

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
AMENDED FY 16 BUDGET HEARING MEETING
HELD JUNE 23, 2016 CARTERVILLE HIGH SCHOOL
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 6:00 p.m., June 23, 2016. Board Vice President Mr. Yewell called the meeting to order. The following members were present:

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

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

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

Agenda Item 2 – Closed Session

The motion was made by Mr. Bogard (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, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of people, 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. Bogard) 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'.

6:45 p.m. FY 15 Budget Amendment Hearing

The motion was made by Ms. Monje (seconded by Mr. Bogard) to open the FY16 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Stephani McCaughan, Finance Officer presented the FY15 Amended Budget. Mrs. McCaughan said the amended budget was a balanced budget. The district did a great job of reducing unnecessary expenses and programs. The loss limit grants from the State accounted for the biggest change between the original and amended budgets.

The motion was made by Mr. Glover (seconded by Mr. Compton) to close the FY16 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

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Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Superintendent Liddell read a letter to the Board that he was sending to parents regarding the State budget.

Agenda Item 7 – Board of Education Remarks

Mr. Bogard mentioned that Jay Hall will be hosting a seminar on August 2nd at JALC regarding "Why Teens Kill".

Mr. Yewell read a thank you card from Mary Jo Osborn. He also mentioned how much he appreciated everyone in the District for tighten things up to have a balanced budget.

Agenda Item 8 – Consent Agenda

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the May 19, 2016 Board meeting, approve Treasurer's report for May, 2016, approve the High School Activity Fund for May, 2016, Jr. High Activity Report for May, 2016, approve the High School Convenience Account Report for May, 2016, Intermediate School Activity Fund for May, 2016, approve the High School and Junior High Athletic Imprest Fund Report for May, 2016, additional bills for May, 2016 and approve regular bills for June, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Transfer Money from Capital Projects Fund to Debt Service Fund

The motion was made by Ms. Monje (seconded by Mr. Bogard) to accept transfer of money in the amount of \$1,200,096.93 from Capital Projects Fund to Debt Service Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Transfer interest from Working Cash Fund to Education Fund

The motion was made by Ms. Monje (seconded by Mr. Compton) to accept transfer of money in the amount of \$1,500.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve FY16 Amended Budget

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve FY 16 Amended Budget as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 9.4 –Approve Carterville CUSD#5 Board Policy Manual Updates Issues #90 & #91

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve Carterville CUSD#5 Board Policy Manual updates Issues #90 & #91 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.5 – Authorize PMA to Prepare a Request for Proposal

The motion was made by Mr. Bogard (seconded by Mr. Glover) to authorize PMA to prepare a request for proposal for refinancing bonds. The motion carried with all present voting 'Aye'.

Agenda Item 9.6 – Approve 2016-2017 Student-Parent Handbooks

The motion was made by Ms. Monje (seconded by Mr. Compton) to approve 2016-2017 student-parent handbooks as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Alejandro Ruiz in the position of a teacher at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Michael Bradford as District Transportation Director. The motion carried with Mr. Bogard, Mr. Compton, Ms. Monje, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. Glover abstained from the vote.

Agenda Item 10.2 – Adopt Prevailing Wage Resolution

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to adopt prevailing wage resolution as presented. The motion carried with Mr. Bogard, Mr. Compton, Ms. Monje, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. Glover abstained from the vote.

Agenda Item 10.3 – Approve District Paint Bid

The motion was made by Ms. Monje (seconded by Mr. Compton) to approve paint bid to Schoolcraft Painting in the amount of \$12,004.00 for district painting projects. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Milk, Bread, Food, and Cafeteria Supply Bids

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve Prairie Farms as supplier of dairy products, Bimbo Bakeries/Sara Lee as supplier of bread items, and Performance Fox River as supplier of food/food service items. The motion carried with all present voting 'Aye'.

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Agenda Item 10. 5 – Appoint District School Treasurer

The motion was made by Ms. Monje (seconded by Mr. Bogard) to appoint Neil Rusty Thompson as District School Treasurer for the SY 2017. The motion carried with Mr. Bogard, Mr. Compton, Mr. Glover, Ms. Monje, and Mr. Sizemore voting 'Aye'. Mr. Yewell abstained from the vote.

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. Sizemore) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



Donald Yewell, Vice President
Board of Education



Rebecca Sanders, Secretary
Board of Education