

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD SEPTEMBER 24, 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., September 24, 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  
Mr. Schwartz  
Mr. Sizemore

Board Members Ms. Monje and Mr. Yewell were absent when roll was called.

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

**Fiscal Year 16 Budget Hearing**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to recess regular meeting to conduct the Fiscal Year 15 Budget Hearing. The motion carried with all present voting 'Aye'.

**Fiscal Year 16 Budget Hearing**

Finance Officer Stephani McCaughan presented the Fiscal Year 16 Budget to the Board and audience.

The FY16 Budget had been displayed at the District Office for 30 days.

There were no questions from the Board or audience regarding the FY 16 Budget.

**Adjourn FY 16 Budget Hearing**

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to adjourn the FY 16 Budget Hearing. The motion carried with all present voting 'Aye'.

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**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**

Mr. Compton said he would like to see discussions start regarding a District dress code for students.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Sizemore (seconded by Mr. Compton) to the Consent Agenda approve minutes for the August 20, 2015 Regular Board Meeting, approve Treasurer's report for August, 2015, approve the High School Activity Fund for August, 2015, Jr. High Activity Report for August, 2015, approve the High School Convenience Account Report for August 2015, Intermediate School Activity Fund for August, 2015, approve the High School and Junior High Athletic Imprest Fund Report for August, 2015, additional bills for August, 2015 and approve regular bills for September, 2015. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Adopt Carterville CUSD#5 Fiscal Year 2016 Budget**

The motion was made by Mr. Compton (seconded by Mr. Glover) to adopt Carterville CUSD#5 Fiscal Year 2016 Budget as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Adopt CUSD#5 School Board Policy Manual Issues 85**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to adopt Carterville CUSD#5 School Board Policy Manual #85 updates 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. Compton (seconded by Mr. Sizemore) to employ Abbey Bueza for the position of 4.5 hr. per day Interventionist and Student Supervisor at CIS effective September 25, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to employ Melissa Smith for the position of 5.75 hr. per day Interventionist and Student Supervisor at CIS effective September 25, 2015. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Bogard (seconded by Mr. Compton) to employ Beverly Raudenbush for the position of bus monitor effective September 25, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to employ Jonathan Smith for the position bus driver effective September 25, 2015. The motion carried with Mr. Bogard, Mr. Compton, Mr. Schwartz, and Mr. Sizemore voting 'Aye'. Mr. Glover abstained from the vote.

The motion was made by Mr. Glover (seconded by Mr. Compton) to approve a letter of resignation from Michael Bradford as transportation director effective November 12, 2015 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Compton) to employ Eric Melvin in the position of Carterville High School bowling coach for the 2015-16 school year, pending ASEP certification. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve Jake Turner as a volunteer assistant coach for the Carterville Junior High boys' basketball team for the 2015-16 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to employ Leanne Eisenhut for the position of 2.25 hr./per day cafeteria student supervisor at CJHS effective September 25, 2015. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve Application for Recognition of Schools**

The motion was made by Mr. Sizemore (seconded by Mr. Compton) to approve Application of Recognition of Schools as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 11- Other Business**

There was no other business to discuss.

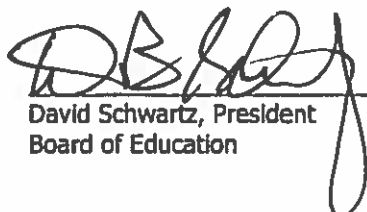
**Agenda Item 12 – Future Business**

There was no future business to discuss.

**Agenda Item 13 - Adjournment**

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

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
Rebecca Sanders, Secretary  
Board of Education