

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MAY 18, 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., May 18, 2017. Board Vice President Mr. Yewell called the meeting to order. The following members were present:

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

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

Board Members Mr. Bogard and Mr. Schwartz were not present when roll was called.

Agenda Item 2 – Closed Session

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

Mr. Schwartz joined the meeting via conference call.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

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

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Agenda Item 7 – Board of Education Remarks

Mr. Yewell mentioned to the Board that the End of the School Year Luncheon would be held on May 30th.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve the Consent Agenda, approve minutes for April 27, 2017 Regular Meeting, approve of Treasurer's report for April, 2017, approve of High School Activity Fund for April, 2017, approve of High School Convenience Account for April, 2017, Jr. High Activity Report for April, 2017, Intermediate Activity Report April, 2017, approve of High School and Jr. High Athletic Imprest Fund Report for April, 2017, additional bills for April, 2017 and regular bills for May, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Final 2016-2017 School Calendar

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve final 2016-2017 calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Review/Place on Display FY17 Amended Budget

The motion was made by Mrs. Monje and (seconded by Mr. Sizemore) to place on display FY17 Amended Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve Carterville CUSD#5 Board Policy Update #94

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve Carterville CUSD#5 Board Policy Update #94. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Bill Ren as Director of Facilities and Maintenance Supervisor for the District. The motion carried with the vote as follows: Mr. Compton, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. Glover abstained from the vote.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Henry Brummett as a bus driver with bus driving pay retroactive from April 27, 2017. The motion carried with all present voting 'Aye'.

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The motion was made by Mrs. Monje (seconded by Mr. Sizemore) approve Todd Rogers and Tom Webb's employment contracts as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Lee Kirchner as CHS Bowling Coach pending ACEP Certification. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mrs. Monje) to employ Andy Harrell as CHS Boys' Golf Coach. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Review 2017-2018 Student-Parent Handbooks

Principals presented their building 2017-2018 Student-Parent Handbooks.

Agenda Item 10.3 – Approve Summer Painting Bid

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve Schoolcraft Painting in the amount of \$25,640.00 for summer painting in the District. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Authorize Superintendent to complete the sale of 200 square feet of property on Lions Drive

There was no action on this agenda item.

Agenda Item 10.5 – Approve a resolution providing for the issue of not to exceed \$22,500,000 General Obligation Refunding School Bonds (Alternate Revenue Source Series 2017) of the District for the purpose of refunding certain outstanding bonds of the School District, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri, in connection with the sale of said bonds.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) approve a resolution providing for the issue of not to exceed \$22,500,000 General Obligation Refunding School Bonds (Alternate Revenue Source Series 2017) of the District for the purpose of refunding certain outstanding bonds of the School District, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri, in connection with the sale of said bonds. The motion carried with all present voting 'Aye'.

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Agenda Item 10.6 – Approve an Application for School Wide Programming Waiver, School Wide Poverty Threshold

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve an Application for School Wide Programming Waiver, School Wide Poverty Threshold as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

Agenda Item 12 – Future Business

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Compton) 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