

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 26, 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 special session in the Carterville High School Community Room at 7:00 a.m., January 26, 2013. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Bonifield
Mr. Daech
Ms. Monje
Mr. Schwartz
Mr. Woolard
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Discuss District Goals

The Board and administrators reviewed and discussed initiatives for District improvements.

Agenda Item 3.2 – Approve FY 12 Audit

Brian Wuertz with Kerber, Eck, & Braeckel LLP, presented the FY12 Audit to the Board.

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to approve FY12 Audit as presented. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Closed Session

The motion was made by Ms. Monje (seconded by Mr. Yewell) to go into closed session to consider matters related to employment/performance of personnel (superintendent evaluation). The motion carried with all present voting 'Aye'.

Agenda Items 5 – Adjournment out of Closed Session

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

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Agenda Items 6 – Approval Closed Session Minutes

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

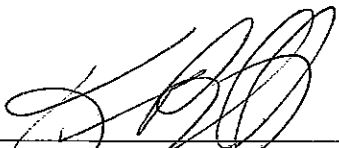
Agenda Items 7 – Other Business

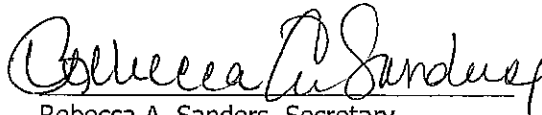
There was no other business to report.

Agenda Item 8 – Adjournment

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

ATTEST:



Kevin Bonifield, President
Board of Education

Rebecca A. Sanders, Secretary
Board of Education