

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD JANUARY 19, 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., January 19, 2017. The Vice - President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Compton  
Mr. Glover  
Ms. Monje  
Mr. Sizemore  
Mr. Yewell

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

Board member Mr. Schwartz was not present when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (seconded by Ms. Monje) 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 student discipline. The motion carried with all present voting 'Aye'.

Mr. Schwartz arrived during closed session.

Board President Mr. Schwartz said the Board would suspend closed session at this time, but would return into closed session after Agenda Item 13. Mr. Schwartz said the Board would take no action when they came out of closed session other than to adjourn the meeting.

**Agenda Items 3 – Adjournment out of Closed Session**

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

**Agenda Item 5 – Pledge of Allegiance**

**Agenda Item 6 – Visitor Participation**

There was no request for visitor participation.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD JANUARY 19, 2017 – PAGE 2**

**Agenda Item 7 – Administrative Remarks**

**Agenda Item 7.1 – Building Principals Reports**

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

**Agenda Item 7.2 – Mandated Reporter Notice to Board**

Mr. Liddell informed the Board as Board Members they are mandated reporter under the Abused and Neglected Child Reporting Act. Each Board member signed an Acknowledgement of Mandated Reporter Status Form that will be kept on file in the District Office.

**Agenda Item 7.3 – 2016-17 & 2017-18 Lunch Fees**

Superintendent Liddell reminded the Board that lunch fees will increase with the 2017-18 school year. The Board voted last year to increase lunch fees for SY17 and SY18.

**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. Sizemore) to approve the Consent Agenda, approve minutes for December 15, 2016 Board Meeting, approve of Treasurer's report for December, 2016, approve of High School Activity Fund for December, 2016, approve of High School Convenience Account for December, 2016, Jr. High Activity Report for December, 2016, Intermediate Activity Report December, 2016, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2016, additional bills for December, 2016 and regular bills for January, 2017. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – Old Business**

**Agenda Item 10.1 – Approve Resolution Abating the Tax Levied for the Year 2016 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District**

The motion was made by Ms. Monje (seconded by Mr. Compton) to Approve Resolution Abating the Tax Levied for the Year 2016 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD JANUARY 19, 2017 – PAGE 3**

**Agenda Item 10.2 – Approve Resolution Abating the Tax Levied for the Year 2016 to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District**

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

**Agenda Item 11 – New Business**

**Agenda Item 11.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Bogard (seconded by Mr. Compton) to accept a letter of retirement from Steven Cowan effective August 12, 2017 and post a full time custodian position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to increase Lauren Miller's part-time RTI Interventionist position into a full time position at Tri-C Elementary School effective January 20, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Henry Brummett for the position of bus monitor effective January 20, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Seth Erickson for the position of CHS Boys' Assistant Track Coach for the 2016-17 season. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve unpaid leave request from Carol Mitchell. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve unpaid leave request from Bessie Newnum. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to authorize Superintendent Liddell to negotiate unpaid leave days with Cyndi Bogard. The motion carried with the vote as follows: Mr. Compton, Mr. Glover, Ms. Monje, Mr. Schwartz, Mr. Sizemore and Mr. Yewell voted 'Aye'. Mr. Bogard abstained from the vote.

**Agenda Item 11.2 – Review 2017-2018 School Calendar**

Superintendent Liddell reviewed the 2016-2017 school calendar with the Board.

**Agenda Item 11.3 – Approve Bus Lease Agreement with Central States**

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve bus lease agreement with Central States as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD JANUARY 19, 2017 – PAGE 4**

**Agenda Item 12- Other Business**

There was no other business to report.

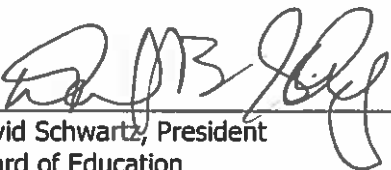
**Agenda Item 13 – Future Business**

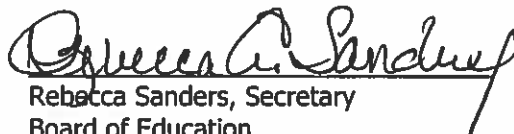
There was no future business to discuss.

**Agenda Item 14 - Adjournment**

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