

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD OCTOBER 17, 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., October 17, 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 and Assistant Superintendent Barnstable 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. McCann) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, pending litigation, and sale or lease of real property. The motion carried with all present voting 'Aye'.

At this time the Board suspended closed session to conduct the calendar waiver hearing. Board President Mr. Schwartz said the Board would be returning to closed session after Agenda Item 12, but would take no action other than to adjourn.

Agenda Items 4 – Adjournment out of Closed Session

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

School Calendar Waiver Hearing

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to recess the regular Board meeting to conduct the School Calendar Waiver Hearing. The motion carried with all present voting 'Aye'.

Explanation/Questions:

Superintendent Liddell reviewed information with the Board and public regarding the District's application for school waiver. The waiver is for a full day of school improvement and in-service instead of back to back half-day in-service and half-day school improvement.

There were no comments from the Board or audience.

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to adjourn the School Calendar Waiver Hearing. The motion carried with all present voting 'Aye'.

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

Superintendent Liddell said administrators were in their buildings this evening due to parent/teachers conferences.

Mrs. Barnstable shared that on October 25th, 16 Carterville teachers and 89 presenters will be presenting at a county-wide in-service for teachers.

Agenda Item 6.2 – 1st Quarter FY19 District Financial Report

Stephani McCaughan, District Finance Officer reviewed the 1st quarter financial report with the Board and audience.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks to report.

Agenda Item 8 – Consent Agenda

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

Mr. McCann ask for check #102242 to Baysinger Architects PLLC in the amount of \$3,293.69 be pulled from the Consent Agenda.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to amend the previous motion approve the Consent Agenda approve minutes for the September 19, 2019 Regular Board Meeting, approve Treasurer's report for September, 2019, approve the High School Activity Fund for September, 2019, Jr. High Activity Report for September, 2019, approve the High School Convenience Account Report for September, 2019, Intermediate School Activity Fund for September, 2019, approve the High School and Junior High Athletic Imprest Fund Report for September, 2019, additional bills for September, 2019 and approve regular bills for October, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to approve check number 102242 to Baysinger Architects PLLC in the amount of \$3,293.69. The motion carried with Mr. Glover, Mr. Griffith, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve a Resolution for Williamson County Enterprise Zone

The motion was made by Mr. Glover (seconded by Mr. McCann) to approve a resolution for Williamson County Enterprise Zone as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Fiscal Year 2019 Annual Financial Report

The motion was made by Mr. McCann (seconded by Mr. Yewell) to approve Fiscal Year 2019 Annual Financial Report as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Bus Lease with Midwest Bus Sales

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to approve bus lease with Midwest Bus Sales as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 10.3 – Approve Resolution Regarding Modification of Waiver Request for the School Calendar

The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve a resolution regarding modification of waiver request for the School Calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Regional Office of Education Distribution Report for FY 19

Superintendent Liddell reviewed the Regional Office of Education distribution report for FY 19.

Agenda Item 10.5 – Approve a Request for Early Graduation for Student #2642541074

The motion was made by Mr. Glover (seconded by Mr. Yewell) to approve a request for early graduation for student #264254107 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. McCann) to accept a letter of retirement from Cindy Bolling as study hall supervisor at Carterville High School effective January 1, 2020 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept a letter of resignation from Barb Naugle as a Tri-C Elementary School lunchroom student supervisor and latchkey student supervisor effective October 4, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept a letter of resignation from David Culp as a custodian at Carterville Intermediate School effective October 25, 2019 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to employ Angie Dillinger in the position of 5.5 hrs./per day cook at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to employ Toni Ruggeri in the position of 5 hrs./per day cook at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. Sizemore) to employ Laurie Robison in the position of 4 hrs./per day cook at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to employ Misty Gurley in the position of 4 hrs./per day cook at Carterville Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to employ Chad Chapman in the position of CHS Assistant Wrestling Coach pending ASEP approval and background check. The motion carried with all present voting 'Aye'.

Agenda Item 10.7 - Action, If Needed, on any Matter Related to Closed Session

There was no action needed on this agenda item.

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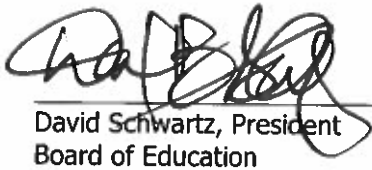
Agenda Item 11- Other Business

**Agenda Item 12 – Future Business –
School Board Conference Reminder – November 22-24, 2019
Next Board Meeting – November 19, 2019 –Tri-C Elementary School**

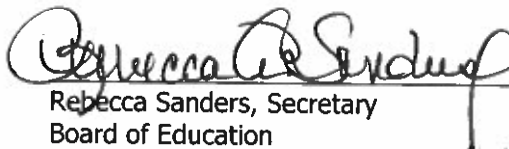
Agenda Item 13 - Adjournment

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