

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 17, 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., April 17, 2014. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Ms. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Woolard
Mr. Yewell

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

Agenda Item 2 – Closed Session

The motion was made by Mr. Sizemore (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'.

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 Ms. Monje (seconded by Mr. Woolard) 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 – Principal Reports

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

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD APRIL 17, 2014 – PAGE 2**

Agenda Item 6.2 – Facility Report

Superintendent Prusator and Facility Director Bill Ren updated the Board on some facility issues that will require attention in the near future. Superintendent Prusator said the track will need to be resurfaced and Lion Drive is in need of some repairs. He said the District has various building/structures that are no longer utilized or in poor condition.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

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

Agenda Item 9 – Old Business

Agenda Item 9.1 – Review/Approve Phase I and Possible Alternate Bid for Carterville Intermediate School Maintenance Grant Project

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve Phase I of the Carterville Intermediate School Maintenance Project to Fager-McGee in the amount of \$137,300.00 and to reject the lowest bid of Evrard-Strang Construction, Inc. for not conforming to the bid specifications . The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Review/Approve Phase II and Possible Alternate Bid for Carterville Intermediate School Maintenance Grant Project

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve Phase II of the Carterville Intermediate School Maintenance Project to Fager-McGee in the amount of \$137,300.00 and to reject the lowest bid of Evrard-Strang Construction, Inc. for not conforming to the bid specifications . The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Review/Approve Electricity Contract

This agenda item was tabled.

Agenda Item 9.4 – Review/Approve Updates to School Board Policies

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve school board policies updates as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD APRIL 17, 2014 – PAGE 3**

Agenda Item 9.5 – Review District Staffing for 2014-2015

Superintendent Prusator reviewed district staffing projections for 2014-15.

Agenda Item 9.6 – Review District Fees for 2014-2015

Superintendent Prusator reviewed proposed district fees for 2014-15.

Agenda Item 9.7 – Review/Consider Using 3rd Party Expense Reduction Process

There was no action on this agenda item.

Agenda Item 9.8 – Review City of Carterville TIF II Redevelopment Plan

Superintendent Prusator reviewed with the Board the proposal for the Carterville TIF II Plan which addresses commercial property in the downtown Carterville area.

Agenda Item 10 – New Business

Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve retirement letter from Rose Ann Rector effective June 30, 2014 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve resignation letter from Steven Adams, bus driver effective March 21, 2014. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ R. David Miller as a 4hr./per day bus driver effective April 18, 2014. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Emily Schmidt as a elementary teacher for the 2014-15 school year assigned to the 4th grade. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve an involuntary transfer of Laura Look from 6th grade to 4th grade for the 2014-15 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Krista Brouwer as a elementary teacher for the 2014-15 school year assigned to the 6th grade. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve an involuntary transfer to Erika Clements from 5th grade to CJHS Language Arts for the 2014-15 school year. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD APRIL 17, 2014 – PAGE 4**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Rebecca Boudin as a elementary teacher for the 2014-15 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept Kaid Koester as a volunteer track coach for the 2014 track season. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to accept Matt Swalls and Chris McCabe as a volunteer bass fishing boat captains for the 2014 bass fishing season. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no Other Business to report

Agenda Item 12 – Future Business

There was no Future Business to report.

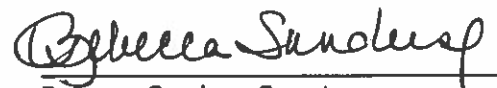
Agenda Item 13 - Adjournment

The motion was made by Ms. Monje (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