

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING  
HELD JULY 31, 2015  
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Conference Room at 5:45 a.m., July 31, 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, and Principal Rogers were also present.

**Agenda Item 2 – Closed Session**

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

**Agenda Item 5 – Visitor Participation**

**Agenda Item 6 – New Business:**

**Agenda Item 6.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Glover (seconded by Mr. Bogard) to accept the resignation letter from Ted Trueblood as 2nd grade teacher and junior high basketball coach effective July 20, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve a voluntary transfer of Christi Brookhouse from Kindergarten to 1st grade. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to employ Shelby Pearson as a elementary teacher at Carterville Intermediate School assigned to the fifth grade for the 2015-16 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Compton (seconded by Mr. Bogard) to employ Katie Diel as an elementary teacher at Tri-C Elementary School assigned to Kindergarten for the 2015-16 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to employ Holly Having as an elementary teacher at Tri-C Elementary School assigned to 2nd grade for the 2015-16 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Cory Clouser as Junior High Boys' Basketball Coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Natalie Jeralds as CHS Assistant Drill Team Coach. The motion carried with all present voting 'Aye'.

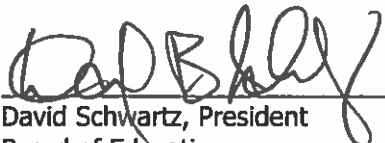
The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve Shannon Watson as a volunteer football coach. The motion carried with all present voting 'Aye'.

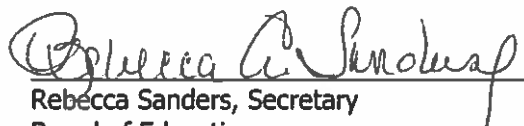
The motion was made by Mr. Glover (seconded by Mr. Yewell) to approve Carl Lange as a volunteer football coach pending background check and proper certification for the 2015-16 school year. The motion carried with all present voting 'Aye'.

**Agenda Item 7 - 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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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education