

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MARCH 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., March 21, 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

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

Board member Mr. Yewell was absent when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mr. Schwartz (seconded by Mr. Daech) to go into closed session to consider matters related to employment or resignation of personnel, semi-annual review of closed session minutes, and sale or lease of real property. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

The Board suspended closed session and would return back to closed session after Agenda Item 12.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Ms. Monje (seconded by Mr. Daech) 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. Bogard (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.

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Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Recognition of 2013 Carterville High School Illinois State Scholars, Scholar Bowl, and IMEA recipients

The Board recognized the following CHS students who earned the designation of Illinois State Scholars: Kyle Adams, Elizabeth Ballard, Joanna Bean, Brett Currie, Christopher Glennon, James Hall, Spencer Hees, Lucas Hunter, Nathan McGee, Sydney Michael, Hannah Nelson, Rachel Peterson, Kate Robinson, Jennifer Skinner, Darrius Spangler, Michael Stone, Elisabeth Wilson, and Steven Wood.

The Board also recognized the following CHS Scholastic Bowl team for finishing runner-up in the IHSA State Scholastic Bowl Tournament held in Peoria: Alexis Lowe, Anna Spoerre, Courtney Kinnard, Harrison Thomas, Darrius Spangler, Jimmy Hall, Bryson Hunsaker, Kyle Adams, Zvonimir Stojanovski, Laura Tate and Hannah Tate. The team is coached by Mary Jo Osborn and assisted by Allison Owen.

The Board recognized Hannah Nelson for achieving the designation of IMEA All-State Honors Choir.

Each student received a certificate from the School Board.

Agenda Item 6.2 – Update on Elementary Counseling Grant

Ms. Lisa Stanton provided an extremely informative report on the Elementary Counseling grant to the School Board. Ms. Stanton reviewed the objectives, programs, and activities related to the grant.

Agenda Item 6.3 – Principal Reports

Ms. Barnstable said Tri-C RtI Committee had been working diligently to strengthen their ability to identify students in need of interventions as well as strengthen the interventions that they are providing to students. She said Kindergarten registration would be held March 22nd. Ms. Barnstable said Spring Universal Screenings would begin next week.

Mr. Hartford talked about new ideas for CIS and CJHS for next school year. He had met with staff to discuss master schedules, RtI/Enrichment, and PBIS/Privileges. He said the new junior high is almost complete.

Mr. Webb said coaches and students were exciting about moving to a new conference next school year.

Mr. Liddell recognized the Fine Arts Department at CHS on hosting the IHSA Solo and Ensemble performance on March 2nd. He said Ms. Basso and the Beta Club organized a successful blood drive on March 4th.

Mr. Heidbreder thanked Lisa Stanton for presenting to the Board and also thanked our counselors and social worker for all their work at Tri-C. He said Positive Behavior Interventions and Support Coaches Training were held on March 5th, to implement a comprehensive social/emotional component to our RtI process. Mr. Heidbreder said the District would be partnering with Marion School District on Common Core Math Standards Training with Randy and Sue Phippen this summer and throughout the 2013-14 school year.

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Agenda Item 7 – Board of Education Remarks

Mr. Bonifield reminded the Board of the importance of filing their Statement of Economic Interest and to return the receipt they receive from the county clerk to the Unit Office.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to approve the Consent Agenda, approve minutes for February 21, 2013 regular meeting approve Treasurer's report for February, 2013, approve the High School Activity Fund for February, 2013, Jr. High Activity Report for February, 2013, approve the High School Convenience Account Report for February, 2013 approve the High School Athletic Imprest Fund Report for February, 2013, approve the Jr. High Athletic Imprest Fund Report for February, 2013, and approve additional bills for February, 2013 & regular bills for March, 2013. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Second Amended and Restated Agreement and Declaration of Trust of the Southern Illinois Health & Wellness Insurance Trust

The motion was made by Ms. Monje (seconded by Mr. Daech) to approve second amended and restated agreement and declaration of trust of the Southern Illinois Health & Wellness Insurance Trust. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to appoint Robert Prusator to serve as Trustee on the Trust. Additionally appoint Bruce Childers, thru June 30, 2013 and Brett Diel beginning July 1, 2013 to serve as Trustees on the Trust. The motion carried with all present voting 'Aye'.

