MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 16, 2017
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., February 16, 2017. Superintendent Keith Liddell called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Ms. Monje
Mr. Sizemore

Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers and Webb were also present.

Board Members Mr. Compton, Mr. Schwartz, and Mr. Yewell were absent when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Glover) 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'.

Mr. Schwartz and Mr. Yewell arrived during closed session.

Agenda Items 3 – 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 4 – Approval of Closed Session Minutes

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

Pledge of Allegiance

Agenda Item – Visitor Participation

There was no request for visitor participation.

Agenda Item 7 – Administrative Remarks

Agenda Item 7.1 – Principal Reports

Principals highlighted their work, activities, and accomplishments occurring in their buildings.

Agenda Item 7.2 – Mid-year Financial Report

Stephani McCaughan, District Finance Officer updated the Board on the mid-year finances of the District.

Agenda Item 8 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 9 – Consent Agenda

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for January 14, 2017 Board Retreat and January 19, 2017 Regular Board Meeting, approve of Treasurer's report for January, 2017, approve of High School Activity Fund for January, 2017, approve of High School Convenience Account for January, 2017, Jr. High Activity Report for January, 2017, Intermediate Activity Report January, 2017, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2017, additional bills for January, 2017 and regular bills for February, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 10 – Old Business

Agenda Item 10.1 – Approve 2017-2018 School Calendar

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve 2017-2018 School Calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11 – New Business

Agenda Item 11.1 – Employment/Resignation of Personnel or Other Closed Session Items

The motion was made by Ms. Monje (seconded by Mr. Bogard) to accept a letter of retirement from Denise Kennedy as latchkey director effective at the end of 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Christy Woolard in the position of CJHS instructional aide effective February 17, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Jennie Gibbs as a voluntary softball coach and John Wilhelm as a voluntary boys' track coach for the 2016-17 season. The motion carried with all present voting 'Aye'.

Agenda Item 11.2 – Financing Discussion

Mrs. Anna Noble, with Stifel, Nicolaus and Company, facilitated the board in a financial discussion to assist the district with short term and long term planning.

Agenda Item 11.3 – Review and Approve Recommendation to Revise the Carterville Latchkey Program from K-8 to K-6 Program

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve recommendation to revise the Carterville Latchkey Program from K-8 to K-6 Program as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.4 – Review and Approve 2017-18 Latchkey Fees

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve 2017-2018 Latchkey fees as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.5 – Assign Board Members to Student Handbook Committees

Tri-C – Kimber Monje
CIS – Tim Bogard
CJHS – Lynn Glover
CHS – Don Yewell

Agenda Item 11.6 – Review and Approve the Recommendation to Revise Carterville High School Curriculum

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve the recommendation to revise Carterville High school Curriculum requirements as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.7 – Review and Authorize Bid CIS Kitchen Re-Roofing

The motion was made by Ms. Monje (seconded by Mr. Bogard) to authorize to bid CIS Kitchen Re-roofing project as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.8 – Review and Authorize Bid HVAC Work at CHS

The motion was made by Ms. Monje (seconded by Mr. Bogard) to authorize to bid HVAC Work at CHS as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.9 – Review and Authorize Bid District Mowing for 2017

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to authorize to bid District Mowing for 2017 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11.10 – Review and Authorize Bid CHS Lighting Project

The motion was made by Mr. Bogard (seconded by Ms. Monje) to authorize to bid CHS Lighting Project as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no Other Business to discuss.

Agenda Item 12 – Future Business

There was no Future Business to discuss.

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Ms. Monje) 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