

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MARCH 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., March 20, 2014. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

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

Board Members Ms. Monje and Mr. Woolard were not present when roll was called.

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 Collecting Negotiating Matters Between the District and its Employees. The motion carried with present voting 'Aye'.

Mr. Woolard arrived during closed session.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) to adjourn the closed session. The motion carried with present voting 'Aye'.

Agenda Item 4 – Approval of Closed Session Minutes

The motion was made by Mr. Woolard (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with present voting 'Aye'.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Mr. Prusator requested Agenda Item 9.1 moved to after visitor participation.

Agenda Item 9.1 – Presentation of Expense Reduction Analysts (ERA)

Mr. Ray Stapleton, director of Expense Reduction Analysts, presented on the process his company utilizes to assist school districts and companies reduce their non-core expenditures.

Ms. Monje arrived during this agenda item.

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Update on Implementation of Common core

Mr. Heidbreder updated the Board on the background and implementation status on the Common Core in Mathematics and English Language Arts.

Agenda Item 6.2 – Junior High Fitness Trail Project

Mr. Prusator provided a brief explanation of the plan to install various fitness trail equipment behind the new junior high school.

Agenda Item 6.2 – Principal Reports

Building principals highlighted the work, activities, accomplishment occurring in their buildings

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 Mr. Glover) to approve the Consent Agenda, approve minutes for February 20, 2014 Regular Meeting, approve Treasurer's report for February, 2014, approve High School Activity Fund for February, 2014, High School Convenience Account for February, 2014, Jr. High Activity Report for February, 2014, and Intermediate Activity Report February, 2014, approve High School and Jr. High Athletic Imprest Fund Report for February, 2014, approve additional bills for February, 2014 and regular bills for February, 2014. The motion carried with present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.2 – Review/Approve Tri-C 10 Year Health Life Safety Survey

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve Tri-C Elementary School 10-year Health Life Safety Survey as presented. The motion carried with present voting 'Aye'.

Agenda Item 9.3 – Review Carterville Intermediate School Health Life-Safety Project

Mr. Ren reported to the Board the status of the CIS Health Life Safety Project.

Agenda Item 9.4 – Approve Electricity Contract

The Board tabled this agenda item. The Districts current electricity contract concludes at the end of May.

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Agenda Item 9.5 – Review/Approve 2014-2015 School Calendar

The motion was made by Mr. Woolard (seconded by Mr. Glover) to approve 2014-2015 school calendar as presented. The motion carried with present voting 'Aye'.

Agenda Item 9.6 – Approve Act of God Days

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve March 3rd and 4th, 2014 as Act of God Days due to extreme ice/road conditions. The motion carried with present voting 'Aye'.

Agenda Item 9.7 – Approve Carterville High School 2014-2015 IHSA Membership

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve Carterville High School 2014-2015 IHSA Membership as presented. The motion carried with present voting 'Aye'.

Agenda Item 9.8 – Review 2014-2015 Fees

The Board reviewed potential increases and the process to determine increase and communicate them to parents.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review District Office Job Descriptions

The Board reviewed district office job descriptions.

Agenda Item 10.2 – Place on Display Updated District Board Policies

The Board review and placed on display school board policy recommendations from the Illinois Association of School Boards.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to adopt a resolution of non-renewal for Sara Baker. Ms. Monje and Mr. Sizemore voted abstained. Mr. Bogard, Mr. Glover, Mr. Schwartz, Mr. Woolard, and Mr. Yewell voted 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to adopt a resolution of non-renewal for Kathleen Borgens. The motion carried with present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Glover) to adopt a resolution of non-renewal for Emily Schmidt. The motion carried with present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to accept the resignation letter from Jamie Miller, 7th/8th grade language art teacher at CJHS, effective May 30, 2014 and post this position. The motion carried with present voting 'Aye'.

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The motion was made by Mr. Woolard (seconded by Mr. Yewell) to adopt a resolution for employment and placement of fourth year teachers moving to tenured status as presented. The motion carried with present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to adopt a resolution for employment and placement of third year teachers moving to their fourth year as presented. The motion carried with present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to adopt a resolution for employment and placement of second year teachers moving to their third year as presented. The motion carried with present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to adopt a resolution for employment and placement of first year teachers moving to their second year as presented. The motion carried with present voting 'Aye'.

Agenda Item 11- Handbook Committee

CHS – Mr. Glover
Ms. Monje

CJHS – Mr. Yewell
Mr. Sizemore

CIS – Mr. Woolard
Mr. Schwartz

Tri-C – Mr. Bogard

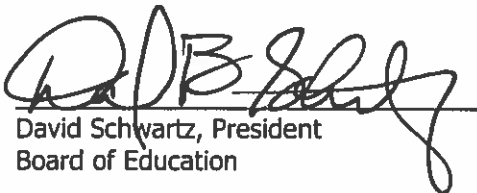
Agenda Item 12 – Future Business

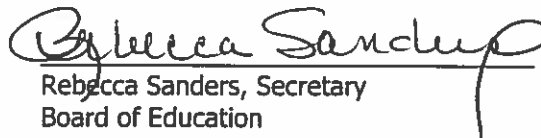
There was no future business to discuss.

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:


David Schwartz, President
Board of Education


Rebecca Sanders, Secretary
Board of Education