

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD JULY 21, 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., July 21, 2016. The Vice President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

Mr. Compton
Mr. Glover
Ms. Monje
Mr. Yewell

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

Board Members Mr. Bogard, Mr. Schwartz, and Mr. Sizemore were absent when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Compton) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district and pending litigation. The motion carried with all present voting 'Aye'.

Mr. Schwartz joined the meeting via conference phone.

Agenda Items 3 – 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 4 – Approval of Closed Session Minutes

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

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

There were no administrative remarks.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

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Agenda Item 8 – Consent Agenda

The motion was made by Ms. Monje (seconded by Mr. Compton) to the Consent Agenda approve minutes for the June 6, 2016 Special Board Meeting and June 23, 2016 Regular Board Meeting, approve Treasurer's report for June, 2016, approve the High School Activity Fund for June and Year End, 2016, Jr. High Activity Report for June and Year End, 2016, approve the High School Convenience Account Report for June and Year End 2016, Intermediate School Activity Fund for June and Year End, 2016, approve the High School and Junior High Athletic Imprest Fund Report for June and Year End, 2016, additional bills for June, 2016 and approve regular bills for July, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Facilities Update

Mr. Ren updated the Board regarding facilities in the District. He said the district would be having an on-line auction through Joe Ollis Auction Service starting August 5th of items the Board approved as surplus.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Compton) to accept a letter of resignation from Brandi Homoya effective July 21, 2016 and post a 3.5 hr./per day cook position at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Victoria Scott for the position of Reading Instructional Aide at the Intermediate School for the 2017 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Ms. Monje) to employ Alejandro Ruiz as an assistant football and wrestling coach for the 2016-2017 seasons. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Compton) to employ Katelyn Hale as a high school assistant volleyball coach for 2016-2017 seasons. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve 2016 Marching Band and Field Show team as presented. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve Nathan Lieber as a volunteer football assistant for the 2016-2017 school year. The motion carried with all present voting 'Aye'.

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Agenda Item 10.2 – Review/Approve School Wide Title I Plans for Tri-C and CIS

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve School Wide Title I Plans for Tri-C and CIS as presented. 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 – Establish Facility Committee – Board Representative

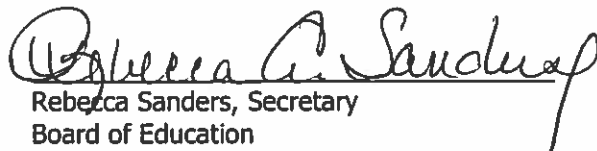
Agenda Item 13 - Adjournment

The motion was made by Ms. Monje (seconded by Mr. Compton) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



Donald Yewell, Vice President
Board of Education



Rebecca Sanders, Secretary
Board of Education