

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD NOVEMBER 19, 2019, TRI-C ELEMENTARY SCHOOL,  
1405 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Tri-C Elementary School Library at 6:00 p.m., November 19, 2019. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover  
Mr. Griffin  
Mr. McCann  
Mrs. Monje  
Mr. Schwartz  
Mr. Sizemore

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Owens, Rogers and Webb 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. McCann) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pending litigation, and sale or lease of real property. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

**Agenda Items 4 – Adjournment out of Closed Session**

The motion was made by Mr. Glover (seconded by Mrs. Monje) 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. Glover) 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 – Building Principal Report**

Principals highlighted their work and activities occurring in their buildings.

**Agenda Item 6.2- SmartProcure FOIA Request**

Superintendent Liddell explained the FOIA request from SmartProcure.

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

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mrs. Monje (seconded by Mr. Glover) to the Consent Agenda approve minutes for the October 17, 2019 Regular Board Meeting, approve Treasurer's report for October, 2019, approve the High School Activity Fund for October, 2019, Jr. High Activity Report for October, 2019, approve the High School Convenience Account Report for October 2019, Intermediate School Activity Fund for October, 2019, approve the High School and Junior High Athletic Imprest Fund Report for October, 2019, additional bills for October, 2019 and approve regular bills for November, 2019. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve Resolution Abating the Tax Levied for the Year 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2016B, of the District**

The motion was made by Mr. Yewell (seconded by Mrs. Monje) to Approve Resolution Abating the Tax Levied for the Year 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2016B, of the District as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Approve Resolution Abating the Tax Levied for the Year 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2017, of the District**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to Approve Resolution Abating the Tax Levied for the Year 2018 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2017, of the District as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Review/Approve Tentative 2019 Property Tax Levy**

The motion was made by Mr. McCann (second by Mrs. Monje) to approve a tentative 2019 property tax levy and schedule a tax levy hearing for December 19, 2019. The motion carried with all present voting 'Aye'.

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**Agenda Item 10.2 – Review ISBE School Report Card**

Assistant Superintendent Barnstable reviewed with the Board the ISBE School Report Card.

**Agenda Item 10.3 – Review School Improvement Plans**

Principals reviewed their school improvement plans with the Board.

**Agenda Item 10.4 –Review/Approve Purchase of Property**

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to approve purchase of property located at 1703 Poteete, Carterville, IL. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – Review First Read of Press Plus Update #102**

Superintendent Liddell reviewed with the Board Press Plus Update #102.

**Agenda Item 10.6 – Employment/Resignation of Personnel**

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to accept a letter of resignation from Lea Anne Eisenhut as head cook at CJHS effective January 10,2020. 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 Trisha Adams as student supervisor at CJHS effective November 30, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Misty Chandler in the position of 1 hr./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. McCann) to employ Jennifer Mitchell in the position of 2.25 hrs./per day playground 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. Glover) to approve Jon Batchelor as volunteer high school bowling coach pending ASEP Certification and background check. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Griffith) to approve Kevin Toney as volunteer high school boys' basketball coach pending ASEP Certification and background check. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. McCann) to approve Gabe Bartok as volunteer high school wrestling coach pending ASEP Certification and background check. The motion carried with all present voting 'Aye'.

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

**Agenda Item 10.8 – 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.

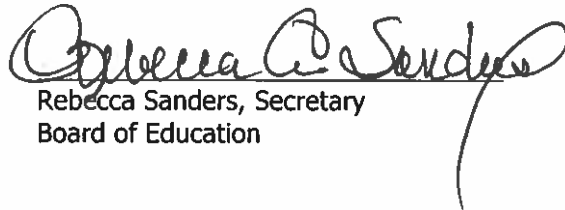
**Agenda Item 12 – Future Business – Next Scheduled Board Meeting –  
December 19, 2019 – At Carterville High School**

**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:**

  
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David Schwartz, President  
Board of Education

  
Rebecca Sanders, Secretary  
Board of Education