

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR MEETING HELD OCTOBER 16, 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., October 16, 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

Superintendent Prusator, Assistant Superintendent Heidbreder, Principals Barnstable, Liddell, and Webb, Assistant Principals Forby and Rogers were also present.

Board Members Mr. Sizemore, Mr. Woolard, and Mr. Yewell were not present when roll was called.

**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 and performance 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 all present voting 'Aye'.

Mr. Yewell arrived during closed session.

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

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

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

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

**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Principals Reports**

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

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**Agenda Item 6.2 – 1st Quarter FY15 District Financial Report**

Superintendent Prusator, Finance Officer Stephani McCaughan, and School Treasurer Rusty Thompson reviewed with the Board 1st Quarter FY15 District Financial Report. The first quarter financial report reflected revenue and expenses consistent with what we would expect of the way through the fiscal year.

**Agenda Item 6.3 – September 30 Fall Housing Report**

Superintendent Prusator provided a summary of the District enrollment as of September 30th. Enrollment is up slightly from last year.

**Agenda Item 6.4 – Review 2015 School Board Election Timelines**

Superintendent Prusator reviewed the timeline for the 2015 school board election which is scheduled for the first Tuesday in April. Mr. Schwartz, Mr. Bogard, and Mr. Woolard terms will expire in 2015.

**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 September 18, 2014 Special Board Meeting and September 25, 2014 Board Meeting Minutes, approve Treasurer's report for September, 2014, approve the High School Activity Fund for September, 2014, approve the High School Convenience Account Report for September, 2014, Jr. High Activity Report for September, 2014, approve the Intermediate School Activity report for September, 2014, approve the High School and Jr. High Athletic Imprest Fund Report for September, 2014, additional bills for September, 2014 and approve regular bills for October, 2014. The motion carried all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Review/Approve Resolution to Extend Incentives of the Williamson County Enterprise Zone for Five Years**

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve Resolution to Extend Incentive of the Williamson County Enterprise Zone for Five Years as presented. The motion carried all present voting 'Aye'.

**Agenda Item 9.2 – Review/Approve Updates to the Carterville CUSD#5 School Board Policy Manual**

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve updates to the Carterville CUSD#5 School Board Policy Manual as presented. The motion carried all present voting 'Aye'.

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**Agenda Item 9.3 – Review/Approve a Memorandum of Understanding with AFSCME**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve a Memorandum of Understanding with AFSCME as presented. The motion carried all present voting 'Aye'.

**Agenda Item 9.4 – Review/Approve a Memorandum of Understanding with Carterville Education Association**

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

**Agenda Item 9.5 – Review/Discuss Herrin TIF Amendment Proposal**

The Board reviewed a request from the City of Herrin to amend the current agreement with the Carterville School District to permit residential construction in the TIF which is currently prohibited. The Board will continue to review the proposal.

**Agenda Item 10 – New Business**

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

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve personnel report and pay increases for non-collective bargaining unit members as presented. The motion carried all present voting 'Aye'.

**Agenda Item 11- Other Business**

There was no other business to discuss.

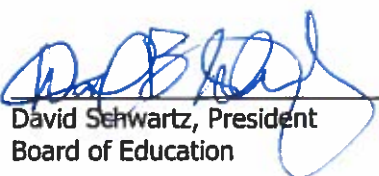
**Agenda Item 12 – Future Business**

There was no future business to discuss.

**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:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education