

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD FEBRUARY 21, 2013 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., February 21, 2013. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Bonifield  
Ms. Monje  
Mr. Schwartz

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

Board members Mr. Daech, Mr. Woolard, and Mr. Yewell were absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to go into closed session to consider matters related to employment or resignation of personnel and semi-annual review of closed session minutes. The motion carried with all present voting 'Aye'.

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

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

**Agenda Item 5 – Visitor Participation**

There was no visitor participation.

**Agenda Item 6 – Administrative Remarks**

Superintendent Prusator reviewed the requirements and purpose of the 5Essentials survey, which is required to be completed by the end of March.

**Agenda Item 6.1 – Recognition of 2013 Carterville High School Illinois State Scholars**

Due to the icy weather conditions, this agenda item was postponed until the next board meeting.

**Agenda Item 6.2 – Update on Elementary Counseling Grant**

Due to the icy weather conditions, this agenda item was postponed until the next board meeting.

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

Mr. Bonifield congratulated Mr. Rogers and the regional champs girls' high school basketball team.

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**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve the Consent Agenda with items from Fund 60 removed to be approved during Agenda Item 10.4, approve minutes for January 18, 2013 regular meeting and January 26, 2013 special meeting, approve Treasurer's report for January, 2013, approve the High School Activity Fund for January, 2013, Jr. High Activity Report for January, 2013, approve the High School Convenience Account Report for January, 2013 approve the High School Athletic Imprest Fund Report for January, 2013, approve the Jr. High Athletic Imprest Fund Report for January, 2013, and approve additional bills for January, 2013 & regular bills for February, 2013. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Review/Approve Additional Staff Positions for New Carterville Junior High School**

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve additional staff positions for new Carterville Junior High School. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Semi-Annual Review of Closed Session Minutes**

This agenda item was postponed until the March board meeting.

**Agenda Item 9.3 – Review 2013-2014 School Calendar**

Superintendent Prusator reviewed the 2013-14 school calendar. This calendar will be approved at the March meeting.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Technology Bid for New Junior High School**

The motion was made by Ms. Monje (seconded by Mr. Schwartz) to award new Junior High technology bid to Guarantee Electrical Construction in the amount of \$208,439. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve CUSD#5 Technology Plan**

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve CUSD#5 Technology Plan as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Approve Membership of Carterville Junior High School to Big Seven Conference**

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to approve membership of Carterville Junior High School to Big Seven Conference. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Approve Payments for New Junior High School Construction**

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve payments to Skillman Corporation in the amount of \$35,937.00, Fager-McGee Commercial Construction in the amount of \$293,691.82, Stafford-Smith in the amount of \$148,617.00, F.E. Moran Fire Protection in the amount of \$13,653.00, H&E, Inc. in the amount of \$44,387.10, Heartland Mechanical Contractors in the amount of \$82,104.33, and W.J. Burke Electric Company in the amount of \$145,507.50. The motion carried with all present voting 'Aye'.

**Agenda Item 10.5 – Employment/Resignation of Personnel**

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept Nancy Adams, CIS secretary, transfer request to the secretarial position at Carterville High School and post a secretarial position at CIS. The motion carried with all present 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Tiffany Jones as lunchroom supervisor at CIS. This is a one-hour position. The motion carried with all present 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept a resignation from Thomas McGuire, bus monitor effective February 4, 2013. The motion carried with all present 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept a resignation from Laurie Woodhouse, latchkey student supervisor effective January 7, 2013. The motion carried with all present 'Aye'.

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The motion was made by Ms. Monje (seconded by Mr. Schwartz) to employ Emily Dunn as CIS Boys' Track Coach and Carrie Wolfe as CIS Girls' Track Coach for the 2012-2013 school year. The motion carried with all present 'Aye'.

**Agenda Item 10.6 – Approve Second Amended and Restated Agreement and Declaration of Trust of the Southern Illinois Health & Wellness Insurance Trust**

This agenda item has been postponed until the March Board meeting.

**Agenda Item 11- Other Business**

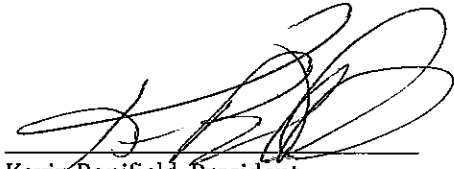
**Agenda Item 12 – Future Business**

Mr. Heidbreder wanted to mention there were a lot of good things happening in our District with the Response to Intervention, Common Core Standards, Professional Development initiatives, and technology.

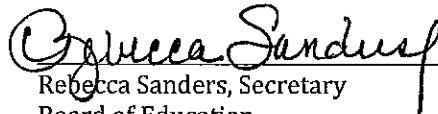
**Agenda Item 13 - Adjournment**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**



Kevin Bonifield, President  
Board of Education

  
Rebecca Sanders, Secretary  
Board of Education