

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD JULY 20, 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., July 20, 2017. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Compton
Mr. Glover
Mrs. Monje
Mr. Schwartz

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

Board Members Mr. Sizemore and Mr. Yewell were absent 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 Mr. Compton (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. Compton) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Pledge of Allegiance

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Mrs. Barnstable said administrators and teachers attended Google Trainings for Educators in Cape Girardeau, MO.

Mr. Liddell said the geo thermal project is almost complete. He said our insurance premiums would be increasing by 5.5%. He said the trust was doing fine. Mr. Liddell announced that Pre-K would be having three full sections this year.

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 Mr. Glover (seconded by Mr. Compton) to the Consent Agenda approve minutes for the June 13, 2017 Special Board Meeting and June 22, 2017 Regular Board Meeting, approve Treasurer's report for June, 2017, approve the High School Activity Fund for June and Year End, 2017, Jr. High Activity Report for June and Year End, 2017, approve the High School Convenience Account Report for June and Year End 2017, Intermediate School Activity Fund for June and Year End, 2017, approve the High School and Junior High Athletic Imprest Fund Report for June and Year End, 2017, additional bills for June, 2017 and approve regular bills for July, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Facilities Update

Superintendent Liddell and Mr. Bill Ren gave the Board an update on the recent fire that destroyed Fred's Dance Barn.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to accept a letter of resignation from Crystal Young as school nurse effective June 28, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to accept a letter of resignation from Beth Younker as student supervisor at Tri-C effective July 20, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to accept a letter of resignation from Chelsea Murray as student supervisor at Tri-C effective July 20, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to employ John Carnaghi in the position of custodian at Tri-C Elementary School part time and event custodian part time. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to employ Cory Johnston in the position of custodian at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to employ Bryan Brooks in the position of custodian at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to employ Brandon Burgrabe in the position of custodian at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Chip Lennox in the position of head boys' and girls' soccer coach for the Carterville/Herrin cooperative team. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve volunteer coaches, pending ASEP Certification and Background check as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mrs. Monje) to employ Wendi Johnson in the position of school nurse. The motion carried with Mr. Bogard, Mr. Glover, Mrs. Monje, and Mr. Schwartz voting 'Aye'. Mr. Compton abstained from the vote.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Terra Webb in the position of latchkey director at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

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Agenda Item 10.2 – Authorize Cell Phone Reimbursement Per List for FY 2018

The motion was made by Mr. Bogard (seconded by Mr. Compton) to authorize cell phone reimbursement per list for FY2018 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Award Bid for Nicole Lane Property

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to award bid to Jan Jeffrey and Amanda Rose for Nicole Lane Property in the amount of \$300.00 . 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.

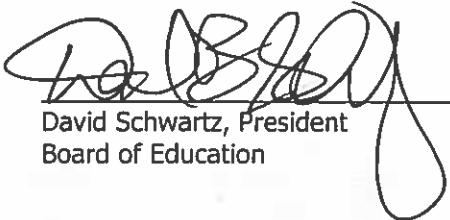
Agenda Item 13 - Adjournment

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

ATTEST:



Rebecca Sanders, Secretary
Board of Education



David Schwartz, President
Board of Education