

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MARCH 26, 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., March 26, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Ms. Monje
Mr. Schwartz
Mr. Yewell

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

Board Member Mr. Bogard and Mr. Woolard were absent when roll was called.

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. 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. Yewell) 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. Glover) 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

Mr. Webb recognized Zack Swain and Zoe Howell, they were finalists in a county wide essay contest through the Williamson County Soil and Water Conservation District. Zach was announced as the county wide winner.

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

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 26, 2015 – PAGE 2**

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. Yewell (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for February 14, 2015 special meeting and February 19, 2015 regular meeting, approve Treasurer's report for February, 2015, approve the High School Activity Fund for February, 2015, approve the High School Convenience Account Report for February, 2015, approve the Jr. High Activity Report for February, 2015, approve the Intermediate School Activity Fund for February, 2015, approve the High School and Junior High Athletic Imprest Fund Report for February, 2015, and approve additional bills for February, 2015 & regular bills for March, 2015. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Review/Approve Bid for CIS Health Life Safety Window Replacement Project

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve bid to Doug Eubanks Construction in the amount of their base bid \$64,900.00 and Alternate Bid #1 of \$22,644.00 for a total award amount of \$87,544.00 for the CIS Health Life Safety Window Replacement Project as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Review/Approve District Lawn Mowing Bid

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve 2015 district lawn mowing bid to Johns Mowing & Landscaping in the amount of \$975.00/per mow as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.3– Approve Act of God Days

The motion was made by Mr. Glover (seconded by Mr. Yewell) to approve March 5th and 6th, 2015 as Act of God Days due to extreme ice/road conditions. The motion carried with all present voting 'Aye'.

Agenda Item 9.4– Approve Carterville High School 2015-2016 IHSA Membership

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve Carterville High School 2015-2016 IHSA Membership as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.5– Review/Approve 2015-2016 School Calendar

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve 2015-2016 School Calendar as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 26, 2015 – PAGE 3**

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

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

The motion was made by Mr. Glover (seconded by Ms. Monje) to employee Todd Rogers as high school principal contingent upon agreeable contract terms. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Make Appointment to Fill Vacant School Board Seat

The motion was made by Ms. Monje (seconded by Mr. Yewell) to appoint Aaron Sizemore to fill vacant school board seat as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Install and Give Oath of Office to Newly Appointed School Board Member

Mr. Sizemore will be given the Oath of Office at the April Board Meeting.

Agenda Item 11- Other Business – Handbook Assignments

The Board tabled this agenda item until the April Board Meeting.

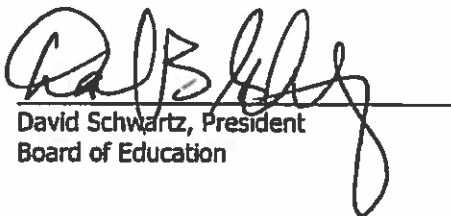
Agenda Item 12 – Future Business

There was no Future Business to discuss.

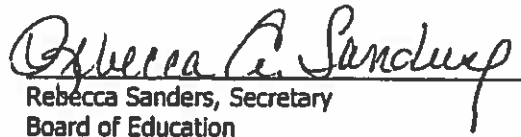
Agenda Item 13 - Adjournment

The motion was made by Mr. Yewell (seconded by Ms. Monje) 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

**Closed Session
March 26, 2015**

Personnel

Person (s)	Recommendation	
Tenured certified	Accept recommendation for re-employment (attached)	
Probationary certified teachers	Accept recommendation for re-employment (attached)	
Jim Stocks	Approve retirement	
Lindsey Dersch	Approve maternity leave for Lindsey Dersch beginning May 22, 2015 for up to 12 weeks.	

EMPLOYMENT OF CERTIFIED PERSONNEL
For the 2015-16 School Year

1. Resolution for Employment of Certified Tenured Personnel for the 2015-2016 School Year.

Cartersville High School (22)

Andrea Burzynski	Scott Burzynski
Marianella Eaton	Brett Diel
Mike Fleming	Dennis Drust
Monty Tyner	Karin Hawkins
Jake Wakey	Katherine Watson
Leslie Dawson	Brian Davis
Keenan Clark	Allison Owen
Mary Jo Osborn	Kaci Clark
Shelly Avery	Jennifer Schoonover
Lauren Arnett	Lindsey Applebee
Heather Webb	Erin Basso

Cartersville Junior High School (11)

Kim Ballestro	Robert Jackson
Betsy McKinney	April Bittle
Lisa Heise	Andrew Harrell
Carrie Banovz	Lisa Skeate
Kim Kraatz	Marcie Hubbard
Shannon Weger	

Cartersville Intermediate School (16)

Kathy Stine	Jackie Lasseter
Doug Owens	Jill Robertson
Monica Haake	Melissa Shepard
Scott Peterson	Lindsey Dersch
Dannyl Norrington	Marcus Field
Crystal Young	Sabrina Gooden
Carrie Wolfe	Charles Lennox
Chrissy Wiggs	Emily Dunn

Tri-C Elementary School (31)

Kim Swallers	Rebecca Savka
Shelly Collins	Laura Allen
Andrea Mooneyham	Betsy Cacioppo
Tracy Racey	Debbie Blythe
Elizabeth Davidson	Dana Talley
Lisa Stanton	Christi Brookhouse
Lu Horning	Kelly Webb
Ashley Dixon	Jason Devin
Julie Stock	Caroline Mason
Lucy Griffin	Lori Smith
William Capie	Amy Owens
Cathy Lay	Ted Trueblood
Amy Beach	Alison Cook
Shari Vanderzille	Andrea Tester
April Knight	Tracey Mills
Dani Fields	

2. Resolution for the Employment and Placement of Fourth Year Teachers moving to their fifth year (Tenure)

Tri-C (3)

Elisha Sharpe- Kindergarten
Ashleigh Maze- 3rd Grade
Cory Clouser- PE

CIS (1)

Erika Lange – 6th Grade

CJHS (1)

Marla Motsinger – Language Arts

CHS (1)

Sarah Tyner - Math

3. Resolution for Employment and Placement of Third Year Teachers moving to their fourth year:

Tri-C (1)

Jamie Lukens – Kindergarten

CIS (2)

Sara Brame – 4th Grade
Andrea Borum – 5th Grade

CHS (1)

Bruce Breedan

4. Resolution for Employment and Placement of Second Year Teachers moving to their third year.

Tri-C (1)

Natalie Ridgway – Kindergarten

CIS (2)

Katie Groves – 4th Grade
Laura Myers – 6th Grade

CJHS (1)

Erika Clements – Language Arts

CHS (1)

Josh Hall – Social Studies

5. Resolution for Employment and Placement of First Year Teachers moving to second year:

Tri-C (1)

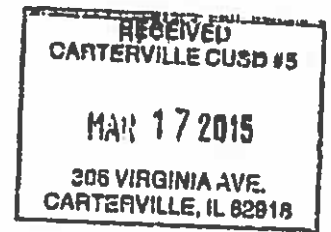
Sean Jeralds

CIS (5)

Emily Schmidt
Krista Brouwer
Rebecca Boudin
Courtney May
Michael Schmidt

CHS (1)

Nicholas Williams



January 9, 2015

TO: Carterville Unit School District #5

FROM: Jim Stocks

This letter is to inform you of my intent to retire effective June 30, 2015.

I want to thank the Board and the Administration for their support during my 27 plus years of employment.

Thank you.

A handwritten signature in black ink that reads "Jim Stocks". The signature is written in a cursive style with a large initial "J" and "S".