

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD JANUARY 16, 2014
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., January 16, 2014. 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
Mr. Woolard
Mr. Yewell

Superintendent Prusator, Assistant Superintendent Heidbreder, Principals Barnstable, Liddell, and Webb, Assistant Principals Forby and Rogers were also present.

Board Member Mr. Bogard was not present when roll was called

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Ms. Monje) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and the discussion of minutes of meetings lawfully closed, whether for the purposes of approval by the body of the minutes or the semi-annual review of the minutes. The motion carried with all present voting 'Aye'.

Mr. Bogard arrived during closed session.

Agenda Items 3 – Adjournment out of Closed Session

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

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

Each of our buildings highlighted the work, activities, accomplishment occurring in their buildings.

Agenda Item 6.2 – Mid-year financial report

The Board reviewed the midyear financial report. Our revenues and expenditures are running pretty consistent with what was budgeted.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Woolard (seconded by Ms. Monje) to approve the Consent Agenda, approve minutes for December 19, 2013 Board Meeting, approve of Treasurer's report for December, 2013, approve of High School Activity Fund for December, 2013, approve of High School Convenience Account for December, 2013, Jr. High Activity Report for December, 2013, Intermediate Activity Report December, 2013, approve of High School and Jr. High Athletic Imprest Fund Report for December, 2013, additional bills for December, 2013 and regular bills for January, 2014. The motion carried with Mr. Bogard voting present and the rest of the Board voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve abating the tax heretofore levied for the year 2013 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District.

The motion was made by Mr. Woolard (seconded by Ms. Monje) to approve abating the tax heretofore levied for the year 2013 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District as presented. The motion carried with Mr. Bogard voting present and the rest of the Board voting 'Aye'.

Agenda Item 9.2 – Approve Carterville CUSD#5 Policy Manual

The motion was made by Mr. Woolard (seconded by Mr. Glover) to approve Carterville CUSD#5 Policy Manual as presented. The motion carried with Mr. Bogard voting present and the rest of the Board voting 'Aye'.

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Agenda Item 9.3 – Discuss Preliminary FY15 Budget Timeline and Goals

The Board reviewed a preliminary timeline and tasks in building the FY15 Budget.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review Tentative 2014-15 School Year Calendar

Mr. Prusator reviewed with the Board the tentative 2014-15 school calendar.

Agenda Item 10.2 – Reclassify Closed Session Minutes and Disposal of Closed Session Tapes

The motion was made by Ms. Monje (seconded by Mr. Yewell) to reclassify closed session minutes and disposal of closed session tapes as presented. The motion carried with Mr. Bogard voting present and the rest of the Board voting 'Aye'.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Woolard) to employ Lisa Smith as a 4 hr./per day bus monitor effective January 17, 2014. The motion carried with Mr. Bogard voting present and the rest of the Board voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to discuss.

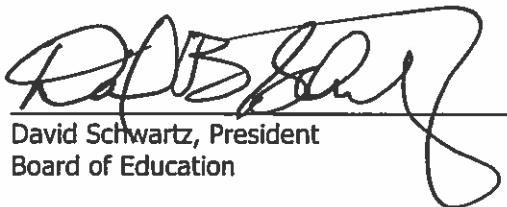
Agenda Item 12 – Future Business

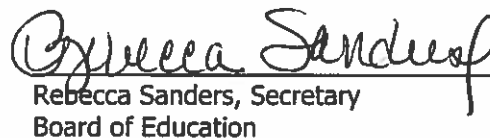
There was no future business to discuss.

Agenda Item 13 - Adjournment

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