

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD AUGUST 20, 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., August 20, 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

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

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to go into closed session to consider matters related to appointment, employment, 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. 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.

Finance Officer Stephani McCaughan reviewed with the Board actual revenue and expenditures for FY15.

Superintendent Liddell reviewed student enrollment as of the sixth day of classes. Our total district enrollment is as follows:

Tri-C	690
CIS	509
CJHS	336
CHS	586

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**Agenda Item 7 – Board of Education Remarks**

Board President David Schwartz read a letter from Matt Donkin, Regional Superintendent of Schools, stating that the district was found to be in full compliance with state law and rules in a recent compliance visit.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the July 16, 2015 Regular Board Meeting and July 31, 2015 Special Board Meeting, approve Treasurer's report for July, 2015, approve the High School Activity Fund for July, 2015, Jr. High Activity Report for July, 2015, approve the High School Convenience Account Report for July 2015, Intermediate School Activity Fund for July, 2015, approve the High School and Junior High Athletic Imprest Fund Report for July, 2015, additional bills for July, 2015 and approve regular bills for August, 2015. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

There was no old business to report.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve letter of resignation from Alana King as math intervention specialist at CIS effective August 5, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to approve letter of resignation from Dena Ferguson as latchkey student supervisor effective the new school year 2015-16. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to approve letter of resignation from Paul Taylor as a playground student supervisor at CIS and bus driver for the District effective August 4, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to employ Chelsea Murray as a 2.5 hour/per day latchkey student supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review/Approve Milk, Bread, Food, and Cafeteria Supplies**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve Bimbo Baker as bread supplier, Prairie Farms Dairy as milk supplier, and Performance Fox River Foods as food and cafeteria supplies for the 2015-16 school year. The motion carried with all present voting 'Aye'.

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**Agenda Item 10.3 – Review/Place on Display Tentative FY16 Budget**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to place on display at the District Office the tentative FY16 budget. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Approve to Place Bids for School Busses**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve placing bids for school busses. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – Review Updates to Carterville CUSD#5 School Board Policy Manual Issues 85**

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

**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 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