

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD JANUARY 15, 2015  
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., January 15, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Prusator, Assistant Superintendent Heidbreder, Principals Barnstable, Hartford, Liddell, and Webb, Assistant Principals Forby and Rogers were also present.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (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. 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 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. Yewell (seconded by Mr. Bogard) 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**

**Agenda Item 6.1 – Principal Reports**

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

**Agenda Item 6.2 – Mid-year Financial Report**

Stephani McCaughan, District Finance Officer presented the mid-year financial report.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD JANUARY 15, 2015 – PAGE 2**

**Agenda Item 6.3 – Status Report on Transportation/Storage Facility**

Bill Ren, District Facility Coordinator said bids for the transportation office and storage facility would be going out in February.

**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. Sizemore (seconded by Mr. Woolard) to approve the Consent Agenda, approve minutes for December 15, 2014 Special Board Meeting and December 18, 2014 Board Meeting, approve of Treasurer's report for December, 2014, approve of High School Activity Fund for December, 2014, approve of High School Convenience Account for December, 2014, Jr. High Activity Report for December, 2014, Intermediate Activity Report December, 2014, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2014, additional bills for December, 2014 and regular bills for January, 2014. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve abating the tax heretofore levied for the year 2014 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District.**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve abating the tax heretofore levied for the year 2014 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Approve Latchkey Fees for 2015-2016**

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to approve latchkey fees for 2015-2016 as presented.

Mr. Sizemore and Mr. Bogard withdrew their motion.

The motion was by Mr. Glover (seconded by Ms. Monje) to amend the motion to approve Option 2 latchkey fees for 2015-16 school year as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Approve Illinois Vision 20/20 Resolution**

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to approve Illinois Vision 20/20 Resolution as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD JANUARY 15, 2015 – PAGE 3**

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel or Other Closed Session Items**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to approve the personnel report as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Glover) to adopt Resolution Authorizing Notice of Remedial Warning to Dannyel Norrington as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Woolard) to accept the resignation of Bob Prusator as Superintendent effective June 30, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Yewell) to appoint Keith Liddell as Superintendent for three school year (s) beginning July 1, 2015, subject to mutual agreement as to terms and conditions and post the open position for a high school principal. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to appoint Keith Liddell as Associate Superintendent/High School Principal for the remainder of the 2014-15 school year, subject to mutual agreement as to terms and conditions. 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**

Board retreat is scheduled for February 14th at 8:00 a.m. in the high school community room.

**Agenda Item 13 - Adjournment**

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) 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