

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 18, 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., February 18, 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. Sizemore

Superintendent Liddell, Assistant Superintendent Barnstable, Principals: Forby, Hartford, Webb, and Assistant Principal Owens were present.

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

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'.

Mr. Compton and Mr. Yewell arrived during closed session.

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 Mr. Glover (seconded by Mr. Yewell) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

Holley Erwin addressed the Board with bus concerns.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

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

Agenda Item 6.2 – Mid-year Financial Report

Finance Office Stephani McCaughan updated the Board on the mid-year financial report.

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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. Compton (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for January 16, 2016 Board Retreat and January 21, 2016 Regular Board Meeting, approve of Treasurer's report for January, 2016, approve of High School Activity Fund for January, 2016, approve of High School Convenience Account for January, 2016, Jr. High Activity Report for January, 2016, Intermediate Activity Report January, 2016, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2016, additional bills for January, 2016 and regular bills for February, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

There was no Old Business to discuss.

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 retirement from Kim Spencer, secretary at CHS effective two weeks after the last day of school for the Fiscal Year 2016. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to accept a letter of resignation from Fred Kisak, district bus driver, effective February 11, 2016. 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 Sara Brame McKinniss effective February 18, 2016 and post a teaching position at the Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve a transfer request from Kim Ballestro to the open CHS English teacher position effective 2016-17 school year and internally post a CJHS English Teacher Position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Jim Wallace for the position of CHS assistant baseball coach for the 2015-16 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Review 2016-2017 School Calendar

Superintendent Liddell reviewed the 2016-2017 school calendar with the Board.

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Agenda Item 10.3 – Adopt District Teacher Evaluation System in Compliance with the Illinois Performance Evaluation Reform Act (PERA)

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to adopt District Teacher Evaluation System in Compliance with the Illinois Performance Evaluation Reform Act as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Assign Board Members to Student Handbook Committees

Tri-C – Ms. Monje

CIS – Mr. Compton

CJHS – Mr. Glover

CHS – Mr. Sizemore

Alternates – Mr. Bogard, Mr. Schwartz, and Mr. Yewell

Agenda Item 11- Other Business

Superintendent Liddell said he would like to form a committee to look into transportation concerns.


Agenda Item 12 – Future Business

There was no Future Business to discuss.

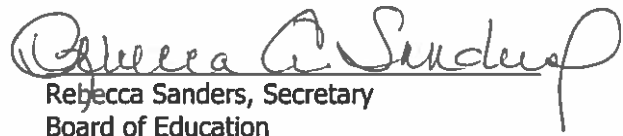
Agenda Item 13 - Adjournment

The motion was made by Mr. Compton (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