

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD JULY 24, 2014
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 5:30 p.m., July 24, 2014. Board President Mr. Schwartz called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

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

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) 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 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. Bogard (seconded by Mr. Yewell) 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 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 7 – Old Business

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve regular bills and treasurer's report for July, 2014 as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD JULY 24, 2014 – PAGE 2**

Agenda Item 8 – New Business

Agenda Item 8.1 – Approve Bid for Gym Floor Project at Carterville Junior High School

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve bid from Bulte Company in the amount of \$88,745.00 for the Junior High School gym floor project as presented. The motion carried with all present voting 'Aye'.

Agenda Item 8.2 – Approve Carterville CUSD#5 District Treasurer Engagement Letter

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve District Treasurer Engagement Letter with Neil Rusty Thompson as presented. The motion carried with all present voting 'Aye'.

Agenda Item 8.3 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Shawn Lantagne as District Bookkeeper with a start day of August 18, 2014.

The motion was amended by Mr. Bogard (seconded by Mr. Glover) to employ Shawn Lantagne as District Bookkeeper beginning August 18, 2014 and authorize him to work evenings when available prior to his start date. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Other Business

There was no Old Business to discuss.

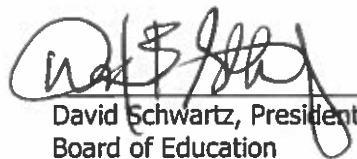
Agenda Item 10 – Future Business

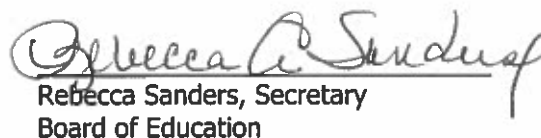
There was no Future Business to discuss.

Agenda Item 11 - Adjournment

The motion was made by Mr. Bogard (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