

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD SEPTEMBER 19, 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., September 19, 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
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

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

Board Member Mrs. Monje 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. Griffith) 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. McCann (seconded by Mr. Glover) 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. Griffith (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Mr. Schwartz called for a motion to recess the regular Board meeting to conduct the Fiscal Year 2020 Budget Hearing.

The motion was made by Mr. McCann (seconded by Mr. Griffith) to recess the regular Board meeting. The motion carried with all present voting 'Aye'.

Fiscal Year 20 Budget Hearing

Stephani McCaughan, District Finance Officer explained to the Board and audience the FY20 Budget.

Mr. Schwartz ask if anyone from the Board or audience had any questions, hearing none he called for a motion to adjourn the FY20 Budget Hearing.

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

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principals Reports

Principals and Assistant Principals highlighted their work and activities occurring in their buildings.

Agenda Item 7 – Board of Education Remarks

Mr. Schwartz mentioned Mayor Absher's sales tax to replace real estate tax plan. He said hopefully this will have no negative outcome.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to approve the Consent Agenda, approve minutes for the August 15, 2019 Regular Board Meeting, approve Treasurer's report for August, 2019, approve the High School Activity Fund for August, 2019, Jr. High Activity Report for August, 2019, approve the High School Convenience Account Report for August 2019, Intermediate School Activity Fund for August, 2019, approve the High School and Junior High Athletic Imprest Fund Report for July and August, 2019, additional bills for August, 2019 and approve regular bills for September, 2019. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt Carterville CUSD#5 Fiscal Year 2020 Budget

The motion was made by Mr. Glover (seconded by Mr. Griffith) to adopt Carterville CUSD#5 Fiscal Year 2020 Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Discuss Proposed Williamson County Enterprise Zone

Mr. Liddell informed the Board that the current Williamson County Enterprise Zone was expiring and the county was interested in applying with the state for a new Williamson County Enterprise Zone. The Board would have a resolution to consider at the October Board meeting.

Agenda Item 10.2 – Approve Memorandum of Understanding with Regional Office of Education

The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve memorandum of understanding with the Regional Office of Education as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to accept a letter of resignation from Iris Glover as a cook at the Intermediate School effective August 26, 2019 and post this position. The motion carried with Mr. Griffith, Mr. McCann, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. Glover abstained from the vote.

The motion was made by Mr. McCann (seconded by Mr. Glover) to accept a letter of resignation from Rachel Amaro as a cafeteria and latchkey student supervisor at Tri-C Elementary School effective August 26, 2019. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to accept a letter of resignation from Shirley Williams as a latchkey student supervisor at Tri-C Elementary School effective September 6, 2019 and increase her hours from three to five in her current lunchroom student supervisor position at the Junior High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Glover) to employ Trisha Adams in the position of 5 hrs./per day student supervisor at the Junior High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Darrell Clutts in the position of 3rd shift custodian at the High school and bus driver for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to employ Katherine Marie Inchcliff in the position of 2.25 hrs./per day cafeteria student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Nancy Spiller in the position of 2.25 hrs./per day cafeteria student supervisor and 3 hrs./per day latchkey student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to employ Daniel Alderman in the position of CHS Head Wrestling Coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. McCann) to employ Nicole Williams in the position of full time RtI Interventionist at Tri-C Elementary School for the 2019-20 school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to terminate employment with Kathy Rodenburg as High School Cook effective September 12, 2019 and post a 5 hrs./per day cook position.

Agenda Item 10.4 – Action, If Needed, on any Matter Related to Closed Session

There was no action on this agenda item.

Agenda Item 11- Other Business –

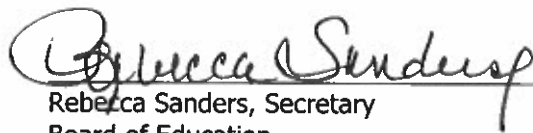
There was no Other Business to discuss.

Agenda Item 12 – Future Business – Next Scheduled Board Meeting – October 17, 2019


Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. McCann) 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