

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 23, 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 High School Community Room at 6:00 p.m., April 23, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

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

Board Member Ms. Monje was absent when roll was called.

Agenda Item 3 – Approve Minutes of the March 23, 2013 Special Board Meeting and March 26, 2015 Regular Board Meeting

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to approve minutes of the March 23, 2015 Special Board Meeting and March 26, 2015 Regular Board Meeting. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Board of Education Remarks

Mr. Schwartz presented Mr. Woolard with a plaque thanking him for his service to the District. Mr. Woolard said it had been an honor and pleasure.

Agenda Item 5 – Reorganization of the Board of the School Board

Agenda Item 5.1 – Proclaim Winners

Superintendent Prusator read the results and welcomes the new board members elected. The following members were present:

Agenda Item 5.2 – Swearing in of New Board Members

Mr. Prusator delivered the official oath to board members Mr. Bogard, Mr. Compton, Mr. Schwartz, and Mr. Sizemore.

Agenda Item 5.3- Adjourn Board Sine Die

Mr. Schwartz states that this concluded the business of this board as they now sit. The motion was made by Mr. Glover (seconded by Mr. Bogard) to adjourn the meeting. The motion carried with all present voting 'Aye'. Mr. Schwartz asked that new Board members take their place.

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Agenda Item 5.4- Selection of Interim Chairperson

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to nominate and elect Superintendent Prusator as President Pro Tem. The motion carried with all present voting 'Aye'.

Agenda Item 5.5- Selection of Interim Secretary

The motion was made by Mr. Glover (seconded by Mr. Bogard) to nominate and elect Mrs. Rebecca Sanders as Secretary Pro Tem. The motion carried with all present voting 'Aye'.

Agenda Item 5.6- Meeting Called to Order

Mr. Bogard, Mr. Compton, Mr. Glover, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell were present when roll was called.

Agenda Item 5.7- Election of President

After reviewing the nominations/voting procedures; President Pro Tem Prusator declares the nominations open for President of the Board of Education:

Mr. Yewell nominated David Schwartz as President of the Board of Education.

After hearing no more nominations, President Pro Tem Prusator declared the nominations for President closed. David Schwartz was the only candidate nominated for the office of President, therefore chair declares David Schwartz elected by acclamation.

Mr. Schwartz assumed the position of President and declared nominations open for Vice President of the Board of Education.

Agenda Item 5.8 – Election of Vice President

Mr. Bogard nominated Don Yewell as Vice-President of the Board of Education.

After hearing no more nominations, President Schwartz declared the nominations for Vice President closed. Don Yewell was the only candidate nominated for the office of Vice President; therefore chair declares Don Yewell elected by acclamation.

Agenda Item 5.9 Election/Appointment of Secretary

The motion was made by Mr. Yewell (seconded by Mr. Glover) to reappoint Mrs. Rebecca Sanders as Secretary to the Board of Education. The motion carried with all present voting 'Aye'.

Agenda Item 5.10– Election/Appointment of Treasurer

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to reappoint Mr. Rusty Thompson as treasurer to the Board of Education. The motion carried with all present voting 'Aye'.

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Agenda Item 5.11 – Setting of Time and Place for Regular Meetings of the Board of Education

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to hold the regularly scheduled meetings of the Board of Education on the 3rd Thursday of each month, with changes noted on the attached page and will become part of the official minutes. The meetings will be held in the Carterville High Community Room with closed session to begin at 6:00 p.m. and open session at 7:00 p.m. The motion carried with all present voting 'Aye'.

Agenda Item 5.12 – Adoption of Board of Education Policies

The motion was made by Mr. Yewell (seconded by Mr. Glover) to adopt Board of Education Policies. The motion carried with all present voting 'Aye'.

Agenda Item 6 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) to go into closed session to consider matters related to employment, compensation, discipline, performance, or dismissal of specific employees of the district. The motion carried with all present voting 'Aye'.

Agenda Items 7 – Adjournment out of Closed Session

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

Agenda Item 8 – Approval of Closed Session Minutes

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

Agenda Item 9 – Visitor Participation

There was no request for visitor participation.

Agenda Item 10 – Administrative Remarks

Agenda Item 10.2 – Principal Reports

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

Agenda Item 10.3 – 3rd Quarter Financial Report

Stephani McCaughan, District Finance Officer presented to the Board the 3rd quarter financial report.

Agenda Item 11 – Board of Education Remarks

Mr. Schwartz announced that Lisa Stanton, guidance counselor at Tri-C Elementary School was recently named the Illinois School Counselor Association Elementary Counselor of the Year.

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Agenda Item 12 – Consent Agenda

The motion was made by Mr. Yewell (seconded by Mr. Compton) to approve the Consent Agenda, approve Treasurer's report for March, 2015, approve the High School Activity Fund for March, 2015, approve the High School Convenience Account Report for March, 2015, Jr. High Activity Report for March, 2015, approve Intermediate School Activity Fund Report for March, 2015, approve the High School and Junior High Athletic Imprest Fund Report for March, 2015, and approve additional bills for March, 2015 & regular bills for April, 2015, and a bill from Skyline Contracting in the amount of \$39,500.00. The motion carried with all present voting 'Aye'.

Agenda Item 13 – Old Business

There was no old business to discuss.

Agenda Item 14 – New Business

Agenda Item 14.1 – Community School Presentation

Erin Basso and Karin Hawkins, high school counselors along with John Shadowens from Centerstone presented to the Board a proposal that could help the district improve counseling services to students.

Agenda Item 15 – Employment/Resignation of Personnel

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

Agenda Item 16- Other Business – Handbook Assignments

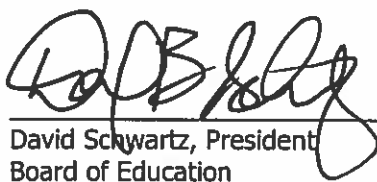
Tri-C – Adam Compton and Don Yewell
CIS – Tim Bogard
CJHS – Aaron Sizemore and Kim Monje
CHS – Lynn Glover and David Schwartz

Agenda Item 17 – Future Business

Agenda Item 18 - Adjournment

The motion was made by Mr. Glover (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

Personnel Report-April 23, 2015

Dale Heidbreder	Accept resignation as Carterville CUSD #5 assistant superintendent effective June 30, 2015.
Tracey Mills	Approved voluntary transfer from 3 rd grade to 2 nd grade
Erika Lange	Approved voluntary transfer from 6 th grade to third grade
Lisa Christeson	Employed as CIS counselor
Tina Anglin	Employed as Cafeteria Student Supervisor at CJHS
Pam Gee	Employed as Cafeteria Student Supervisor at CJHS
Matt Swalls Rory Hundley Robbie Halstead	Volunteer Boat Captains for the Bass Fishing Team

**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETINGS
FOR MAY 2015 – APRIL 2017**

Board of Education Meetings will be held on the 3rd Thursday
of each month
(Except for those so noted)

2015
May 21, 2015
*June 25, 2015
July 16, 2015
August 20, 2015
*September 24, 2015
October 15, 2015
** November 24, 2015
December 17, 2015

2016
January 21, 2016
February 18, 2016
****March 24, 2016
April 21, 2016
May 19, 2016
*June 23, 2016
July 21, 2016
August 18, 2016
*September 22, 2016
October 20, 2016
**November 22, 2016
December 15, 2016

2017
January 19, 2017
February 16, 2017
****March 23, 2017
***April 27, 2017

*-Moved due to Budget Requirements
**-Moved due to IASB Conference
***-Moved due to Board Elections
****-Moved due to Spring Break