

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MAY 19, 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., May 19, 2016. Board President Mr. Schwartz called the meeting to order. The following members were present:

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

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

Board Member Mr. Sizemore was not present when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Compton (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, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and pending litigation. The motion carried with all present voting 'Aye'.

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

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

**Agenda Item 5 – Visitor Participation**

Mr. Mike Slover spoke to the Board regarding dress code violation procedures at the high school.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Principal Reports**

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

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

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve Final 2015-2016 School Calendar**

The motion was made by Ms. Monje (seconded by Mr. Compton) to approve final 2015-2016 calendar as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Review/Place on Display FY16 Amended Budget**

Superintendent Liddell presented FY16 Amended Budget, he stated this document would be on display at the District Office until the June 23, 2016 Board Meeting.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Christine Kiel as a 2 hr/per day latchkey student supervisor effective at the beginning of the 20216-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ CHS and CJHS Coaches for the 2016-2017 school year as presented. The motion carried with Mr. Bogard, Mr. Glover, Ms. Monje, Mr. Schwartz, and Mr. Yewell voting 'Aye'. Mr. Compton abstained from the vote.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept a letter of resignation from Patricia Voyles effective May 20, 2016 and post a 5.75 hrs/per day cook at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review 2016-2017 Student-Parent Handbooks**

The administrators from each building presented to the Board updates to their 2016-2017 Student-Parent Handbooks.



# Carterville High School

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I would like to recommend the following coaches for the 2016-2017 school year:

## Carterville High School

Cross Country:	Nancy Adams
Scholar Bowl:	Allison Owen
Assistant Scholar Bowl:	Kim Ballestro
Assistant Wrestling:	Kelsey Lewis
Cheerleading Assistant:	Bonnie Howerton
Cheerleading Volunteer:	Amy Drust
Boys Basketball Assistants:	Dennis Drust and Bradley Griffith
Assistant Girls Basketball:	Steve Cowan

## Carterville Junior High School

Head Girls Basketball:	Emily Dunn
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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 10.3 – Authorize Superintendent to Bid Out Summer Painting**

The motion was made by Ms. Monje (seconded by Mr. Compton) to authorize Superintendent Liddell to bid out summer painting. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Review First Read of Carterville CUSD#5 Board Policy Update #90**

Superintendent Liddell said this was the latest update to the Board Policy Manual.

**Agenda Item 10.5 – Review/Place out for bid milk, bread, food items, and cafeteria supplies.**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to authorize Superintendent Liddell to bid out milk, bread, food items, and cafeteria supplies. The motion carried with all present voting 'Aye'.

**Agenda Item 10.6 – Authorize Superintendent to lease/purchase two MFSAB.**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to authorize Superintendent Liddell to lease/purchase two multi-function school activity bus. The motion carried with all present voting 'Aye'.

**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 Ms. Monje (seconded by Mr. Compton) 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