

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING  
HELD MAY 8, 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 special session in the Carterville High School Conference Room at 7:00 a.m. on May 8, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Associate Superintendent Liddell and Assistant Superintendent Heidbreder were also present.

**Agenda Item 2 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 3 – Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion carried with all present voting 'Aye'.

**Agenda Item 4 – Adjournment Out of Closed Session**

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

**Agenda Item 5 – Approval of Closed Session**

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

**Agenda Item 6 – Employment/Resignation of Personnel**

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Brett Diel as CHS Assistant Principal/Unit Athletic Director for 2015-16 school year. The motion carried with all present voting 'Aye'.

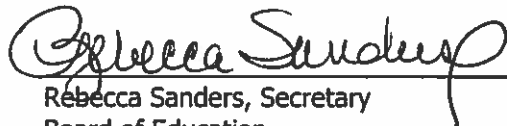
The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve an addendum to Bob Prusator's contract as presented. The motion carried with all present voting 'Aye'.


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**Agenda Item 6 – Adjournment**

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

**ATTEST:**

  
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Rebecca Sanders, Secretary  
Board of Education

  
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David Schwartz, President  
Board of Education