

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD JULY 16, 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., July 16, 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

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

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

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district and 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. 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. Compton) 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.

Agenda Item 6 – Administrative Remarks

Principals highlighted events in their buildings.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

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Agenda Item 8 – Consent Agenda

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the June 26, 2015 Regular Board Meeting, approve Treasurer's report for June, 2015, approve the High School Activity Fund for June and Year End, 2015, Jr. High Activity Report for June and Year End, 2015, approve the High School Convenience Account Report for June and Year End 2015, Intermediate School Activity Fund for June and Year End, 2015, approve the High School and Junior High Athletic Imprest Fund Report for June and Year End, 2015, additional bills for June, 2015 and approve regular bills for July, 2015. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Updates to Carterville CUSD#5 School Board Policy Manual Issues 87 & 88

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to approve updates to Carterville CUSD#5 School Board Policy Manual Issues 87 & 88 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Approve Cooperative Agreement with Herrin for Soccer

The motion was made by Mr. Glover (seconded by Mr. Compton) to approve Cooperative Agreement with Herrin for Soccer as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve letter of resignation from Amy Owens effective July 9, 2015 and post a elementary teacher position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Doug Owens as Assistant Principal at Tri-C Elementary School for the 2015-16 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Debby Bouse as Junior High Cheer Coach for the 2015-16 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Randy Talley as Boys' Golf Coach for the 2015-16 school year pending background check and proper certification. The motion carried with all present voting 'Aye'.

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The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve pay increases for non-collective bargaining unit members: Jeff Hartford, Tom Webb, Stephani McCaughan, Shawn Lantagne, Rebecca Sanders, David Baburnich, Andrew Dunn, Michael Bradford, Bill Ren, Jeannie Ellis, Stephanie Hall, Debra Whitledge, Carina Levins, Paula Gibson, and Alania King as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve One Year Contract with Carterville Education Association

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve a one year contract with Carterville Education Association as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve a One Year Lease Agreement with Midwest Bus Sales for

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve a one year lease agreement with Midwest Bus Sales for a Activity Bus in the amount of \$5,800.00 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no Other Business to discuss.

Agenda Item 12 – Future Business

There was no Future Business to discuss.

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (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