

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 17, 2015
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

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., December 18, 2014. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Rogers, and Webb, Assistant Principals Diel was also present.

Board Member Mr. Compton was absent when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, Pending Litigation, and Board Self Evaluation. The motion carried with all presenting voting 'Aye'.

Mr. Compton arrived at the end of closed session.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mrs. Monje) to adjourn the closed session. The motion carried with all presenting voting 'Aye'.

Agenda Item 4 – Approval of Closed Session Minutes

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to accept the minutes of the closed session. The motion carried with all presenting voting 'Aye'.

2015 Tax Levy Hearing

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to open the 2015 Tax Levy Hearing. The motion carried with all presenting voting 'Aye'.

Finance Officer Stephani McCaughan said there had been no changes to the tax levy since it was presented at the November Board Meeting.

The motion was made by Mr. Glover (seconded by Mr. Compton) to close the 2015 Tax Levy Hearing. The motion carried with all presenting voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD DECEMBER 17, 2015 – PAGE 2**

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Building Principals Reports

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

Agenda Item 6.2 –District Enrollment Report

Mr. Liddell informed the Board they would be receiving monthly enrollment reports in their Board packets.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for November 24, 2015 Board Meeting, approve of Treasurer's report for November, 2015, approve of High School Activity Fund for November, 2015, approve of High School Convenience Account for November, 2015, Jr. High Activity Report for November, 2015, Intermediate Activity Report November, 2015, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2015, additional bills for November, 2015 and regular bills for December, 2015. The motion carried with all presenting voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt 2015 Tax Levy and Resolutions

The motion was made by Mr. Yewell (seconded by Mr. Sizemore) to approve 2015 Tax Levy Certificate and Resolution as presented. The motion carried with all presenting voting 'Aye'.

Agenda Item 9.2 – Approve JALC Cohort

The motion was made by Mr. Bogard (seconded by Mrs. Monje) to approve JALC Cohort as presented. The motion carried with all presenting 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. Yewell) to accept a letter of retirement from Dennis Drust effective at the end of the 2018-19 school year. The motion carried with all presenting voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD DECEMBER 17, 2015 – PAGE 3**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Beth Younker for the position of 2.25 hrs/per day playground student supervisor at Tri-C Elementary School effective January 5, 2016. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve a transfer request from Chelsea Murray to the position of 2.25 hrs/per day playground student supervisor at Tri-C Elementary School effective January 5, 2016. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to employ Lois Snyder for the position of 2.25 hrs/per day cafeteria student supervisor at Tri-C Elementary School effective January 5, 2016. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to employ Leann Eisenhut for the position of 2 hrs/per day latchkey student supervisor at Tri-C Elementary School effective January 5, 2016. The motion carried with all presenting voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to employ spring coaches for 2015-16 school year as presented. The motion carried with all presenting voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Compton) to accept a letter of resignation from Denise Kennedy as lunchroom student supervisor at Tri-C Elementary School effective January 5, 2016. The motion carried with all presenting voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mrs. Monje) to employ Melissa Giblin for the position of secretary at Tri-C Elementary School effective January 5, 2016. The motion carried with all presenting voting 'Aye'.

Agenda Item 10.2 –Approve CIS 10 year Health Life Safety Report

The motion was made by Mrs. Monje (seconded by Mr. Compton) to approve CIS 10 year Health Life Safety Report as presented. The motion carried with all presenting voting 'Aye'.

Agenda Item 10.3 –Approve Cooperative Sports Team Agreement with Herrin for Girls' Soccer

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to approve Cooperative Sports Team Agreement with Herrin for Girls' Soccer as presented. The motion carried with all presenting voting 'Aye'.

Agenda Item 10.4 –Adopt Resolution Approving Application to ISBE for Qualified School Construction Bonds

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to adopt a resolution approving an application to ISBE for Qualified School Construction Bonds as presented. The motion carried with all presenting voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD DECEMBER 17, 2015 – PAGE 4**

Agenda Item 11- Other Business

There was no Other Business to discuss.

Agenda Item 12 – Future Business

Agenda Item 12.1 – Consider Date for Annual School Board Retreat

The Board set January 16, 2016 at 8:00 a.m. in the Carterville High School Community Room for their annual school board retreat.

Agenda Item 13 - Adjournment

The motion was made by Mr. Yewell (seconded by Mr. Glover) 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