

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD AUGUST 18, 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., August 18, 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. Sizemore
Mr. Yewell

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

Board Member Mrs. Monje was 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, 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. 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 Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

Mrs. Jennifer Ramiez addressed the Board over bus concerns.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – FY 16 Financial Review

Finance Officer Stephani McCaughan reviewed with the Board actual revenue and expenditures for FY16 school year.

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Agenda Item 6.2 – 6th Day Enrollment

Principals report the following enrollment figures:
Tri-C 691 K-3 Students with 140 half-day Pre-K students
CIS 486 Students
CJHS 359 Students
CHS 594

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the July 21, 2016 Regular Board Meeting, approve Treasurer's report for July, 2016, approve the High School Activity Fund for July, 2016, Jr. High Activity Report for July, 2016, approve the High School Convenience Account Report for July, 2016, Intermediate School Activity Fund for July, 2016, additional bills for July, 2016 and approve regular bills for August, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

There was no old business to discuss.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to accept a letter of retirement from Andrea Mooneyham effective at the conclusion of the 2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to accept a letter of resignation from Lois Snyder as a lunchroom and latchkey student supervisor. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to accept a letter of resignation from Chelsea Murray as a latchkey student supervisor. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to approve an increase in Christine Kiel latchkey student supervisor hours from 2.0 per day to 2.5 hours per day effective August 16, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Jeannette Schoolcraft as a bus monitor effective August 16, 2016. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Richard Yocum as a bus driver effective August 16, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve transfer of Tiffany Kell from a CIS cook position to a Tri-C cook position effective August 10, 2016. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to approve redistribution of hours in district cook positions effective August 10, 2016 as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to approve a letter of resignation from Bradley Griffith as freshman boys' basketball coach and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Kim Ballestro as CIS/CJHS Assistant Principal and post a high school English teacher position. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Review/Approve Return to Play Return to Learn

The motion was made by Mr. Yewell (seconded by Mr. Sizemore) to approve Return to Play Return to Learn as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Review/Place on Display Tentative FY17 Budget

The motion was made by Mr. Compton (seconded by Mr. Bogard) to place FY17 Tentative Budget on display at the District Office. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve Two Year Contract with Carterville Education Association

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve two year contract with Carterville Education Association as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Approve Five Year Contract with Carterville AFSCME Employees

The motion was made by Mr. Compton (seconded by Mr. Bogard) to approve five year contract with Carterville AFSCME Employees contingent upon correction to a typo for bus monitors starting pay. The motion carried with Mr. Bogard, Mr. Compton, Mr. Schwartz, Mr. Sizemore and Mr. Yewell voting 'Aye'. Mr. Glover abstained from the vote.

Agenda Item 10.6 – Review Carterville Community Unit #5 Board Policy Update Issue 92

The Board reviewed the updates to the school board policy manual. The Board will adopt these updates at their September meeting.

Employee	Current hours	Total hours	Change (+/-)	Proposed	New work hours
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TriC

Tresa Chandler (Head cook)	7:00-2:00 payroll hours 6:30-2:00 works daily	7 7.5	+50	7.50	6:30-2:00
Donna Hodge (cook)	7:00-1:30 payroll hours 6:30-1:30 works daily	6.5 7	+50	7	6:30-1:30
Jill Holderfield (cook)	7:15-1:00	5.75	0	0	NC
Tiffany Jones (cook/Transfer)	7:30-1:15 (current time for open position)	5.75	0	0	NC
Jorene Madaj (cook)	9:30-1:30	4	0	0	NC

Change in hours

+1

CIS

Lita Stout (head cook)	6:30-1:30	7	0	0	NC
Lois Rains (cook)	6:30-1:30	7	0	0	NC
Iris Glover (cook)	9:00-1:00	4	0	0	NC
Tiffany Jones (Transferring to Tri-C)	9:00-1:00	4	-4	0	0
Lisa Smith (cook)	10:15-1:15	3	+1	4	9:30-1:30

Change in hours

-4

+1

-3

CJHS

Sandy Addison (head cook)	7:00-2:00	7	0	NC	7:00-2:00
Janice Ellet (cook)	7:00-1:00 payroll hours 7:00-1:20 works daily	6	+75	6.75	7:00-1:45
Kathy Rodenburg (cook)	8:30-1:30	5	0	NC	8:30-1:45
Le Anne Eisenhut (student supervisor)	11:15-1:30	2.25	+75	3	10:30-1:30
Pam Gee (student supervisor)	11:15-1:30	2.25	+25	2.50	10:45-1:15

Change in hours

+1.75

CHS

Shelly Mudd (head cook)	6:30 -1:30	7	0	NC	6:30-1:30
Dana Jeralds (cook)	7:30-1:30	6	0	NC	7:30-1:30
Dena Ferguson (cook)	8:00-1:30	5.5	0	NC	8:30-1:30
Cyndi Bogard (cook)	8:30-1:30	5	0	NC	8:30-1:30
Paula Denham (cook)	9:30-1:30	4	0	NC	9:30-1:30
Open position (cook)	10:00-1:30	3.5	+25	3.75	9:45-1:30

Change in hours

+25

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Agenda Item 10.7 – Approve Administrator and Teacher Salary and Benefits Report School Year 2016

The motion was made by Mr. Compton (seconded by Mr. Bogard) to approve administrator and teacher salary and benefits report school year 2016 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.8 – Approve Underwriter for Potential Bond Refunding

The motion was made by Mr. Bogard (seconded by Mr. Compton) to approve Stifel Nicholas as underwriters for potential bond refunding as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.

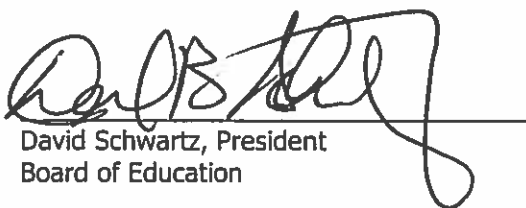
Agenda Item 12 – Future Business

There was no future business to report.

Agenda Item 13 - Adjournment

The motion was made by Mr. Yewell (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