

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD JANUARY 21, 2016  
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., January 21, 2016. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Compton  
Mr. Glover  
Ms. Monje  
Mr. Schwartz  
Mr. Sizemore  
Mr. Yewell

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

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 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 Ms. 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 – Principal Reports**

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

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

Mr. Compton mentioned that the Pinewood Derby would be held on Saturday January 23rd in the junior high gym.

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**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Glover (seconded by Mr. Compton) to approve the Consent Agenda, approve minutes for December 17, 2015 Board Meeting, approve of Treasurer's report for December, 2015, approve of High School Activity Fund for December, 2015, approve of High School Convenience Account for December, 2015, Jr. High Activity Report for December, 2015, Intermediate Activity Report December, 2015, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2015, additional bills for December, 2015 and regular bills for January, 2016. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve abating the tax heretofore levied for the year 2015 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District.**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve abating the tax heretofore levied for the year 2015 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel or Other Closed Session Items**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from Lindsey Dersch effective 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Jacqueline Brand for the remainder for the 2015-16 school year as an English Teacher at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to approve a transfer of Lea Anne Eisenhut from her 2.0 hr./per day latchkey supervisor position to the open 2.5 hr/per day latchkey supervisor position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Yewell) to employ Judy Martin for the position of bus driver effective January 22, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to accept the letter of resignation from Kevin Anderson effective January 22, 2016 and post a full time custodian position. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review PARCC Scores**

Mrs. Barnstable presented the 2014-15 PARCC and ACT results to the Board.

**Agenda Item 10.3 – Review School Improvement Plans**

Mrs. Barnstable and Building Principals shared School Improvement Goals with the school board, highlighting specific activities as needed.

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**Agenda Item 11- Other Business**

There was no other business to discuss.

**Agenda Item 12 – Future Business**

Superintendent Liddell said February 18th would be the next regular Board meeting. He also said CUSD #5 would be hosting the IASB Shawnee Division Spring Meeting on March 9th at the high school cafeteria.

**Agenda Item 13 - Adjournment**

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

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education