

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
AMENDED FY 14 BUDGET HEARING MEETING  
HELD JUNE 19, 2014 CARTERVILLE HIGH SCHOOL  
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

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., June 19, 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

Superintendent Prusator, Assistant Superintendent Heidbreder, Principal Barnstable, Assistant Principal Forby and Rogers were also present.

The Board suspended Closed Session at 6:45 p.m. Mr. Schwartz said the Board would return to closed session after Agenda Item 11. He stated there would be no action when the Board adjourned out of Closed Session.

**Agenda Item 2 – Closed Session**

The motion was made by Ms. Monje (seconded by Mr. Yewell) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The motion carried with all present voting 'Aye'.

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

The motion was made by Ms. Monje (seconded by Mr. Yewell) 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 Ms. Monje) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**6:45 p.m. FY 14 Budget Amendment Hearing**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to open the FY 14 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Presentation/Questions:

Superintendent Prusator presented the FY 14 Amended Budget.

The motion was made by Mr. Glover (seconded by Ms. Monje) to close the FY 14 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

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**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 6 – Administrative Remarks**

Building principals highlighted the work and activities occurring in their buildings.

**Agenda Item 6.1 – District Safety Procedures Document**

Superintendent Prusator reviewed the safety procedure document provided by our insurance carrier.

**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 the Consent Agenda approve minutes for the May 15, 2014 Board meeting, approve Treasurer's report for May, 2014, approve the High School Activity Fund for May, 2014, Jr. High Activity Report for May, 2014, approve the High School Convenience Account Report for May, 2014, Intermediate School Activity Fund for May, 2014, approve the High School and Junior High Athletic Imprest Fund Report for May, 2014, additional bills for May, 2014 and approve regular bills for June, 2014. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Transfer Money from Site and Construction Fund to Debt Service Fund**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to accept transfer of \$1,126,347.97 from Site and Construction Fund to Debt Service Fund. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Transfer interest from Working Cash Fund to Education Fund**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to accept transfer of \$1,175.00 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Approve FY14 Amended Budget**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve FY 14 Amended Budget as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 9.4 – Review/Approve Student-Parent Handbook Revisions**

The motion was made by Mr. Glover (seconded by Mr. Yewell) to approve student-parent handbook revisions for Tri-C, CIS, CJHS, and CHS as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.5 – Review/Approve Recommended 2014-2015 Fees**

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

**Agenda Item 9.6 – Review/Approve 3 year lease of two 71 passenger buses**

The motion was made by Mr. Glover (seconded by Mr. Yewell) to approve 3-year lease with Central States for two 2015 Blue Bird 71 passenger buses for \$14,883.65 per bus/per year. The motion carried with all present voting 'Aye'.

**Agenda Item 9.7 – Review/Approve District Vehicle Purchasing/Leasing Plan**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to approve placing bids for two passenger vans; a four door sedan; and one year lease for one 14 passenger activity bus. The motion carried with all present voting 'Aye'.

**Agenda Item 9.8 – Review/Consider Approving Transportation Routing Program**

This agenda item was tabled.

**Agenda Item 9.9 – Status Report of District Non-School Building Facilities**

Superintendent Prusator updated the Board on estimated demolish cost of some of the non-school buildings in the District that are deteriorating and not being used.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Review/Approve Adoption of K-6 Mathematics Textbooks**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve adoptions of "Go Math" textbooks for grades K-6 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve Resolution Accepting Student Teachers from SIUC**

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve resolution accepting student teachers from SIUC as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 10.3 – Adopt Prevailing Wage Resolution**

The motion was made by Ms. Monje (seconded by Mr. Yewell) to adopt prevailing wage resolution as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Employment/Resignation of Personnel**

The motion was made by Mr. Glover (seconded by Mr. Yewell) to employ Stephani McCaughan as District Finance Officer pending a signed contract. The motion carried with all present voting 'Aye'.

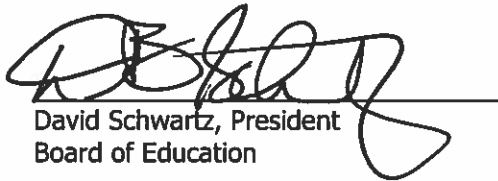
**Agenda Item 11- Other Business**

There was no other business to discuss.

**Agenda Item 12 - Adjournment**

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