

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 18, 2014
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

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., December 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. Woolard
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Agenda Item 2 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal 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. Woolard (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 Ms. Monje) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Ms. Monje) to recess regular meeting for the purpose of conducting tax levy hearing. The motion carried with all present voting 'Aye'.

2014 Tax Levy Hearing

The motion was made by Mr. Glover (seconded by Ms. Monje) to open the 2014 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Superintendent Prusator presented the tax levy for 2014.

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to adjourn the 2013 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation in open session.

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Vision 20/20 Update

Superintendent Prusator presented a Vision 20/20 update to the Board.

Agenda Item 6.2 – 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 Ms. Monje (seconded by Mr. Yewell) to approve the Consent Agenda, approve minutes for November 18, 2014 Board Meeting, approve of Treasurer's report for November, 2014, approve of High School Activity Fund for November, 2014, approve of High School Convenience Account for November, 2014, Jr. High Activity Report for November, 2014, Intermediate Activity Report November, 2014, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2014, additional bills for November, 2014 and regular bills for December, 2014. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt 2014 Tax Levy and Resolutions

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to approve 2014 Tax Levy Certificate and Resolution as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Discuss/Possibly Approve Carterville CUSD #5 Latchkey Fee Proposals

The Board decided to table this motion until the January Board meeting.

Agenda Item 10 – New Business

Agenda Item 10.1 – Discuss/Approve 2014-2015 School Improvement Plans

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve 2014-2015 school improvement plans as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Employment/Resignation of Personnel

The motion was made by Mr. Woolard (seconded by Ms. Monje) to the approve personnel report as presented. The motion carried with all present voting 'Aye'.

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Agenda Item 11- Other Business

There was no other business to report.

Agenda Item 12 – Future Business

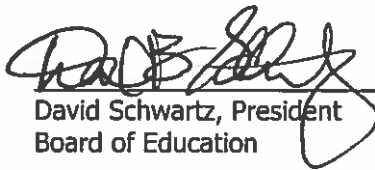
Agenda Item 12.1 – Consider Date for Annual School Board Retreat

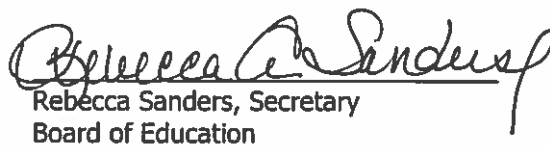
The Board set January 3rd at 8:00 a.m. for their annual school board retreat.

Agenda Item 13 - Adjournment

The motion was made by Mr. Yewell (seconded by Mr. Sizemore) 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