

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MARCH 23, 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., March 23, 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, Hartford, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Owens were also present.

Board member Mr. Schwartz was 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'.

At this time the Board suspended Closed Session and would be returning after Agenda 12 but would be taking no action.

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

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

**Pledge of Allegiance**

**Agenda Item 5 – Visitor Participation**

Mr. Trey Anderson addressed the Board regard clarification on a policy.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Principal Reports**

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

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

There were no Board of Education remarks.

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**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for February 16, 2017 Regular Board Meeting and February 22, 2017 Special Board Meeting Minutes, approve of Treasurer's report for February, 2017, approve of High School Activity Fund for February, 2017, approve of High School Convenience Account for February, 2017, Jr. High Activity Report for February, 2017, Intermediate Activity Report February, 2017, approve of High School and Jr. High Athletic Imprest Fund Report for February, 2017, additional bills for February, 2017 and regular bills for March, 2017. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve District Lawn Mowing**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve District lawing mowing bid to Guardian Home Solutions LLC in the amount of \$880.00/per mow. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel or Other Closed Session Items**

The motion was made by Mr. Glover (seconded by Ms. Monje) to accept letter of retirement from John Mausey, custodian at CJHS effective June 30, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Bogard) to accept letter of resignation from Judith Lee, bus monitor effective February 28, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Ms. Monje) to adopt the resolution for employment of tenured certified teachers for 2017-18 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to adopt the resolution for employment and placement of fourth year teachers moving to tenured status as presented. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to adopt the resolution for employment and placement of third year teachers moving to fourth year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Ms. Monje) to adopt the resolution for employment and placement of second year teachers moving to third year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to adopt the resolution for employment and placement of first year teachers moving to second year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to employ Rachel Fink in the position of Carterville Junior High School Teacher beginning with the 2017-18 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to employ Jennifer in the position of CHS English Teacher beginning with the 2017-18 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Holland Hempen in the position of CHS English Teacher beginning with the 2017-18 school year. The motion carried with the vote as: Mr. Bogard, Mr. Glover, Ms. Monje, Mr. Sizemore, and Mr. Yewell voting 'Aye' and Mr. Compton voting no.

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The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve an unpaid leave of absence for Jeannette Schoolcraft, District Bus Driver starting March 29, 2017. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Approve Carterville High School 2017-18 IHSA Membership**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve Carterville High School 2017-18 IHSA Membership as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Review and Approve Increase in Drivers Education Fees at CHS**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve an increase in driver's education fees at CHS as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 11- Other Business**

There was no Other Business to report.

**Agenda Item 12 – Future Business**

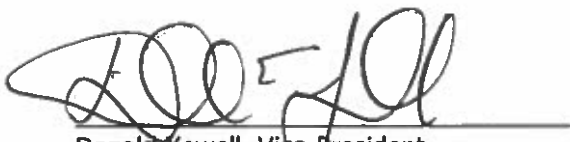
There was no Future Business to report.


At this time the Board adjourned back to Closed Session.

**Agenda Item 13 - Adjournment**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**

  
Donald Yewell, Vice-President  
Board of Education

  
Rebecca Sanders, Secretary  
Board of Education