

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD SEPTEMBER 22, 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 regular session in the Carterville High School Community Room at 6:00 p.m., September 22, 2016. Superintendent Liddell, called the meeting to order. The following members were present:

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

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

Board Members Mr. Schwartz and Mr. Yewell were absent when roll was called.

Agenda Item 2 – 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 district. The motion carried with all present voting 'Aye'.

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

Agenda Items 3 – Adjournment out of Closed Session

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

Fiscal Year 17 Budget Hearing

The motion was made by Ms. Monje (seconded by Mr. Glover) to recess regular meeting to conduct the Fiscal Year 17 Budget Hearing. The motion carried with all present voting 'Aye'.

Fiscal Year 17 Budget Hearing

Finance Officer Stephani McCaughan reviewed the Fiscal Year 2017 Budget.

Adjourn FY 17 Budget Hearing

The motion was made by Ms. Monje (seconded by Mr. Compton) to adjourn the FY 17 Budget 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

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

Agenda Item 7 – Board of Education Remarks

Mr. Yewell reminded the Board and the audience a fundraiser would be held for Bill Lantagne on October 2nd from 11:00 a.m. – 2:00 p.m.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Compton (seconded by Ms. Monje) to the Consent Agenda approve minutes for the August 18, 2016 Regular Board Meeting, approve Treasurer's report for August, 2016, approve the High School Activity Fund for August, 2016, Jr. High Activity Report for August, 2016, approve the High School Convenience Account Report for August 2016, Intermediate School Activity Fund for August, 2016, approve the High School and Junior High Athletic Imprest Fund Report for July and August, 2016, additional bills for August, 2016 and approve regular bills for September, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt Carterville CUSD#5 Fiscal Year 2017 Budget

The motion was made by Ms. Monje (seconded by Mr. Bogard) to adopt Carterville CUSD#5 Fiscal Year 2017 Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Adopt CUSD#5 School Board Policy Manual Issues 92

The motion was made by Ms. Monje (seconded by Mr. Compton) to adopt Carterville CUSD#5 School Board Policy Manual #92 updates 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. Bogard (seconded by Mr. Glover) to employ Jeanette Schoolcraft for the position of a bus driver effective September 23, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Gabriel Garcia for the position of a bus driver effective September 23, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Shiane Davis for the position of a 3.75 hour/per day cook at the high school effective September 23, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Compton) to employ Rachel Amaro for the position of a 2.25 hour/per day cafeteria student supervisor and a 2 hour/per day latchkey student supervisor at Tri-C Elementary School effective September 23, 2016. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Cristina Lashbrook for the position of a 2.25 hour/per day cafeteria student supervisor and a 2 hour/per day latchkey student supervisor at Tri-C Elementary School effective September 23, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Shirley Williams for the position of a 2 hr/per day latchkey student supervisor at Tri-C Elementary School effective September 23, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Andrea Burzynski for the position of High school Gifted Coordinator/WYSE for the 2016-2017 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Kaci Clark for the position of Assistant High School Scholar Bowl Coach for the 2016-2017 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Monty Tyner for the position of Bowling Coach at the high school for 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Compton) to employ David Russell for the position of assistant boys' basketball coach at the high school for 2016-17 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve Christine Kiel an increase in hours from 2.25 hrs/per day to 3/25 hrs/per day in her position as cafeteria student supervisor at Tri-C Elementary School effective September 23, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Application for Recognition of Schools

The motion was made by Mr. Compton (seconded by Ms. Monje) to approve Application of Recognition of Schools as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve a resolution providing for the issue of not to exceed \$3,300,000 General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve a resolution providing for the issue of not to exceed \$3,300,000 General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 - Approve a resolution providing for the issue of not to exceed \$7,000,000 General Obligation Refunding School Bonds (Alternate Revenue Source) of the District for the purpose of refunding certain outstanding bonds of the District, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve a resolution providing for the issue of not to exceed \$7,000,000 General Obligation Refunding School Bonds (Alternate Revenue Source) of the District for the purpose of refunding certain outstanding bonds of the District, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof. The motion carried with all present voting 'Aye'.

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Agenda Item 10.5 - Approve a resolution authorizing and directing the execution of an Escrow Agreement in connection with the issuance of not to exceed \$3,300,000 General Obligation Refunding School Bonds and not to exceed \$7,000,000 General Obligation Refunding School Bonds (Alternate Revenue Source) of the District

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve a resolution authorizing and directing the execution of an Escrow Agreement in connection with the issuance of not to exceed \$3,300,000 General Obligation Refunding School Bonds and not to exceed \$7,000,000 General Obligation Refunding School Bonds (Alternate Revenue Source) of the District. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to discuss.

Agenda Item 12 – Future Business

There was no future business to discuss.

Agenda Item 13 - Adjournment

The motion was made by Ms. Monje (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