

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING  
HELD JUNE 6, 2016  
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Conference Room at 5:00 p.m., June 6, 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. Yewell

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

Superintendent Liddell, Assistant Superintendent Barnstable, and Principal Rogers were also present.

**Agenda Item 2 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 3 – PMA Presentation and Discussion**

Tammie Beckwith Schallmo with PMA Securities presented to the Board information on debt review, refunding opportunities, recommendations, and preliminary timetable.

**Agenda Item 4 – Closed Session**

The motion was made by Mr. Glover (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 public body, pending litigation, 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. The motion carried with all present voting 'Aye'.

**Agenda Items 5 – 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 6 – Approval of Closed Session Minutes**

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

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD JUNE 6, 2016 – PAGE 2**

**Agenda Item 7 – New Business:**

**Agenda Item 7.1 – Employment/Resignation of Personnel**

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

The motion was made by Mr. Compton (seconded by Mr. Mr. Glover) to accept resignation of Abbie Jurgens as head volleyball coach at CHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Yewell) to accept resignation of Haley Cure as assistant volleyball coach at CHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Erika Lange for the position of head volleyball coach at CHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to employ Haley Cure for the position of assistant girls' basketball coach at CJHS. The motion carried with all present voting 'Aye'.

**Agenda Item 7 - Adjournment**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) 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