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

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to approve the release of April 16th, 17, and 23rd, 2012 closed session minutes. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve Carterville High School 2013-14 IHSA membership

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve Carterville High School 2013-14 IHSA membership. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Set Junior High and High School Promotion and Graduation Dates

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to set junior high promotion date for May 20th and high school graduation for May 18th. The motion carried with all present voting 'Aye'.

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Agenda Item 9.5 – Review 2013-2014 School Calendar

Mr. Prusator said the 2013-14 school calendar is set with the exception of trying to identify potential dates for the District to have early release in order to establish time for teams to meet and/or provide time for meetings between grade levels and buildings.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve District Mowing Bid

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve J & S Services the district mowing bid as presented, subject to reaching a contract between bidder and the District. The motion carried with Mr. Bogard, Mr. Bonifield, Mr. Daech, Ms. Monje, Mr. Schwartz, and Mr. Woolard voting 'Aye' and Mr. Yewell voting no.

Agenda Item 10.2 – Approve Payments for New Junior High School Construction

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve payments to The Skillman Corporation in the amount of \$35,937.00, Fager-McGee Commercial Construction in the amount of \$574,205.35, Stevens Industries in the amount of \$81,975.87, Stafford-Smith in the amount of \$74,492.96, F.E. Moran Fire Protection in the amount of \$6,858.00, H&E, Inc. in the amount of \$80,865.00, Heartland Mechanical Contractors in the amount of \$87,834.83, J and J Sheet Metal in the amount of \$55,470.83, and W.J. Burke Electric Company in the amount of \$145,737.90. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to accept a letter of resignation from Jimmy Switcher, 6th Grade Teacher at CIS, effective at the end of the 2012-13 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to adopt resolution for employment and placement of fourth year teachers moving to tenured status as presented, adopt resolution for employment and placement of third year teachers moving to their fourth year as presented, adopt resolution for employment and placement of second year teachers moving to their third year as presented, adopt resolution for employment and placement of first year teachers moving to their second year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Daech) to employ James Whitt as a full time bus monitor effective March 22, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to employ Brenda Dace as a 2.25 hrs. student supervisor and 2 hr. latchkey student supervisor at Tri-C Elementary School effective March 22, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Daech (seconded by Mr. Yewell) to employ Treva Hess as a 2 hrs. per day latchkey student supervisor at Tri-C Elementary School effective March 22, 2013. The motion carried with all present voting 'Aye'.

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The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Vanessa Jones as a 2 hrs. per day latchkey student supervisor at Tri-C Elementary School effective March 22, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to grant a transfer request from Sandy Addison from her head cook at Tri-C Elementary School to the Head Cook position at the new Jr. High School effective 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Daech) to grant a transfer request from Janice Ellet from her full time cook at Tri-C Elementary School to the full time cook position at the new Jr. High School effective 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to approve Alex Libenrood as a volunteer baseball coach pending completion of certification. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to approve Drew Bonner as a volunteer track coach pending completion of certification. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve David Schwartz as a volunteer baseball coach pending completion of certification. The motion carried with all present voting 'Aye' with the exception of Mr. Schwartz who abstained from the vote.

Agenda Item 10.4 – Review/approve alternate bids to new junior high technology package

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to approve alternate bids No. 2 and 5 for a total additional cost of \$102,257.00 to the new junior high technology package. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Place on Display Amended FY 2013 Budget

Mr. Prusator said the most significant change at this point to the 2013 budget is adding the Elementary Counseling Grant, which had not been awarded when the budget was originally adopted. He said the amended budget would be on display at the Unit Office.

Agenda Item 11- Other Business

There was no Other Business to report.

Agenda Item 12 – Future Business

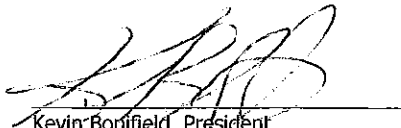
There was no Future Business to report.

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Agenda Item 13 - Adjournment

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

ATTEST:



Kevin Bonjfield, President
Board of Education



Rebecca Sanders, Secretary
Board of Education