

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 19, 2019
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

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., December 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
Mrs. Monje
Mr. Schwartz

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

Board Members Mr. Sizemore and Mr. Yewell were not present 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 and Pending Litigation. The motion carried with all presenting 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 presenting voting 'Aye'.

Agenda Item 5 – Approval of Closed Session Minutes

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

The motion was made by Mr. McCann (seconded by Mr. Glover) to recess regular meeting for the purpose of conducting the tax levy hearing. The motion carried with all presenting voting 'Aye'.

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2019 Tax Levy Hearing

The motion was made by Mr. McCann (seconded by Mr. Glover) to open the 2019 Tax Levy Hearing. The motion carried with all presenting voting 'Aye'.

Superintendent Liddell and Finance Officer McCaughan explained an overview of the levy process and 2019 Tax Levy amounts to the Board and audience. There was some concerns and questions over the ad in the local newspaper. Superintendent Liddell explained the District is required to place that ad in a local newspaper and it is very confusing to read. He assured the audience and Board the taxes would not be going up by the percentage listed in the newspaper ad.

The motion was made by Mr. Glover (seconded by Mr. McCann) to close the 2019 Tax Levy Hearing. The motion carried with all presenting voting 'Aye'.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Building Principals Reports

Principals and Assistant Principals highlighted activities going on in their buildings.

Agenda Item 6.2 – Sandberg, Phoenix, & Von Gontard P.C. FOIA Request

Superintendent Liddell told the Board about a FOIA request his office has received from Sandberg, Phoenix, & Von Gontard P.C.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. McCann (seconded by Mrs. Monje) to approve the Consent Agenda, approve minutes for November 19, 2019 Board Meeting, approve of Treasurer's report for November, 2019, approve of High School Activity Fund for November, 2019, approve of High School Convenience Account for November, 2019, Jr. High Activity Report for November, 2019, Intermediate Activity Report November, 2019, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2019, additional bills for November, 2019 and regular bills for December, 2019. The motion carried with all presenting voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt 2019 Tax Levy and Resolutions

The motion was made by Mrs. Monje (seconded by Mr. McCann) to approve 2019 Tax Levy Certificate and Resolution as presented. The motion carried with all presenting voting 'Aye'.

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Agenda Item 9.2 – Approve Press Plus Update #102

The motion was made by Mr. McCann (seconded by Mr. Griffith) to approve Press Plus Update #102 as presented. The motion carried with all presenting voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. McCann (seconded by Mr. Glover) to accept a letter of resignation from Nicole Byrley as bus monitor effective December 10, 2019. The motion carried with all presenting voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to accept a letter of resignation from William Erwin as bus monitor effective December 20, 2019. The motion carried with all presenting voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Camie Busby in the position of elementary teacher at Tri-C Elementary School for the beginning of the 2020-21 school year. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Griffith) to employ Devin Klinnert in the position of 2¼ hrs./per day cafeteria student supervisor at Tri-C Elementary School. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Lora Jones in the position of 2¼ hrs./per day cafeteria student supervisor at Tri-C Elementary School. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to approve a transfer request from Tiffany Kell to the open head cook position at Carterville Junior High.

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Emily Dunn and Todd Rogers in the positions of CJHS Volleyball Coaches for the 2019-2020 season. The motion carried with all presenting voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. McCann) to employ Kylee Rock in the position of CHS Assistant Softball Coach for the 2019-2020 season pending ASEP Certification and background check. The motion carried with all presenting voting 'Aye'.

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

There was no action needed on this agenda item.

Agenda Item 11- Other Business

There was no action needed on this agenda item.

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**Agenda Item 12 – Future Business –Next Board Meeting – January 16, 2020
at Carterville Junior High School**

Agenda Item 12.1 – Consider Date for Annual School Board Retreat

Board retreat will be held on Saturday, January 11, 2020 at 8:00 a.m. in the Carterville High School Community Room.

Agenda Item 13 - Adjournment

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