

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MARCH 24, 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., March 24, 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  
Mr. Schwartz  
Mr. Sizemore

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

Board Members Ms. Monje and Mr. Yewell were not present when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Bogard (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 pending litigation. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

**Agenda Items 3 – Adjournment out of Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Compton) 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'.

**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. Yewell wanted to know if the District was going to get the remaining state aid payments this fiscal year. Mr. Liddell responded that it is still up in the air at this point. We see the payments scheduled on FRISS, but that's no guarantee they will be paid.

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**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for February 18, 2016 Regular Board Meeting, approve of Treasurer's report for February, 2016, approve of High School Activity Fund for February, 2016, approve of High School Convenience Account for February, 2016, Jr. High Activity Report for February, 2016, Intermediate Activity Report February, 2016, approve of High School and Jr. High Athletic Imprest Fund Report for February, 2016, additional bills for February, 2016 and regular bills for March, 2016. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve 2016-2017 School Calendar**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve the 2016-2017 school calendar 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 Mr. Yewell (seconded by Mr. Bogard) to adopt the resolution for employment of tenured certified teachers for 2016-17 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to adopt the resolution for employment and placement of fourth year teachers moving to tenured status as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to adopt the resolution for employment and placement of third year teachers moving to fourth year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to adopt the resolution for employment and placement of second year teachers moving to third year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to adopt the resolution for employment and placement of first year teachers moving to second year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to accept a letter of retirement from Kathy Stine effective at the conclusion of the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Don Johnson for the position of 2nd shift custodian at CIS effective March 28, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to employ Jennifer Gibbs for the position of science teacher at CHS effective 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to employ Haley Cure for a full time elementary teaching position effective 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to employ Andrea Hatfield for a full time elementary teaching position effective 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to accept the transfer request of Hannah Chapman to fill the vacancy of CHS secretary beginning 2016-17 school year. The motion carried with all present voting 'Aye'.

**EMPLOYMENT OF CERTIFIED PERSONNEL**  
**For the 2016-17 School Year**

1. Resolution for Employment of Certified Tenured Personnel for the 2016-2017 School Year.

**Cartersville High School (20)**

Andrea Burzynski	Marianella Eaton
Mike Fleming	Dennis Drust
Monty Tyner	Karin Hawkins
Jake Wakey	Katherine Watson
Leslie Dawson	Brian Davis
Keenan Clark	Allison Owen
Kaci Clark	Shelly Avery
Jennifer Schoonover	Heather Webb
Lauren Arnett	Erin Basso
Kim Ballestro	Sarah Tyner

**Cartersville Junior High School (11)**

Robert Jackson	April Bittle
Betsy McKinney	Andrew Harrell
Lisa Heise	Lisa Skeate
Carrie Banovz	Marcie Hubbard
Kim Kraatz	Shannon Weger
Marla Motsinger	

**Cartersville Intermediate School (13)**

Kathy Stine	Jill Robertson
Melissa Shepard	Scott Peterson
Monica Haake	Marcus Fields
Dannyel Norrington	Sabrina Gooden
Crystal Young	Charles Lennox
Carrie Wolfe	Emily Dunn
Chrissy Wiggs	

**Tri-C Elementary School (33)**

Kim Swallers	Rebecca Savka
Shelly Collins	Laura Allen
Andrea Mooneyham	Betsy Cacioppo
Tracy Racey	Debbie Blythe
Elizabeth Davidson	Dana Talley
Lisa Stanton	Christi Brookhouse
Lu Horning	Kelly Webb
Ashley Dixon	Jason Devin
Julie Stock	Caroline Mason
Lucy Griffin	Lori Smith
William Capie	Alison Cook
Cathy Lay	Andrea Tester
Amy Beach	Tracey Mills
Shari Vanderzille	Elisha Sharpe
April Knight	Erika Lange
Dani Fields	Ashleigh Maze
Cory Clouser	

2. Resolution for the Employment and Placement of Fourth Year Teachers moving to their fifth year (Tenure)

Tri-C (1)

