

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD JULY 17, 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., July 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. Yewell

Board Member Mr. Woolard was absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Ms. Monje (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, 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, and litigation. The motion carried with all 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 all present voting 'Aye'

**Agenda Item 4 – Approval of Closed Session Minutes**

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

Superintendent introduced Stephani McCaughan, newly hired Finance Officer for the District.

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

Mr. Yewell commented on ACT and AP Scores at the high school. Mr. Liddell said the high student did great on ACT and AP Scores.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to the Consent Agenda approve minutes for the June 18, 2014 Special Board Meeting and June 19, 2014 Regular Board Meeting, approve the High School Activity Fund for June and Year End, 2014, Jr. High Activity Report for June and Year End, 2014, approve the High School Convenience Account Report for June and Year End 2014, Intermediate School Activity Fund for June and Year End, 2014, approve the High School and Junior High Athletic Imprest Fund Report for June and Year End, 2014, and additional bills for June, 2014. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Review/Approve Vehicle Recommendation**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve a 3-year with Jefferson Leasing for a 2014 Honda Odyssey Van. The motion carried with all present voting 'Aye'

**Agenda Item 9.2 – Discuss Finance**

Superintendent Prusator explained and discussed with the Board the financial situation of the District with pension reform that is still on the table in Congress, the conditions of General State Aid Funding in the State, and the growing enrollment in our District.

**Agenda Item 9.3 – Discuss Community Focus Group Session**

Superintendent Prusator wanted to know if the Board would like him to schedule a community focus group session. Last year the Board held one in October.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

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

**Agenda Item 11- Other Business**

There was no Other Business to discuss.

**Cartersville CUSD #5**  
**July 17, 2014**

**Personnel Report**

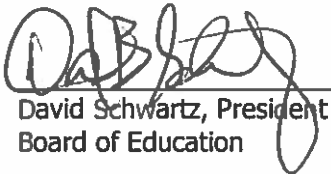
| <b>Person (s)</b>  | <b>Recommendation</b>   |
|--|---|
| Alison Funk  | Accept resignation as elementary teacher  |
| Debbie Blythe  | Approve retirement request at the end of 2017-2018 school year.                             |
| Darrell Handkins   | Accept resignation as bus monitor   |
| Michael Schmidt  | Employ as elementary teacher at CIS assigned to 5 <sup>th</sup> grade.                      |
| Nicholas Williams  | Employ as band director   |
| Jamie Lukens   | Approve maternity leave request through October 5, 2014.                                    |
| Elisha Sharpe  | Approve maternity leave expecting to begin on August 28, 2014 and ending November 20, 2014. |
| Richard Yocum  | Employ as bus driver  |
| Jorene Madej   | Employ as 4-hour cook at Tri-C  |
| Kimberly Beasley   | Employ as bus aide.   |
| Katie Groves   | Employ as junior high cheerleading coach  |
| Shannon Watson,<br>Brad Drust, Conner<br>James and Sean<br>Jeralds, Jim Rasor,<br>Bradley Griffith,<br>Jeremy Cobb | Approve as volunteer assistant football coaches   |
| Dana Kaufmann  | Approve as volunteer girls golf coach   |
| Kelsea Ashton,<br>Brittney Ashton,<br>Avery English  | Approve as CJHS volunteer assistant softball coaches  |

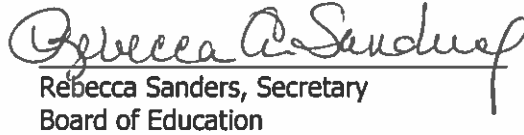
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**Agenda Item 12 - Adjournment**

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

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
\_\_\_\_\_  
Rebecca Sanders, Secretary  
Board of Education