

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

Mr. Glover  
Ms. Monje  
Mr. Schwartz  
Mr. Yewell

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

Board Members Mr. Bogard, Mr. Compton, and Mr. Sizemore were not present when roll was called.

**Agenda Item 2 – Closed Session**

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

Mr. Bogard and Mr. Sizemore 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 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**

The Board recognized Carterville High School Senior Harrison Thomas on being selected to the IHSA All-State Academic Team. Mr. Schwartz presented Harrison with an Award of Excellence Certificate.

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

**Agenda Item 6.2– 3rd Quarter Financial Report**

Stephani McCaughan, District Finance Officer updated the Board on 3rd quarter District finances.

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**Agenda Item 6.3– Latchkey Financial Review**

Mrs. McCaughan reviewed with the Board updated latchkey finances.

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

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for March 24, 2016 Regular Board Meeting, approve of Treasurer's report for March , 2016, approve of High School Activity Fund for March, 2016, approve of High School Convenience Account for March, 2016, Jr. High Activity Report for March, 2016, Intermediate Activity Report March, 2016, approve of High School and Jr. High Athletic Imprest Fund Report for March, 2016, additional bills for March, 2016 and regular bills for April, 2016. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Award Health/Life Safety Bids for Carterville Intermediate School**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to award Evrard-Strang Construction for Bid Package #1 in the amount of their base bid of \$38,260.00 for health/life safety work at the Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to award Doug Eubanks Construction for Bid Package #2 in the amount of their base bid of \$35,915.00 with Alternate Bid #1 for \$3,685, Alternate Bid #2 of \$6,637, Alternate Bid #3 of \$6,600.00, and Alternate Bid #4 of \$6,450.00 for health/life safety work at the Intermediate School. 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. Yewell) to accept letter of resignation from Emily Reuschel effective at the end of the 2015-16 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Shane Hawkins in the position of P.E./Drivers Education/Health Teacher and Head Basketball Coach at CHS beginning with the 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Katelyn Hale in the position of elementary teacher beginning with the 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Morgan Holevoet in the position of elementary teacher beginning with the 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to accept a letter of resignation as transportation director from Cassie Puckett at the end of the 2015-16 school year and post a transportation director position. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to employ Cassie Puckett in the position of secretary at the Carterville Junior High School beginning with the 2016-17 school year. The motion carried with all present voting 'Aye'.

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

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Lauren Miller in the position of part/time RtI Interventionist at Tri-C Elementary School effective April 22, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Christine Kiel in the position of 2.25 hr/per day cafeteria student supervisor at Tri-C Elementary School effective April 22, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve bass fishing coaches for 2015-16 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept a letter of resignation from Katherine Watson effective at the end of the 2015-16 school year and post a science teacher position at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Gabriel Herbst in the position of CJHS Language Arts Teacher for 2016-17 school year. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review First Read of Carterville CUSD#5 Board Policy Manual Updates #91**

Superintendent Liddell said this was the latest update to the district policy manual.

**Agenda Item 11- Other Business**

There was no "Other Business" to report.

**Agenda Item 12 – Future Business**

There was no "Future Business" to report.

**Agenda Item 13 - Adjournment**

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