

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD AUGUST 17, 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., August 17, 2017. The Vice-President of the Board, Mr. Donald 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 Forby, Hartford, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Owens were also present.

Board Member Mr. Bogard and Mr. Schwartz were absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Compton) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and student discipline. The motion carried with all present voting "Aye".

Mr. Schwartz arrived during closed session.

**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. Sizemore) to accept the minutes of the closed session. The motion carried with all present voting "Aye".

**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – FY 17 Financial Review**

Superintendent Liddell, Finance Officer Stephani McCaughan, and Treasurer Rusty Thompson updated the Board on FY 17 finances.

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**Agenda Item 6.2 – FY 18 Outlook – General State Aid Update**

Superintendent Liddell said the current status of general state aid payments are not happening. He said the next vote would be next August 23<sup>rd</sup>. Superintendent Liddell said the district's leadership understands the budgeting dilemma at the moment and is prepared to do whatever they can to make sure the district's schools stay open.

**Agenda Item 6.3 – 3rd Day Enrollment**

Tri-C 696 with 120 Pre-K students  
CIS 500  
CJHS 349  
CHS 570

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

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Glover (seconded by Mr. Compton) to the Consent Agenda approve minutes for the July 20, 2017 Regular Board Meeting, approve Treasurer's report for July, 2017, approve the High School Activity Fund for July, 2017, Jr. High Activity Report for July, 2017, approve the High School Convenience Account Report for July, 2017, Intermediate School Activity Fund for July, 2017, additional bills for July, 2017 and approve regular bills for August, 2017. The motion carried with all present voting "Aye".

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Award Bread, Milk, and Food Bid**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to award Prairie Farms as supplier of dairy products, Bimbo Bakeries/Sara Lee as supplier of bread items, and US Foods as supplier of our food/food service items. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Update on Herrin TIF Intergovernmental Agreement**

Superintendent Liddell updated the Board on the Herrin TIF Intergovernmental Agreement.

**Agenda Item 9.3 – Update on Proposed Cambria TIF**

Superintendent Liddell updated the Board on the proposed Cambria TIF.

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**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Compton (seconded by Mr. Glover) to accept a letter of resignation from Jeannette Schoolcraft as bus driver for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from Christine Kiel as latchkey student supervisor. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mrs. Monje) to approve changes in hours for Cyndi Bogard, Dena Ferguson and Shiane Davis as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Jennifer Vo in the position of bus driver retroactive to August 15, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to employ Hazel Swain in the position of bus monitor retroactive to August 15, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to employ Terri Steinmetz the position of bus monitor retroactive to August 15, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve a transfer request from Christine Kiel from Cafeteria Student Supervisor to Playground Student Supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to approve a transfer request from Rachel Amaro from Cafeteria Student Supervisor to Playground Student Supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve Richard Tomasello, Alex Hooker, Taylor Dunning, Dustin Kelley, and Michael Wallace to help with the Pride of the Lions Marching Band for the 2017-18 season. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Jake Wakey in the position of CHS Head Boys' Track and Field Coach. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve Cory Johnston as a volunteer assistant football coach. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Yewell (seconded by Mrs. Monje) to accept the resignation of Kathy Rodenburg as a cook at Carterville Junior High effective August 16, 2017 and post a five-hour cook position. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review/Place on Display Tentative FY18 Budget**

The motion was made by Mr. Compton (seconded by Mr. Glover) to place on display at the District Office the Tentative FY 18 Budget. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Review Carterville Community Unit #5 Board Policy Update Issue 95.**

The Board reviewed the latest Board Policy update issue 95.

**Agenda Item 10.4 – Approve Administrator and Teacher Salary and Benefits Report School Year 2017**

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve administrator and teacher salary and benefits report school year 2017 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds**

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve a resolution authorizing interfund loans from the Working Cash to other funds. The motion carried with all present voting 'Aye'.

**Agenda Item 11- Other Business**

There was no other business to report.

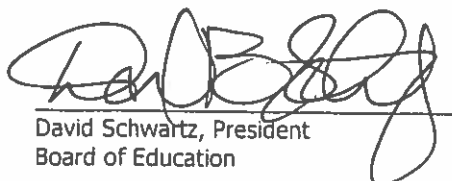
**Agenda Item 12 – Future Business**

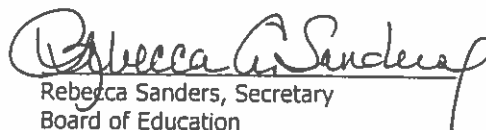
There was no future business to report.

**Agenda Item 13 – Adjournment**

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

**ATTEST:**

  
David Schwartz, President  
Board of Education

  
Rebecca Sanders, Secretary  
Board of Education