

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD OCTOBER 19, 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., October 19, 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 members Mr. Bogard and Mr. Schwartz were absent when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mrs. Monje (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, pending litigation, 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. Sizemore (seconded by Mrs. Monje) 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'.

Calendar Waiver Hearing held at 6:45 p.m.

Motion was made by Mr. Compton (second by Mr. Glover) to open the calendar waiver hearing. The motion carried with the all present voting 'Aye'.

Superintendent Liddell reviewed information with the Board and public regarding the District's application for school waiver. The waiver is for a full day of school improvement and in-service instead of back to back half-day in-service and half-day school improvement.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – 1st Quarter FY17 District Financial Report

Finance Officer Stephani McCaughan updated the Board with the 1st quarter financial update for the District.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD OCTOBER 19, 2017 – PAGE 2**

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 September 21, 2017 Regular Board Meeting, approve Treasurer's report for September, 2017, approve the High School Activity Fund for September, 2017, Jr. High Activity Report for September, 2017, approve the High School Convenience Account Report for September, 2017, Intermediate School Activity Fund for September, 2017, approve the High School and Junior High Athletic Imprest Fund Report for September, 2017, additional bills for September, 2017 and approve regular bills for October, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Update on Herrin TIF

Superintendent Liddell updated the Board on the Herrin TIF.

Agenda Item 9.2 – Update on Proposed Cambria TIF

Superintendent Liddell updated the Board on 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. Sizemore) to approve a transfer request from Tiffany Kell to the open 6.75 hr./per day cook position at Carterville Junior High and post a 5.75 hr./per day cook position at Tri-C Elementary School. 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 Hazell Swain to the open 5 hr./per day cook position at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Ronald Heiple for the position of bus driver effective October 20, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Fiscal Year 2017 Annual Financial Report

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve Fiscal Year 2017 Annual Financial Report as presented. The motion carried with all present voting 'Aye'.

Mr. Schwartz arrived during this agenda item.

Agenda Item 10.3 – Approve Resolution Regarding Modification of Waiver Request for School Calendar

The motion was made by Mr. Compton (seconded by Mrs. Monje) to approve a resolution regarding modification of waiver request for school calendar as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD OCTOBER 19, 2017 – PAGE 3**

Agenda Item 11- Other Business

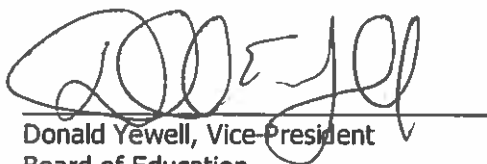
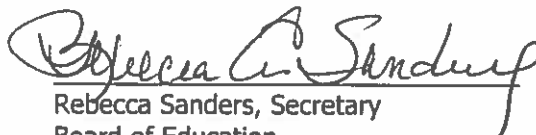
There was no other business to discuss.

Agenda Item 12 – Future Business – School Board Conference Reminder – November 17-19, 2017

Agenda Item 13 - Adjournment

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) 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