

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 15, 2016
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

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., December 15, 2016. The Vice-President of the Board, Mr. Donald 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, Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Owens were also present.

Board Member Mr. Schwartz was 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'.

Agenda Items 3 – Adjournment out of Closed Session

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

Mr. David Schwartz joined the Board meeting via conference call.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to recess regular meeting for the purpose of conducting tax levy hearing. The motion carried with all present voting 'Aye'.

2016 Tax Levy Hearing

Roll Call

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

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The motion was made by Mr. Bogard (seconded by Mr. Compton) to open the 2016 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Superintendent Liddell explained the 2016 Tax Levy process. There were no questions from the audience.

The motion was made by Ms. Monje (seconded by Mr. Glover) to close the 2016 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Pledge of Allegiance

Agenda Item 6 – Visitor Participation

There was no request for visitor participation.

Agenda Item 7 – Administrative Remarks

Agenda Item 7.1 – Building Principals Reports

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

Agenda Item 7.2 –District Enrollment Report

Agenda Item 8 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 9 – Consent Agenda

The motion was made by Mr. Compton (seconded by Ms. Monje) to approve the Consent Agenda, approve minutes for November 22, 2016 Board Meeting, approve of Treasurer's report for November, 2016, approve of High School Activity Fund for November, 2016, approve of High School Convenience Account for November, 2016, Jr. High Activity Report for November, 2016, Intermediate Activity Report November, 2016, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2016, additional bills for November, 2016 and regular bills for December, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 10 – Old Business

Agenda Item 10.1 – Adopt 2016 Tax Levy and Resolutions

The motion was made by Ms. Monje (seconded by Mr. Compton) to approve 2016 Tax Levy Certificate and Resolution as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 10.2 – Approve Update to Carterville Community Unit #5 Board Policy 4:80

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve updates to Carterville Community Unit #5 Board Policy 4:80 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve Carterville Community Unit #5 Board Policy Updates Issue #93

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve Carterville Community Unit #5 Board Policy Updates Issue #93 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Approve School Improvement Plans

The motion was made by Mr. Glover (seconded by Mr. Bogard) to approve school improvement plans as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11 – New Business

Agenda Item 11.1 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Ms. Monje) to accept a letter of retirement from Shelly Collins effective at the end of the 2018-19 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to accept a letter of retirement from David Keith Davis effective June 20, 2017 and post a custodial position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Greg Jeralds for the custodial position for the District effective December 16, 2016. The motion carried with all present voting 'Aye'.

Agenda Item 12- Other Business

There was no Other Business to report.

Agenda Item 13 – Future Business

Agenda Item 13.1 – Consider Date for Annual School Board Retreat

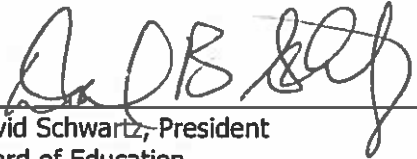
The Board schedule January 14, 2017 at 8:00 in the CHS Community Room for their annual school board retreat.

Agenda Item 14 - Adjournment

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

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ATTEST:



David Schwartz, President
Board of Education



Rebecca Sanders, Secretary
Board of Education