

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 21, 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., December 21, 2017. The Vice President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Mr. Sizemore
Mr. Yewell

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

Board Members Mr. Compton, Mrs. Monje, and Mr. Schwartz were not present when roll was called.

Agenda Item 2 – Closed Session

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

The motion was made by Mr. Bogard (seconded by Mr. Glover) to recess regular meeting for the purpose of conducting tax levy hearing. The motion carried with all present voting 'Aye'.

2017 Tax Levy Hearing

Finance Officer Stephani McCaughan updated the Board on the 2017 Tax Levy.

There were no questions or comments.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to close the 2017 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

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Agenda Item 5 – Pledge of Allegiance

Agenda Item 6 – Visitor Participation

There was no request for visitor participation.

Agenda Item 7 – Administrative Remarks

Agenda Item 7.1 – Building Principals Reports

Principals and Assistant Principals updated the Board with activities going on in their buildings.

Agenda Item 7.2 – Insurance Claim Report

Superintendent Liddell updated the Board on the Fred's Dance Barn Building insurance claim.

Agenda Item 8 – Board of Education Remarks

The Board congratulated Mr. Bogard on his retirement from SIU.

Agenda Item 9 – Consent Agenda

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for November 8, 2017 Special Board Meeting and November 21, 2017 Board Meeting, approve of Treasurer's report for November, 2017, approve of High School Activity Fund for November, 2017, approve of High School Convenience Account for November, 2017, Jr. High Activity Report for November, 2017, Intermediate Activity Report November, 2017, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2017, additional bills for November, 2017 and regular bills for December, 2017. The motion carried with all present voting 'Aye'.

Agenda Item 10 – Old Business

Agenda Item 10.1 – Adopt 2017 Tax Levy and Resolutions

The motion was made by Mr. Glover (seconded by Mr. Bogard) to approve 2017 Tax Levy Certificate and Resolution as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Update to Carterville Community Unit #5 Board Policy Manual Update #96

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve Carterville Community Unit #5 Board Policy Updates Issue #96 as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 11 – New Business

Agenda Item 11.1 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Glover) to accept a letter of retirement from Charlotte Robinson effective December 20, 2017. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to approve a transfer request from Diane Klein from 2.5 hrs./per day latchkey student supervisor to a 3.5 hrs./per day latchkey student supervisor at Tri-C Elementary. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve Taylor Williams, Brittany Swain, and Savana Ashbaugh as volunteer CJHS Volleyball Coaches pending ASEP Certification and back ground check. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Jennifer Schluckbier in the position of 2.5 hrs./per day latchkey student supervisor at Tri-C Elementary. The motion carried with all present voting 'Aye'.

**Agenda Item 11.2 – Review Carterville Community Unit #5 Board Policy
Update 7:60**

Superintendent Liddell reviewed Board Policy 7:60 regarding tuition rates for out of district students.

Agenda Item 11.3 – Review of ISBE School Report Cards

Assistant Superintendent Barnstable presented a power point presentation explaining the ISBE School Report Cards.

**Agenda Item 11.4 – Review School Improvement Plans and State Assessment
Scores**

Assistant Superintendent Barnstable and Building Principals shared School Improvement Goals with the School Board, highlighting specific activities as needed.

Agenda Item 12- Other Business

There was no other business to discuss.

Agenda Item 13 – Future Business

Agenda Item 13.1 – Consider Date for Annual School Board Retreat


The Board scheduled January 13, 2018 as the date for their annual school board retreat.

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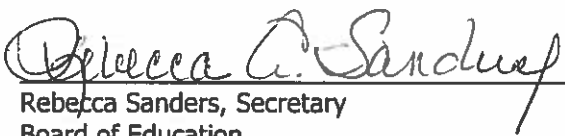
Agenda Item 14 - Adjournment

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