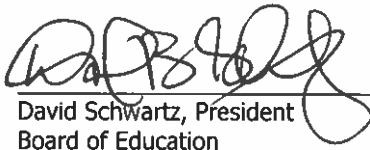
**Agenda Item 12 – Future Business –September 19, 2019**


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**Agenda Item 13 - Adjournment**

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

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education