

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 29, 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 5:30 p.m., April 29, 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
Mr. Schwartz
Mr. Woolard
Mr. Yewell

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

Board member Ms. Monje was absent when roll was called.

Agenda Item 3 – Approve Minutes of the March 21, 2013 Regular Meeting and April 8, 2013 Special Meeting.

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to approve minutes of the March 21, 2013 regular meeting and April 8, 2013 special meeting. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 5 – Reorganization of the Board of the School Board

Agenda Item 5.1 – Proclaim Winners

Superintendent Prusator read the results and welcomes the new board members elected.

Agenda Item 5.2 – Swearing in of New Board Members

Mr. Prusator delivered the official oath to board members Mr. Glover, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell.

The Board extended appreciation for Mr. Ed Daech (who was appointed last year to fill a vacancy) and Mr. Bonifield for serving two terms and as Board President. Mr. Bonifield received a gift on behalf of the district for his extraordinary service as Board President.

Agenda Item 5.3 – Adjourn Board Sine Die

Mr. Bonifield states that this concluded the business of this board as they now sit. The Motion was made by Mr. Schwartz (seconded by Mr. Yewell) to adjourn the Board sine die. The motion carried with all present voting 'Aye'.

Mr. Bonifield will ask that new Board members take their place.

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Agenda Item 5.4– Selection of Interim Chairperson

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to nominate and elect Superintendent Prusator as President Pro Tem. The motion carried with all present voting 'Aye'.

Agenda Item 5.5– Selection of Interim Secretary

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to nominate and elect Ms. Rebecca Sanders as Secretary Pro Tem. The motion carried with all present voting 'Aye'.

Agenda Item 5.6 – Meeting Called to Order

Agenda Item 5.7 – Election of President

After reviewing the nominations/voting procedures; President Pro Tem Prusator declares the nominations open for President of the Board of Education:

Mr. Bogard nominated Mr. Schwartz and Mr. Yewell second this nomination.

After hearing no more nominations, President Pro Tem Prusator declared the nominations for President closed. Mr. Schwartz was the only candidate nominated for the office of President, therefore chair declares Mr. Schwartz elected by acclamation. The motion carried with all present voting 'Aye'.

Mr. Schwartz assumed the position of President and declared nominations open for Vice President of the Board of Education.

Agenda Item 5.8 – Election of Vice President

Mr. Woolard nominated Mr. Yewell and Mr. Bogard second this nomination.

After hearing no more nominations, President Schwartz declared the nominations for Vice President closed. Mr. Yewell was the only candidate nominated for the office of Vice President; therefore chair declares Mr. Yewell elected by acclamation. The motion carried with all present voting 'Aye'.

Agenda Item 5.9 – Appointment of Secretary

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to reappoint Mrs. Rebecca Sanders as Secretary to the Board of Education. The motion carried with all present voting 'Aye'.

Agenda Item 5.10– Appointment of Treasurer

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to reappoint Ms. Rose Ann Rector as treasurer to the Board of Education until June 30, 2013. The motion carried with all present voting 'Aye'.

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Agenda Item 5.11 – Setting of Time and Place for Regular Meetings of the Board of Education

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to hold the regularly scheduled meetings of the Board of Education on the 3rd Thursday of each month, with changes noted on the attached page and will become part of the official minutes. The meetings will be held in the Carterville High Community Room with closed session to begin at 6:00 p.m. and open session at 7:00 p.m. The motion carried with Mr. Bogard, Mr. Glover, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye' and Mr. Woolard voted no.

Agenda Item 5.12 – Adoption of Board of Education Policies

The motion was made by Mr. Glover (seconded by Mr. Yewell) to adopt Board of Education Policies. The motion carried with all present voting 'Aye'.

Agenda Item 6 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to go into closed session to consider matters related to employment or resignation of personnel, collective negotiating matters, and student discipline. The motion carried with all present voting 'Aye'.

Mr. Woolard left during closed session

Agenda Items 7 – Adjournment out of Closed Session

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

Agenda Item 8 – Approval of Closed Session Minutes

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

Agenda Item 9 – Visitor Participation

Ms. Michelle Butcher had concerns regarding bus transportation next year for 4th grade students. Mr. Prusator said discussions were underway with the transportation director and he asks that Ms. Butcher contact the District office the next day to discuss this matter.

