

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MAY 15, 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., May 15, 2014. In the absence of Board President Mr. Schwartz, Vice-President of the Board, Mr. Don Yewell, called the meeting to order. The following members were present:

Mr. Bogard
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.

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

Agenda Item 2 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and Negotiations. The motion carried with all present voting 'Aye'.

Mr. Glover and Ms. Monje 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 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.

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principal Reports

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

Agenda Item 7 – Board of Education Remarks

Mr. Woolard commented on the how nice the remodeled Intermediate School Library looked.

Mr. Yewell commented that at Honors Night one-million dollars in scholarships were awarded to our seniors.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for April 17, 2014 Regular Meeting, approve of Treasurer's report for April, 2014, approve of High School Activity Fund for April, 2014, approve of High School Convenience Account for April, 2014, Jr. High Activity Report for April, 2014, Intermediate Activity Report April, 2014, approve of High School and Jr. High Athletic Imprest Fund Report for April, 2014, additional bills for April, 2014 and regular bills for May, 2014. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Review/Approve Bid to Resurface CHS Track

The motion was made by Mr. Woolard (seconded by Mr. Glover) to accept the bid from Leslie Coating, Inc. for \$49,380.00 to resurface the CHS Track. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Review/Approve Electricity Contract

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve membership and participation agreement with the Illinois Energy Consortium for electricity and three-year agreement with NEXtera Energy Services as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Review/Approve District Finance Officer Job Description

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve District Finance Office Job Description as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Approve Final 2013-2014 School Calendar

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve final 2013-2014 calendar as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 9.5 – Review Recommended 2014-2015 Fees

Superintendent Prusator reviewed recommended 2014-2015 fee increases.

Agenda Item 9.6 – Review/Place on Display FY14 Amended Budget

Superintendent Prusator and Rusty Thompson reviewed FY14 Amended Budget with the Board.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review 2014-2015 Student-Parent Handbooks

The administrations from each building presented to the Board updates to their 2014-2015 Student-Parent Handbooks.

Agenda Item 10.2 – Review Transportation Routing Program

Superintendent Prusator and Transportation Director Michael Bradford reviewed with the Board the TransFinder transportation program.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Glover) to accept retirement letter from Annette Vaughn, bus monitor, effective May 28, 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 accept resignation letter from Sam Brookhouse, bus driver and student supervisor effective May 1, 2014 and post these positions. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to employ Sean Jeralds as a PE Teacher at Tri-C Elementary for the 2014-2015 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Courtney May as an elementary teacher at CIS for the 2014-15 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ James Heern as a Tri-C second shift custodian effective May 16, 2014. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ Fall Coaches at CHS and CJHS as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Woolard) to approve administrators contracts as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 11- Other Business

There was no other business to discuss.

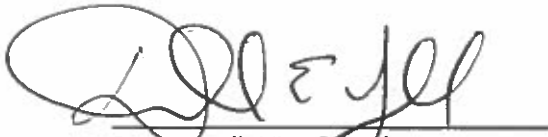
Agenda Item 12 – Future Business

Special Board meeting scheduled for June 18, 2014 at 5:00 p.m. to discuss District Finances.


Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Ms. Monje) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



Don Yewell, Vice-President
Board of Education



Rebecca Sanders, Secretary
Board of Education