

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR MEETING HELD SEPTEMBER 25, 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., September 25, 2014. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

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

Board Members Ms. Monje, Mr. Woolard, and Mr. Yewell were absent 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 and performance of specific employees of the district and 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. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

At 6:45 p.m. the Board suspended closed session to conduct the FY 15 Budget Hearing. Board President Schwartz stated the Board would reconvene back into closed session after agenda item 12 but they would take no action when they came out of closed session other than to adjourn the meeting.

**Fiscal Year 15 Budget Hearing**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to recess the regular meeting to conduct the Fiscal Year 15 Budget Hearing. The motion carried with all present voting 'Aye'.

**Fiscal Year 15 Budget Hearing**

Superintendent Prusator said the FY 15 Budget had been on display at the District Office for 30 days.

There were no questions from the Board or audience regarding the FY 15 Budget.

**Adjourn FY 15 Budget Hearing**

The motion was made by Mr. Glover (seconded by Mr. Bogard) to adjourn the FY 15 Budget Hearing. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD SEPTEMBER 25, 2014 – PAGE 2**

**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 the work, activities, and accomplishments occurring in their buildings.

Ms. Monje arrived during this agenda item.

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

Mr. Schwartz read a letter from the Band Boosters Club Officers expressing their appreciation to the Board and administration for their support through its transition over these past several months.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Sizemore (seconded by Mr. Yewell) to the Consent Agenda approve minutes for the August 17, 2014 Board Meeting, approve Treasurer's report for August, 2014, approve the High School Activity Fund for August, 2014, approve the High School Convenience Account Report for August, 2014, Jr. High Activity Report for August, 2014, approve the Intermediate School Activity report for August, 2014, approve the High School and Jr. High Athletic Imprest Fund Report for August, 2014, additional bills for August, 2014 and approve regular bills for September, 2014. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve Carterville CUSD#5 Fiscal Year 2015 Budget**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve Carterville CUSD#5 Fiscal Year 2015 Budget. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Review/Approve Bid Documents for District Storage Facility and Transportation Building**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve the bidding of the District Storage Facility and Transportation Building as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Review Williamson County Enterprise Zone Property Tax Abatement Incentive Proposal**

Superintendent Prusator said the District in 2011 had approved a five year incentive that provided graduated tax abatements to new businesses who constructed in the enterprise zone.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD SEPTEMBER 25, 2014 – PAGE 3**

That agreement expires in 2016. A new proposal has been drafted and could be approved at the next Board meeting if the Board supports this incentive.

**Agenda Item 9.4 – Approve Application for Recognition of Schools**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve application for recognition of schools as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Bids for Carterville CUSD#5 Food Service Items**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve Bids from Performance Fox River Foods and Kohl's Wholesale as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Place on Display Updates to Board Policies**

Superintendent Prusator said the updates were the latest policy recommendation from PRESS.

**Agenda Item 10.3 – Employment/Resignation of Personnel**

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

**Agenda Item 11- Other Business**

**Agenda Item 12 – Future Business**

At this time the Board reconvenes back to closed session.

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

The motion was made by Ms. Monje (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**

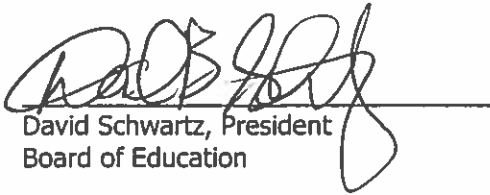
The motion was made by Mr. Glover (seconded by Mr. Yewell) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

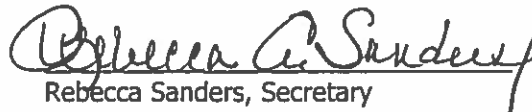
**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD SEPTEMBER 25, 2014 – PAGE 4**

**Agenda Item 13 - Adjournment**

The motion was made by Ms. Monje (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