

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD FEBRUARY 20, 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., February 20, 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, Hartford and Webb, Assistant Principal Forby was 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. The motion carried with all present voting 'Aye'.

Mr. Bogard arrived during closed session

The Board suspended Closed Session at 7:20 p.m. Mr. Schwartz said the Board would return to closed session after Agenda Item 12. He stated there would be no action when the Board adjourned out of Closed Session.

**Agenda Items 3 – Adjournment out of Closed Session**

The motion was made by Mr. Yewell (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. Yewell (seconded by Mr. Glover) 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 – CHS Illinois State Scholars and IMEA All-State Recipients**

The Board recognized the following CHS students who earned the designation of Illinois State Scholars: Joseph Behan, Callie Bogard, Brayden Dees, Phillip Frangelo, Jordan Gaston, Taylor Glidewell, Ashley Hahn, Jessica Heim-Brouwer, Jared Hess, Bryson Hunsaker, Courtney Kinnard, Alexis Lowe, Mariah Manis, Danielle Peach, Michael Racine, Nicole Sayavong, Jacob Smith, Anna Sporre, Zvonimir Stojanovski, Michael Terrana, Griffin Tucker, Emily Weisel, Taylor Williams.

The Board recognized Courtney Kinnard for achieving the designation of IMEA All-State Band Honor.

Each student received a certification from the School Board.

**Agenda Item 6.2 – Principal Reports**

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

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

Mr. Yewell discussed the number of handicap parking spaces at the high school.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for January 11, 2014 Special Board Meeting and January 20, 2014 Regular Meeting, approve of Treasurer's report for January, 2014, approve of High School Activity Fund for January, 2014, approve of High School Convenience Account for January, 2014, Jr. High Activity Report for January, 2014, Intermediate Activity Report January, 2014, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2014, additional bills for January, 2014 and regular bills for February, 2014. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Presentation of Dual Credit Program with John A. Logan College**

Ms. Vicky Turi and Mr. Scott Wernsman from John A. Logan College presented to the Board the Dual Credit Program offered to our high school juniors and seniors.

**Agenda Item 9.2 – Approve Putting CIS Health/Life/Safety-Maintenance Grant Project out for Bid**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve putting CIS Health/Life/Safety-Maintenance Grant Project out for Bid as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 9.3 – Review/Approve School Maintenance Grant**

The motion was made by Ms. Monje (seconded by Mr. Woolard) to approve FY 14 Round Two School Maintenance Grant as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.4 – Review/Approve 2014-15 School Year Calendar**

Superintendent Prusator reviewed the 2014-15 school year calendar with the Board. There was no action on this item.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Review/Approve Bus Lease**

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to approve a 3-year Bus Lease with Central States for Three 2015 Blue Bird 71 passenger buses as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve Act of God Days**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve February 5th, 6th, and 7th, 2014 as Act of God Days due to extreme ice/road conditions. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Review Preliminary FY 15 Budget**

Superintendent Prusator review preliminary FY 15 Budget information with the Board.

**Agenda Item 10.3 – Employment/Resignation of Personnel**

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to accept the resignation letter from Ashton Ellis, 6th grade teacher, effective May 30, 2014. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Sharon Welch as a 4 hr./per day bus driver effective February 20, 2014. The motion carried with Mr. Glover abstaining from the vote and the rest of the Board members voted 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Bonnie Adams as a 4 hr./per day bus monitor effective January 20, 2014. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ spring coaches as presented. The motion carried with Mr. Bogard voting present and the rest of the Board members voted 'Aye'.

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**Agenda Item 10.4 – Approve New Payment for New Junior High School**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve new payment for new junior high school to H&E, Inc. in the amount of \$55,483.50.

The Board discussed the need to table this motion.

Ms. Monje and Mr. Glover withdrew their motion.

**Agenda Item 11- Other Business**

**Agenda Item 12 – Future Business**

**Agenda Item 13 - Adjournment**

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