

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 27, 2017 CARTERVILLE HIGH SCHOOL
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

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., April 27, 2017. The Vice-President Yewell, called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Rogers, and Webb, Assistant Principal Diel.

Board Member Mr. Schwartz was absent when roll was called.

Agenda Item 3 – Pledge of Allegiance

Agenda Item 4 – Approve Minutes of the March 23, 2017 Regular Board Meeting and April 13, 2017 Special Board Meeting

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve minutes of the March 23, 2017 Regular Board Meeting and April 13, 2017 Special Board Meeting. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Closed Session

The motion was made by Mrs. Monje (seconded by Mr. Glover) to go into closed session to consider matters related to employment, compensation, discipline, performance, or dismissal of specific employees of the district and pending litigation. The motion carried with all present voting 'Aye'.

Agenda Items 6 – Adjournment out of Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 7 – Approval of Closed Session Minutes

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

Mr. Schwartz joined the meeting via phone.

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Agenda Item 8 – Reorganization of the Board of the School Board

Agenda Item 8.1 – Proclaim Winners

Vice-President Yewell read the results of the election proclaim Mr. Glover, Mrs. Monje, Mr. Schwartz, and Mr. Yewell as winners of the April 4, 2017 election.

Agenda Item 8.2- Adjourn Board Sine Die

Vice-President Yewell states that this concluded the business of this board as they now sit and he declares the meeting adjourn.

Agenda Item 8.3 – Swearing in of Board Members

Superintendent delivered the official oath to all board members.

Agenda Item 8.4- Selection of Interim Chairperson

The motion was made by Mr. Yewell (seconded by Mrs. Monje) to nominate and elect Superintendent Liddell as President Pro Tem. The motion carried with all present voting 'Aye'.

Agenda Item 8.5- Selection of Interim Secretary

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to nominate and elect Mrs. Rebecca Sanders as Secretary Pro Tem. The motion carried with all present voting 'Aye'.

Agenda Item 8.6- Meeting Called to Order – Roll Call

Mr. Bogard, Mr. Compton, Mr. Glover, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell.

Agenda Item 8.7- Election of President

After reviewing the nominations/voting procedures; President Pro Tem Liddell declares the nominations open for President of the Board of Education:

Mr. Yewell nominated David Schwartz as President and Mrs. Monje seconded the nomination.

After hearing no more nominations, President Pro Tem Liddell declared the nominations for President closed. David Schwartz was the only candidate nominated for the office of President, therefore chair declares David Schwartz elected by acclamation.

President Pro Tem Liddell declared nominations open for Vice President of the Board of Education.

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Agenda Item 8.8 – Election of Vice President

Mr. Bogard nominated Donald Yewell as Vice President Mr. Compton seconded the nomination.

After hearing no more nominations, President Pro Tem Liddell declared the nominations for Vice President closed. Donald Yewell was the only candidate nominated for the office of Vice President; therefore, chair declares Donald Yewell elected by acclamation.

Vice-President Yewell assumed the position of conducting the meeting since Mr. Schwartz was not physically present.

Agenda Item 8.9 - Election/Appointment of Secretary

The motion was made by Mrs. Monje (seconded by Mr. Compton) to reappoint Mrs. Rebecca Sanders as Secretary to the Board of Education. The motion carried with all voting 'Aye'.

Agenda Item 8.10– Election/Appointment of Treasurer

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to reappoint Mr. Rusty Thompson as treasurer to the Board of Education. The motion carried with all present voting 'Aye'

Agenda Item 8.11 – Setting of Time and Place for Regular Meetings of the Board of Education

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to hold the regularly scheduled meetings of the Board of Education on the 3rd Thursday of each month, with changes noted on the attached page and will become part of the official minutes. The meetings will be held in the Carterville High Community Room begin at 6:00 p.m. The motion carried with all present voting 'Aye'.

Agenda Item 8.12 – Adoption of Board of Education Policies

The motion was made by Mr. Glover (seconded by Mrs. Monje) to adopt Board of Education Policies. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Visitor Participation

There was no request for visitor participation.

Agenda Item 10 – Administrative Remarks

Agenda Item 10.1 – Principal Reports

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

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Agenda Item 10.2 – 3rd Quarter Financial Report

Mr. Rusty Thompson reviewed Financial Reports, Treasurer's Report, and discussed possible bond refunding.

Agenda Item 10.3 – SIHWIT Report

Mr. Liddell reviewed with the Board and audience the Southern Illinois Health and Wellness Insurance Trust Report.

Agenda Item 11 – Board of Education Remarks

Mr. Glover wanted to know how the active shooter training went. He also mentioned about having a crash scene set up around the time of prom so students can witness what can happen if they make wrong decisions. Mr. Sizemore mentioned that ICC has put out more money for grants.

Agenda Item 12 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Schwartz) to approve the Consent Agenda, approve Treasurer's report for March, 2017, approve the High School Activity Fund for March, 2017, approve the High School Convenience Account Report for March, 2017, Jr. High Activity Report for March, 2017, approve Intermediate School Activity Fund Report for March, 2017, approve the High School and Junior High Athletic Imprest Fund Report for March, 2017, and approve additional bills for March, 2017 & regular bills for April, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 13 – Old Business

There was no old business to discuss.

Agenda Item 14 – New Business

Agenda Item 14.1 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to accept a letter of retirement from Sandra Addison at the end of the 2016-17 school year and post internally a head cook position at the Junior High. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Schwartz) to accept a letter of retirement from Joe Haven, district bus driver, at the end of the 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to accept a letter of resignation from Kim Solberg effective June 13, 2017 and post a secretary position at the Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to accept a letter of resignation from Lee Anne Eisenhut effective April 13, 2017. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve a voluntary transfer for Andrea Hatfield from six grade to fourth grade. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve an internal posting of full time director of Facilities and Maintenance Supervisor. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to employ April Bittle for the position of CJHS Head Cheerleading Coach. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Holland Hempen for the position of CHS Assistant Volleyball Coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Alejandro Ruiz for the position of CHS Head Wrestling Coach. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Aaron Melvin for the position of CHS Assistant Wrestling Coach. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve volunteer Bass Fishing Captains as presented. The motion carried with all present voting 'Aye'.

Agenda Item 14.2 –Review Press Plus Update #94

Superintendent Liddell mentioned to the Board this was the latest Press Plus Update.

Agenda Item 14.3 – Review and Approve Student #297090084 Request for Early Graduation

The motion was made by Mr. Glover (seconded by Mr. Compton) to approve student #297090084 request for early graduation. The motion carried with all present voting 'Aye'.

Agenda Item 15- Other Business

There was no other business to report.

Agenda Item 16 – Future Business


There was no future business to report.

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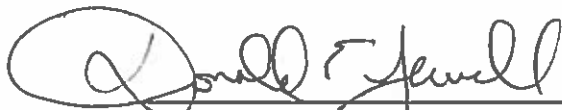
Agenda Item 17 - Adjournment

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

ATTEST:



Rebecca Sanders, Secretary
Board of Education



Donald Yewell, Vice-President
Board of Education