

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
AMENDED FY 17 BUDGET HEARING MEETING
HELD JUNE 22, 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 special session in the Carterville High School Community Room at 6:00 p.m., June 22, 2017. Board Vice-President Mr. Donald Yewell called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principal Rogers and Assistant Principal Diel were also present.

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

Agenda Item 2 – Closed Session

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

Agenda Items 3 – Adjournment out of Closed Session

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

Mr. Schwartz joined the meeting via phone conference.

6:45 p.m. FY 17 Budget Amendment Hearing

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to open the FY 17 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Mrs. Stephani McCaughan, District Finance Officer presented the amended FY 17 Budget. There were no questions.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to close the FY 17 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

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Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Assistant Superintendent Barnstable reported that a she, Mr. Owens, Mr. Webb, and Ms. Ballestro and large group of teachers of teachers attended a PLC Summit in St. Charles, Missouri.

Superintendent Liddell said he had attended a meeting with State Senator Dale Fowler regarding the State Budget and concerns Superintendents had in our region.

Agenda Item 7 – Board of Education Remarks

Mr. Yewell said it breaks his heart to hear that Pre-K may be cut due to the State not passing a budget.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the May 18, 2017 Board meeting, approve Treasurer's report for May, 2017, approve the High School Activity Fund for May, 2017, Jr. High Activity Report for May, 2017, approve the High School Convenience Account Report for May, 2017, Intermediate School Activity Fund for May, 2017, approve the High School and Junior High Athletic Imprest Fund Report for May, 2017, additional bills for May, 2017 and approve regular bills for June, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Transfer Money from Site and Construction Fund to Debt Service Fund

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept transfer of money in the amount of \$1,388,635.00 from Site and Construction Fund to Debt Service Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Transfer interest from Working Cash Fund to Education Fund

The motion was made by Mr. Glover (seconded by Mr. Bogard) to accept transfer of money in the amount of \$2,500.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

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Agenda Item 9.3 – Transfer Money from Site and Construction Fund to Operation & Maintenance Fund

The motion was made by Mr. Bogard (seconded by Mr. Glover) to accept transfer of money in the amount of \$508,421.00 from Capital Projects Fund to Operations and Maintenance Fund. Transfer represents Facility Sales Tax Funds to be utilized for rehabilitation and improvement of the high school and intermediate buildings. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Approve FY17 Amended Budget

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve FY 17 Amended Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.5 – Approve 2017-18 Student Handbooks

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to approve 2017-18 Student Handbooks as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.6 – Review 2016 & 2017 Bond Refunding

Superintendent Liddell reviewed 2016 and 2017 Bond refunding.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Amanda Clark in the position of secretary at Carterville Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to approve custodial reassignments as presented. The motion carried with Mr. Bogard, Mrs. Monje, Mr. Schwartz, and Mr. Yewell voting 'Aye'. Mr. Glover abstained from the vote.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to approve Shawn Lantagne and Stephen Bateman as volunteer football coaches pending ASEP Certification on both volunteers and background check on Mr. Bateman. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Adopt Prevailing Wage Resolution

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to adopt prevailing wage resolution as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve Revised ESSA Compliant Title One Plans

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve revised ESSA Compliant Title One Plans as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 10.4 –Place out to Bid Bread, Milk, Food, and Cafeteria Supplies

The motion was made by Mr. Glover (seconded by Mr. Glover) to place out to bid bread, milk, food, and cafeteria supplies. The motion carried with all present voting 'Aye'.

Agenda Item 10. 5 – Adopt Resolution to Publish Notice and Sell Real Property

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to adopt a resolution to publish notice and sell real property. The motion carried with all present voting 'Aye'.

Agenda Item 10. 6 – Approve Two Bus Lease Agreements

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve two bus lease agreements with Central States Bus Sales. The motion carried with all present voting 'Aye'.

Agenda Item 10. 7 – Approve Cooperative Sports Team Agreement with Herrin for Soccer

The motion was made by Mr. Monje (seconded by Mr. Bogard) to approve Cooperative Sports Team Agreement with Herrin for Soccer. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.


Agenda Item 11- Future Business

Superintendent Liddell said the IASB Annual Board Conference will be held November 17-19 in Chicago.

Agenda Item 12 - Adjournment

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) 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