

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD FEBRUARY 19, 2015 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 Intermediate School at 6:00 p.m., February 19, 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. Woolard

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

Board Member Mr. Yewell was absent when roll was called.

Mr. Schwartz presented Mr. Aaron Sizemore with a plaque thanking him for his service as a member of the Board of Education. Mr. Sizemore resigned from the Board on February 10, 2015. Mr. Sizemore updated the Board on the JV Baseball and Softball Fields.

**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 the appointment, 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 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 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 Ms. Monje (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.

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**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Principal Reports**

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

**Agenda Item 7 – Board of Education Remarks**

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for January 15, 2015 regular meeting, approve Treasurer's report for January, 2015, approve the High School Activity Fund for January, 2015, approve the High School Convenience Account Report for January, 2015, approve the Jr. High Activity Report for January, 2015, approve the Intermediate School Activity Fund for January, 2015, approve the High School and Junior High Athletic Imprest Fund Report for January, 2015, and approve additional bills for January, 2015 & regular bills for February, 2015. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Review/Approve Bid for Transportation and District Storage Facility**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve bid for transportation and district storage facility to B.C. Contracting in the amount of \$119,516.00 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Review/Approve Bid for Transportation Office**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve bid for transportation office to Skyline Contracting in the amount of \$79,871.21 as presented. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during this agenda item.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Notice of Appointment of Authorized IMRF Agent**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve Stephani McCaughan as the district's IMRF administrative agent as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 10.2 – Approve Resolution to Transfer Funds from Capital Projects Fund to the Operations and Maintenance Fund Regarding Maintenance Grant**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve resolution to transfer funds from the Capital Projects Fund to Operations and Maintenance Fund regarding maintenance grant as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3– Approve Resolution to Transfer Funds from Capital Projects Fund to the Operations and Maintenance Fund for Track Resurfacing**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve resolution to transfer funds from the Capital Projects Fund to Operations and Maintenance Fund for Track Resurfacing as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Board Action on Employment Including Non Renewal of Grant Funded Elementary Counselor Positions and Any Other Closed Session Items**

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve resolutions to non-renew grant funded elementary counselor positions as presented and post a counselor position at the Intermediate School for FY 15. The motion carried with all present voting 'Aye'.

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

**Agenda Item 10.5 – Review 2015-2016 School Calendar**

Associate Superintendent Liddell presented the 2015-2016 school calendar for the Board to review.

**Agenda Item 11- Other Business – Update on Board Vacancy Process and Timeline**

Superintendent Prusator updated the Board on the Board vacancy process and timeline since Mr. Sizemore resigned on February 10, 2015.

**Agenda Item 12 – Future Business**


There was no Future Business to discuss.

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**Agenda Item 13 - Adjournment**

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

**ATTEST:**



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David Schwartz, President  
Board of Education



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Rebecca Sanders, Secretary  
Board of Education