

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD OCTOBER 15, 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., October 15, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Ms. Monje
Mr. Schwartz
Mr. Sizemore

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

Board members Mr. Bogard, Mr. Compton, 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'.

Mr. Bogard and Mr. Yewell arrived at the beginning of closed session.

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

Administrative Cost Caps Waiver Hearing

The motion was made by Ms. Monje (seconded by Mr. Bogard) to suspend the regular meeting at 6:45 p.m. to conduct the administrative cost caps waiver hearing. The motion carried with all present voting 'Aye'.

Administrative Cost Caps Waiver Hearing

Explanation was given as to why the District exceeded the 5% limitation in increased administrative cost for FY15. The re-establishing of the finance officer position and creation of an associate superintendent for a portion of FY15 caused the district to exceed the limit and will be a onetime event.

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Adjourn Administrative Cost Caps Waiver Hearing

The motion was made by Mr. Glover (seconded by Ms. Monje) to adjourn the administrative cost caps waiver hearing. 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

Agenda Item 6.1 – Principals Reports

Principals highlighted their work, activities, and accomplishments occurring in their buildings.

Agenda Item 6.2 – 1st Quarter FY 16 District Financial Reports

Finance Officer Stephani McCaughan reviewed the Board the 1st Quarter FY16 District Financial Report. The first quarter financial report reflected revenue and expenses consistent with what we would expect.

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. Sizemore) to the Consent Agenda approve minutes for the September 16, 2015 Special Board Meeting and September 24, 2015 Regular Board Meeting, approve Treasurer's report for September, 2015, approve the High School Activity Fund for September, 2015, Jr. High Activity Report for September, 2015, approve the High School Convenience Account Report for September, 2015, Intermediate School Activity Fund for September, 2015, approve the High School and Junior High Athletic Imprest Fund Report for September, 2015, additional bills for September, 2015 and approve regular bills for October, 2015. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

There was no old business to discuss.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ David Brown for the position of CHS Head Boys' Basketball Coach for the 2015-16 school year. The motion carried with all present voting 'Aye'.

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Agenda Item 10.2 – Review/approve Fiscal Year 2015 Annual Financial Report

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve Fiscal Year 2015 Annual Financial Report as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Review updates to Carterville CUSD#5 School Board Policy Manual Issues 89.

Superintendent Liddell said this was the latest update to policy manual.

Agenda Item 10.4 – CHS/JALC Cohort Presentation

CHS Principal Todd Rogers presented to the Board the idea of partnering with John A. Logan College to provide our high school students the opportunity to earn 11 hours of college credit while attending CHS.

Agenda Item 10.5 – Approve Administrative Cost Caps Waiver

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve Administrative Cost Caps Waiver as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to discuss.

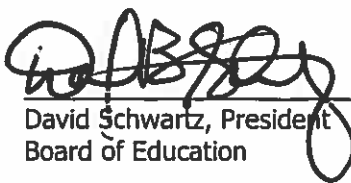
Agenda Item 12 – Future Business

Superintendent Liddell reminded the Board of the IASB Conference in Chicago on November 20-22 and the November Board meeting is scheduled for Tuesday, November 24th.

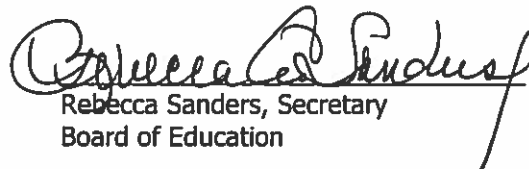
Agenda Item 13 - Adjournment

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