Agenda Item 10 – Administrative Remarks

Agenda Item 11 – Board of Education Remarks

Mr. Yewell stated that honors night and scholarship presentation would be tomorrow night and at this program it is a great time to be a Board member.

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Agenda Item 12 – Consent Agenda

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve the Consent Agenda, approve Treasurer's report for March, 2013, approve the High School Activity Fund for March, 2013, Jr. High Activity Report for March, 2013, approve the High School Convenience Account Report for March, 2013 approve the High School Athletic Imprest Fund Report for March, 2013, approve the Jr. High Athletic Imprest Fund Report for March, 2013, and approve additional bills for March, 2013 & regular bills for April, 2013.

The motion carried with all present voting 'Aye'.

Agenda Item 13 – Old Business

There was no old business to discuss.

Agenda Item 14 – New Business

Agenda Item 14.1 – Review/Approve Carterville Junior High School Furniture Bid

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve the following furniture bids for the junior high school to Frank Cooney in the amount of \$87,395.40, Illini Supply in the amount of \$8,671.95, Stiles in the amount of \$2,159.91, Quill in the amount of \$1,372.38, Repperts in the amount of \$525.99, School Specialty in the amount of \$114.40, Stiles (part of NIPA contract) in the amount of \$123,990.61. The motion carried with all present voting 'Aye'.

Agenda Item 14.2 – Place on Display School Board Policy Updates

Mr. Prusator said school board policy updates would be placed on display at the Unit Office and would be approved at the May Board meeting.

Agenda Item 14.3 – Review Staffing for New Carterville Junior High School

Mr. Prusator reviewed the support staff positions still needed to be filled after transfer request.

Agenda Item 14.4 – Employment/Resignation of Personnel

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to accept a letter of resignation from Emily Chaplain, 4th Grade Teacher at Tri-C, effective at the end of the 2012-13 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to grant a transfer request from Keith Davis from CIS day shift custodian to lead custodian 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. Bogard (seconded by Mr. Glover) to grant a transfer request from William Langtagne from CIS 2nd shift custodian to 2nd shift custodian at the new Jr. High School effective 2013-14 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Bogard (seconded by Mr. Yewell) approve a involuntary transfer of Jim Stocks from day shift custodian at CHS to day shift custodian at CIS effective 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to grant a transfer request from John Mausey from Tri-C 2nd shift custodian to 2nd shift custodian 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. Bogard (seconded by Mr. Yewell) to grant a transfer request from Jill Allen from library aide at CIS to library aide 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. Yewell (seconded by Mr. Bogard) to grant a transfer request from Tresa Chandler from her full time cook position at Tri-C Elementary School to the head cook position at Tri-C effective 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to grant a transfer request from Donna Hodge from a 4 hr./day cook at Tri-C Elementary School to a 6hr/day cook position at Tri-C effective 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to approve a 1 year contract with Tom Webb as CIS principal effective 2013-14 in the amount of \$82,000. The motion carried with all present voting 'Aye'.

Agenda Item 14.5 – Approve New Junior High Construction Payments

The motion was made by Mr. Yewell (seconded by Mr. Glover) to approve payments to Fager-McGee Commercial Construction in the amount of \$262,103.71, Stevens Industries in the amount of \$50,219.73, Stafford-Smith in the amount of \$3,661.47, F.E. Moran Fire Protection in the amount of \$1,266.75, H&E, Inc. in the amount of \$22,703.40, Heartland Mechanical Contractors in the amount of \$43,400.44, J and J Sheet Metal in the amount of \$13,787.10, and W.J. Burke Electric Company in the amount of \$98,574.30. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

Student Handbook Committee:

Tri-C – Mr. Schwartz

CHS – Mr. Glover and Mr. Yewell

CJHS – Mr. Sizemore and Mr. Bogard

CIS – Ms. Monje and Mr. Woolard

Agenda Item 12 – Future Business

Important Dates:

Tuesday, April 30th – Honors Night (Scholarship at 6:00 p.m./Honors at 7:30 p.m. in CHS Auditorium

Saturday, May 18th – Graduation at 7:00 p.m. at CHS Competition Gym

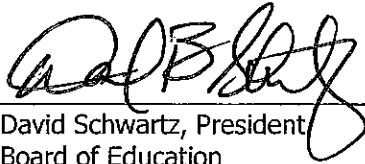
Monday, May 20th – Promotion at 7:00 p.m. at CHS Competition Gym

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Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Bogard) 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