

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
AMENDED FY 15 BUDGET HEARING MEETING AND
REGULAR BOARD MEETING
HELD JUNE 25, 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 the Carterville High School Community Room at 6:00 p.m., June 25, 2015. Board President Mr. Schwartz called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Rogers, and Webb, Assistant Principals Diel and Forby.

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, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of people, and Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. The motion carried with all present voting 'Aye'.

The Board suspended closed session so they could conduct a amend budget hearing at 6:45 p.m.

Agenda Items 3 – Adjournment out of Closed Session

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

6:45 p.m. FY 15 Budget Amendment Hearing

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to open the FY 15 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Stephani McCaughan and Rusty Thompson presented the Amended FY15 Budget to the Board and Audience. There were no questions or comments.

The motion was made by Mr. Glover (seconded by Ms. Monje) to close the FY 15 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

Representatives from the Carterville Soccer Association presented a statement to the Board asking that a soccer program be started at the high school.

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Agenda Item 6 – Administrative Remarks

Principals highlighted their work and activities occurring in their buildings.

Superintendent Liddell said Governor Rauer had signed a new education budget and the District would receive 92% of general state aid instead of the 89% the District had received in the past few years.

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. Bogard) to the Consent Agenda approve minutes for the May 21, 2015 Board meeting, approve Treasurer's report for May, 2015, approve the High School Activity Fund for May, 2015, Jr. High Activity Report for May, 2015, approve the High School Convenience Account Report for May, 2015, Intermediate School Activity Fund for May, 2015, approve the High School and Junior High Athletic Imprest Fund Report for May, 2015, additional bills for May, 2015 and approve regular bills for June, 2015. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Transfer Money from Capital Projects Fund to Debt Service Fund

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to accept transfer of money in the amount of \$1,162,450.00 from Capital Projects Fund to Debt Service Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Transfer interest from Working Cash Fund to Education Fund

The motion was made by Mr. Bogard (seconded by Mr. Compton) to accept transfer of money in the amount of \$1,500.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve FY15 Amended Budget

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve FY 15 Amended Budget as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Review/Approve Student-Parent Handbook Revisions

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve student-parent handbook revisions for Tri-C, CIS, CJHS, and CHS as presented.

The motion carried with all present voting 'Aye'.

Agenda Item 9.5 – Review High School New Club Procedures

Mr. Rogers reviewed the new club procedure for the high school. Mr. Rogers said to be eligible for consideration a club must meet certain criteria: sufficient student interest, appropriate sponsor, cost analysis of the club, congruence with BOE Policy and Extracurricular Code of Conduct.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Compton (seconded by Mr. Bogard) to accept resignation letter from Vanessa Jones and Treva Hess latchkey student supervisors effective May 27, 2015. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Sizemore (seconded by Ms. Monje) to transfer Dana Jeralds from a 5.5 hr. cook position at CHS to a 6 hr. cook position at CHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to transfer Dena Ferguson from a 4 hr. cook position at CHS to a 5.5 hr. cook position at CHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to transfer Paula Denham from a 3.5 hr. cook position at CHS to a 4 hr. cook position at CHS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ David Culp as a 2nd shift custodian at the Intermediate School effective June 26, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ CHS & CJHS Fall & Winter Coaches for the 2015-16 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Karri Forby as Tri-C Elementary School Principal and post a Assistant Principal position at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Marci Burkey as a English teacher as CHS for the 2015-16 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Resolution Accepting Student Teachers from SIUC

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve a five year resolution accepting student teachers from SIUC as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Adopt Prevailing Wage Resolution

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to adopt prevailing wage resolution as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Review Updates to Carterville CUSD#5 School Board Policy Manual Issues 87 & 88

The Board reviewed the updates to the school board policy manual. The Board will adopt these updates at their July meeting.

Agenda Item 10.5 – Approve District Paint Bid

The motion was made by Ms. Monje (seconded by Mr. Compton) to approve paint bid to Morrissey Contracting Company, Inc. in the amount of \$16,235.00. The motion carried with all present voting 'Aye'.

Agenda Item 10.6 – CHS Curriculum Discussion

High School Principal Todd Rogers said the high school is likely going to end participation with JALC's dual credit programs in accounting and drafting since the credits students earn do not transfer to any colleges.

Agenda Item 11- Other Business

There was no other business to discuss.

Agenda Item 11- Future Business


Mr. Liddell reminded the Board that Board Conference in Chicago has been scheduled for November 20-22.

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Agenda Item 12 - Adjournment

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