Jamie Lukens – Kindergarten

CIS (1)

Andrea Borum – 5<sup>th</sup> Grade

CHS (1)

Bruce Breeden – CHS CJHS Art

3. Resolution for Employment and Placement of Third Year Teachers moving to their fourth year:

Tri-C (1)

Natalie Jeralds – 1st Grade

CIS (2)

Katie Groves – 4<sup>th</sup> Grade

Laura Myers – 6<sup>th</sup> Grade

CJHS (1)

Erika Clements – Language Arts

CHS (1)

Josh Hall – Social Studies

4. Resolution for Employment and Placement of Second Year Teachers moving to their third year.

Tri-C (1)

Sean Jeralds – P.E.

CIS (6)

Krista Brouwer – 6th Grade

Rebecca Boudin – 6th Grade

Lisa Christeson – Guidance Counselor

Courtney May – 6th Grade

Emily Reuschel – 4th Grade

Michael Schmidt – 5th Grade

CHS (1)

Nicholas Williams – Band

5. Resolution for Employment and Placement of First Year Teachers moving to second year:

Tri-C (2)

Katie Diel – Kindergarten

Holly Having – 2nd Grade

CIS (1)

Shelby Pearson – 6th Grade

CHS (1)

Marci Burkey – English

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The motion was made by Mr. Yewell (seconded by Mr. Glover) to employ fall coaches for 2016-17 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to authorize Superintendent Liddell to start contract negotiations with Mr. Diel, Mr. Owens, and Mr. Hartford. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review/Approve District Lawn Mowing Bid**

The motion was made by Mr. Yewell (seconded by Mr. Glover) to award the district lawn mowing bid to Joe's Lawn Care LLC as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Approve Carterville High School 2016-17 IHSA Membership**

The motion was made by Mr. Yewell (seconded by Mr. Glover) to approve Carterville High School 2016-17 IHSA Membership as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Nepotism Policy**

Superintendent Liddell explained current and past nepotism policies.

**Agenda Item 10.5 – Approve Increase in Meal Prices for 2016-17 and 2017-18**

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve Carterville Unit #5 School District meal price increases for SY 2016-17 and SY 2017-18 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.6 – Authorize Superintendent to Work with PMA as Financial Adviser**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to authorize Superintendent Liddell to work with PMA as financial adviser for the District. The motion carried with all present voting 'Aye'.

**Agenda Item 10.7 – Review/Approve Bid for CIS Health Life Safety Work**

This agenda item was tabled.

**Agenda Item 10.6 – Authorize to Post Surplus Inventory List**

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to authorize Superintendent Liddell to post surplus inventory list as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 11- Other Business**

**Agenda Item 12 – Future Business**

Mr. Yewell requested a latchkey update for the April Board Meeting.



# Carterville High School

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## 2016-2017 Coaching Recommendations

I would like to recommend the following coaches for the 2016 Fall season:

### Carterville High School

Boys Golf: Randy Talley

Girls Golf: Keenan Clark

Volunteer: Dana Kaufmann

Volleyball: Abby Jurgens

Assistant Coach: Haley Cure

Football: Dennis Drust

Assistant Coaches: Jake Wakey, Kevin Helfrich, Jeremy Cobb, Sean Jeralds, Jim Rasor

### Carterville Junior High School

Baseball: Bobby Jackson

Softball: Cody Ashton

Assistant Coaches: Mike Thomas, Brittany Ashton

Cross Country: Lori Brown

A stylized, handwritten signature in black ink, likely belonging to Todd Rogers, the Principal.

Todd Rogers, Principal  
Brett Diel, Assistant Principal  
Nancy Adams, Secretary


Karin Hawkins, Guidance Counselor  
Erin Basso, Guidance Counselor  
Kim Spencer, Attendance Secretary

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**Agenda Item 13 - Adjournment**

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

**ATTEST:**

  
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David Schwartz, President  
Board of Education  
\_\_\_\_\_  
Rebecca Sanders, Secretary  
Board of Education