

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD SEPTEMBER 21, 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., September 21, 2017. Superintendent Keith Liddell called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Compton  
Mr. Glover  
Mr. Sizemore

Superintendent Liddell, Assistant Superintendent Barnstable, Principals: Forby, Hartford, and Rogers, Assistant Principals: Ballestro, Diel, and Owens were also present.

Board Members Mrs. Monje, Mr. Schwarz, and Mr. Yewell were absent when roll was called.

**Agenda Item 2 – Closed Session**

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

Mr. Schwartz joined the Board meeting via phone conference.

**Fiscal Year 18 Budget Hearing**

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to recess regular meeting to conduct the Fiscal Year 18 Budget Hearing. The motion carried with all present voting 'Aye'.

**Fiscal Year 18 Budget Hearing**

Finance Officer Stephani McCaughan presented to the Board the FY 18 Budget.

**Adjourn FY 18 Budget Hearing**

The motion was made by Mr. Compton (seconded by Mr. Glover) to adjourn the FY 18 Budget Hearing. The motion carried with all present voting 'Aye'.

**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**BOARD OF EDUCATION MEETING HELD SEPTEMBER 21, 2017 – PAGE 2**

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Principals Reports**

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

**Agenda Item 6.2 – GSA Update**

Superintendent Liddell updated the Board on the current state of GSA for the District.

Superintendent Liddell announced that the Carterville Schools Foundation received a check from the James B. Childress Revocable Trust for \$1,000,000. The generous donation will be used to establish the James B. and Rosemary Samuel Childress Endowment Fund.

**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. Compton (seconded by Mr. Glover) to the Consent Agenda approve minutes for the August 17, 2017 Regular Board Meeting, approve Treasurer's report for August, 2017, approve the High School Activity Fund for August, 2017, Jr. High Activity Report for August, 2017, approve the High School Convenience Account Report for August 2017, Intermediate School Activity Fund for August, 2017, approve the High School and Junior High Athletic Imprest Fund Report for July and August, 2017, additional bills for August, 2017 and approve regular bills for September, 2017. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Adopt Carterville CUSD#5 Fiscal Year 2018 Budget**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to adopt Carterville CUSD#5 Fiscal Year 2018 Budget as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Adopt CUSD#5 School Board Policy Manual Updates Issues 95**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to adopt Carterville CUSD#5 School Board Policy Manual Updates #95 updates as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Update on Herrin TIF**

Superintendent Liddell updated the Board regarding the Herrin TIF.

**Agenda Item 9.4 – Update on Proposed Cambria TIF**

Superintendent Liddell updated the Board regarding the proposed Cambria TIF.

**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 retirement from Janice Ellet and post a full time cook position at the junior high. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept a letter of resignation from Erika Clements as junior high volleyball coach. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**BOARD OF EDUCATION MEETING HELD SEPTEMBER 21, 2017 – PAGE 3**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept a letter of resignation from Lea Anne Eisenhut as student supervisor at the junior high school and employ Lea Anne in the position of head cook at the junior high retroactive to the beginning of this school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to employ Shirley Williams in the position of lunchroom student supervisor at the junior high school retroactive to the beginning of this school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to accept a transfer request from Dena Ferguson from the high school cook position to the open 5 hr/per day cook position at the junior high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Jeannie Gibbs in the position of high school assistant girls' basketball coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve Daniel Alderman as a volunteer wrestling coach pending ASEP certification and background check. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to employ Deanne Hamilton in the position of a 2.0 hr./per day latchkey supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Dianne Klein in the position of a 2.25 hr./per day lunchroom supervisor and 2.5 hr./per day latchkey student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Kari Scott in the position of a 2.25 hr./per day lunchroom supervisor and 2.5 hr./per day latchkey supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to accept a letter of resignation from Victoria Scott as instructional aide at the Intermediate School and post this position. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve Application for Recognition of Schools**

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve Application of Recognition of Schools as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Mental Health Presentation**

Neha Arun, CHS Junior and ISBE Student Advisory Committee Member, shared a mental health awareness presentation to the Board and audience.

**Agenda Item 11- Other Business**

There was no other business to discuss.

**Agenda Item 12 – Future Business**

There was no future business to discuss.


**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD SEPTEMBER 21, 2017 – PAGE 4**

**Agenda Item 13 - Adjournment**

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

**ATTEST:**

  
\_\_\_\_\_  
Keith Liddell, Superintendent

  
\_\_\_\_\_  
Rebecca Sanders, Secretary  
Board of Education