

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD AUGUST 21, 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., August 21, 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. Glover (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, 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'.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Glover) 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. Bogard (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

Principals highlighted the work, activities, and accomplishments occurring in their buildings.

Mr. Prusator reviewed student enrollment as of the sixth day of classes. Overall, the District did not see the degree of increase that has occurred over the past two years. Our total district enrollment is up 10 students from last year's September number.

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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 July 24, 2014 Special Board Meeting and July 17, 2014 Regular Board Meeting, approve Treasurer's report for July, 2014, approve the High School Activity Fund for July, 2014, Jr. High Activity Report for July, 2014, approve the High School Convenience Account Report for July 2014, Intermediate School Activity Fund for July, 2014, approve the High School and Junior High Athletic Imprest Fund Report for July, 2014, additional bills for July, 2014 and approve regular bills for August, 2014. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Review/Approve One Year Contract with Carterville Education Association

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve a tentative one year contract with Carterville Education Association as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Review/Approve Leasing of District Vehicle

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve one year lease of a 14 passenger activity bus with Midwest Bus Sales in the amount of \$5,800. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Review/Approve Demolition of House and Storage Building located on Property that was Formerly Fred's Dance Barn

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve demolition of house and asbestos removal and storage building located on property that was formerly Fred's Dance Barn.

Ms. Monje withdrew her motion and Mr. Bogard second.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve asbestos removal from the house on Fred's Dance Barn Property to United Thermal in the amount of \$14,100.00 and demolition of this house and a storage building to McVicker Excavating in the amount of \$6,655.00. The motion carried with all present voting 'Aye'.

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Agenda Item 9.4 – Review/Approve Transportation Management/Routing Program

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to approve contract with TransFinder Transportation Routing Program as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Review/Schedule Date for Community Focus Group Session

The agenda item was tabled and will be discussed at the September 9th special board meeting.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Approve Milk and Bread Bids

The motion was made by Ms. Monje (seconded by Mr. Bogard) to accept milk bid from Prairie Farms and bread bid from Bimbo Bakery/Sara Lee as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Review/Place on Display Tentative FY 15 Budget

The motion was made by Mr. Bogard (seconded by Ms. Monje) to place Tentative FY 15 Budget on display at the District Office. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Review 2014-15 Staffing and Potential Needs

Mr. Prusator reviewed staffing and potential needs in the District. A part time secretary and lunchroom supervisor will be posted for the junior high school.

Agenda Item 10.4 – Review Process for Addressing District Finances

There will be a September 9th special board meeting to discuss the FY 15 budget and potential areas to reduce cost.

Agenda Item 10.5 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to approve Personnel Report as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to employ Frances Lawrence as a 2.5 hr/per day student supervisor at CIS effective August 22, 2014. The motion carried with the vote as follows: Mr. Bogard, Ms. Monje, Mr. Sizemore, Mr. Woolard, and Mr. Yewell voting 'Aye' and Mr. Glover voting no.

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Agenda Item 11- Other Business: Consider changing date for September Board Meeting

The Board changed the September Board meeting to the 25th due to the FY15 budget needing to be placed on display for 30 days.

Agenda Item 12 – Future Business:

There was no other Future Business to discuss.

Agenda Item 13 - Adjournment

The motion was made by Ms. Monje (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