

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR MEETING HELD NOVEMBER 18, 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., November 18, 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

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

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

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to go into closed session to consider matters related to appointment, employment, compensation, discipline and performance of specific employees of the district and Litigation. 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 Ms. Monje (seconded by Mr. Glover) 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

Agenda Item 6.1 – Carterville CUSD #5 Latchkey Program

Stephani McCaughan, Finance Officer, presented to the Board a report on the district's latchkey program. Since the program lost money last year, Mrs. McCaughan recommended several changes including raising the hourly rate.

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Agenda Item 6.2 – Carterville CUSD #5 Student Achievement Data

Assistant Superintendent Heidbreder presented an analysis of recent test score results.

Agenda Item 6.3 – Building Principals Reports

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

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Yewell (seconded by Mr. Glover) to the Consent Agenda approve minutes for the October 16, 2014 Board Meeting Minutes, approve Treasurer's report for October, 2014, approve the High School Activity Fund for October, 2014, approve the High School Convenience Account Report for October, 2014, Jr. High Activity Report for October, 2014, approve the Intermediate School Activity report for October, 2014, approve the High School and Jr. High Athletic Imprest Fund Report for October, 2014, additional bills for October, 2014 and approve regular bills for November, 2014. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Review/Approve Fiscal Year 2014 Annual Financial Report

Brian Wuertz from accounting firm Kerber, Eck, and Braeckel presented results from FY 2014 audit.

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve Fiscal Year 2014 Annual Financial Report as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Review/Approve Tentative 2014 Property Tax Levy

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve Tentative 2014 Property Tax Levy as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Review/Discuss Herrin TIF Amendment Proposal

Keith Moran, TIF consultant for the city of Herrin presented a proposed amendment to Unit #5 TIF agreement with Herrin. The Board took no action regarding this agenda item.

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Agenda Item 9.4 – Review/Approve Snow Removal Bid

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve Joe's Lawn Care for snow removal as presented.

Ms. Monje amended the motion (seconded by Mr. Bogard) to approve Joe's Lawn Care for snow removal pending worker compensation insurance documentation. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Approve Petition to Vacate City of Carterville Public Right of Way

This agenda item was tabled.

Agenda Item 10.2 – Discuss/Approve Participation in First Nonprofit Unemployment Savings Program, LLC

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve participation in First Nonprofit Unemployment Savings Program, LLC as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Employment/Resignation/Dismissal of Personnel

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

Agenda Item 12 – Future Business – Annual School Board Conference, November 21-23

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:



David Schwartz, President
Board of Education



Rebecca Sanders, Secretary
Board of Education