

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 8, 2013
CARTERVILLE DISTRICT OFFICE
306 VIRGINIA AVENUE, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville District Office at 7:15 a.m. on April 8, 2013. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bonifield
Mr. Daech
Ms. Monje
Mr. Woolard

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Board members Mr. Bogard, Mr. Schwartz, and Mr. Yewell were absent when roll was called.

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Approve Reduction in Force Resolutions for Positions Paid Through the Elementary Counseling Grant

The motion was made by Ms. Monje (seconded by Mr. Woolard) to approve Reduction in Force Resolution as presented. The motion carried with all present voting 'Aye'.

Mr. Bogard arrived during Agenda Item 3.1.

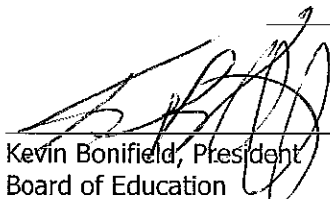
Agenda Item 3.2 – Employ through September 30, 2013 Positions Paid Through the Elementary Counseling Grant (current year grant cycle ends 9/30/13)

There was no action on this agenda Item.


Agenda Item 4 – Adjournment

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