

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD NOVEMBER 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., November 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  
Ms. Monje  
Mr. Sizemore  
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb, Assistant Principals 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 and Board self-evaluation. 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 Ms. Monje) 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'.

**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Building Principal Report**

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

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

The Board commented about the annual board conference in Chicago they attended.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Glover) to the Consent Agenda approve minutes for the October 15, 2015 Regular Board Meeting, approve Treasurer's report for October, 2015, approve the High School Activity Fund for October, 2015, Jr. High Activity Report for October, 2015, approve the High School Convenience Account Report for October 2015, Intermediate School Activity Fund for October, 2015, approve the High School and Junior High Athletic Imprest Fund Report for October, 2015, additional bills for October, 2015 and approve regular bills for November, 2015. The motion carried with all present voting 'Aye'.

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**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve Carterville CUSD#5 School Board Policy Manual Updates Issue 89**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve Carterville CUSD#5 School Board Policy Manual Updates Issue 89 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. Glover (seconded by Mr. Compton) to approve a letter of resignation letter from Maggie Dorsey as playground student supervisor at Tri-C Elementary School effective October 16, 2015 and authorize the posting of a 2.25 hours/per day student supervisor position. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve a letter of resignation letter from Terri Tharp as a cook at Tri-C Elementary School effective November 2, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Glover) to terminate employment with probationary employee Beverly Raudenbush effective November 6, 2015. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve a letter of resignation letter from Patricia Voyles as lunchroom and latchkey student supervisor at Tri-C Elementary School effective November 23, 2015 and authorize the posting of these positions. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Patricia Voyles for the position of 5.75 hours/per day cook at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Brandi Homoya for the position of 3.5 hours/per day cook at Carterville High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Compton (seconded by Mr. Sizemore) to employ Cassie Puckett for the position of district transportation director and post a secretary position at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Bradley Griffith for the position of freshman basketball coach for the 2015-16 season. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to employ Gabe Barton for the position of assistant wrestling coach for the 2015-16 season. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Adopt the Williamson County Multi-Hazard Mitigation Plan**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to adopt the Williamson County Multi-Hazard Mitigation Plan as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Review CIS 10 year Health Life Safety Report**

Superintendent Liddell reviewed with the Board Carterville Intermediate School 10 year Health Life Safety Report.

**Agenda Item 10.4 – Review/Approve Tentative 2015 Property Tax Levy**

The motion was made by Ms. Monje (seconded by Mr. Compton) to approve tentative 2015 property tax levy as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 11- Other Business**

There was no other business to discuss.

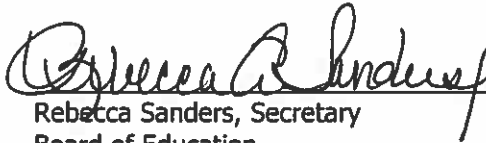
**Agenda Item 12 – Future Business**

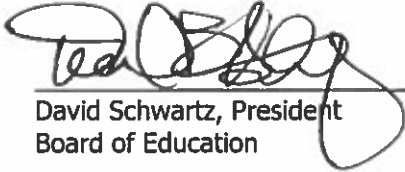
Superintendent Liddell handed out to the Board District Improvement Plan for the Board to review.

**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:**

  
Rebecca Sanders, Secretary  
Board of Education

  
David Schwartz, President  
Board of Education