

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MAY 16, 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., May 16, 2013. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Glover  
Ms. Monje  
Mr. Schwartz  
Mr. Sizemore  
Mr. Woolard  
Mr. Yewell

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

Superintendent Prusator gave the oath of office to Ms. Kimber Monje.

**Agenda Item 2 – Closed Session**

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

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

The motion was made by Mr. Woolard (seconded by Mr. Glover) 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 Mr. Glover) 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**

**Agenda Item 6.1 – Recognition of Southern Illinois Short Story award recipient from Tri-C**

Conner Giblin, 4<sup>th</sup> grader at Tri-C Elementary, was recognized by the School Board for being a short story award recipient from the Southern Illinois Reading Council.

**Agenda Item 6.2 – Financial Projection Update**

Superintendent Prusator provided the Board with an updated financial projections presentation utilizing the PMA financial forecasting program.

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**Agenda Item 6.3 – Principal Reports**

Ms. Barnstable said the PTO annual Tri-C Trot fundraiser was another success raising \$4,250 that would go toward the PTO 2013-14 budget. She said the annual all star review would take place May 20th beginning at 9:00 a.m. and PTO sponsored play day would be held on May 22<sup>nd</sup>.

Mr. Webb said a parent meeting was held May 8<sup>th</sup> to discuss the process and benefits of moving to a self-contained learning environment. He said Megan Adams received two SIJHSAA state medals.

Mr. Hartford said the junior high would like to switch its mascot from the Cubs to the Lions beginning next school year. He said members of the 6<sup>th</sup>-8<sup>th</sup> grade band and choir had a very successful day at IGSMA State Contest with many First and First Superiors. Mr. Hartford said Megan Horner and Lily Jones were honored during the Illinois Coal Poster and Essay Contest award's reception on May 10<sup>th</sup> at the Governor's Mansion in Springfield.

Mr. Liddell said AP exams had been administered. He wanted to mention congratulations to Bruce Childers and Debbie Johnson on their distinguished teaching careers and wish them nothing but the best in their retirement.

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

There were no Board of Education comments.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Glover) to the Consent Agenda approve minutes for the April 29, 2013 Board meeting, approve Treasurer's report for April, 2013, approve the High School Activity Fund for April, 2013, Jr. High Activity Report for April, 2013, approve the High School Convenience Account Report for April, 2013 approve the High School Athletic Imprest Fund Report for April, 2013, approve the Jr. High Athletic Imprest Fund Report for April, 2013, and approve regular bills for May, 2013. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Approve Final 2012-13 School Calendar**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to approve final 2012-13 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Approve 2013-14 School Calendar**

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to approve 2013-14 school calendar as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Approve Payroll Contract with Bookkeeping Solutions for FY14**

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to approve payroll contract with Bookkeeping Solutions for FY14 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.4 – Approve Board Policy Updates**

The motion was made by Mr. Woolard (seconded by Ms. Monje) to approve Board Policy updates as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.5 – Review FY13 Amended Budget**

Mr. Prusator reviewed the FY13 Amended Budget. He said the amended budget would be approved at the June meeting.

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**Agenda Item 9.6 – Review District Staffing Chart**

Mr. Prusator reviewed the current status of both certified and non-certified staff in the District.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to employ Dayna Heil, Nicole Ashmore, and Lisa Koerkenmeier as guidance counselor for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to accept a letter of retirement from Debbie Cairns, head cook at CIS, effective May 16, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to accept a letter of retirement from Dana Eldridge, cook at CIS, effective immediately. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to dismiss Virginia Patrick, cook at CHS, effective May 16, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept transfer request from Lita Stout to the position of head cook at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to accept transfer request from Lois Rains to the position of 7 hr. cook at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ the following fall and winter coaches at CHS as presented:

**Fall Coaches**

Heather Webb – CHS Cross Country  
Chip Lennox – CHS boys' golf coach  
Kenny Mason – CHS girls' golf coach  
Erica Lange – CHS head volleyball coach  
Linda Drust – CHS cheer coach  
Dani Fields – CHS head pom coach  
Kelly Spencer – CHS assistant pom coach  
Dennis Drust – CHS head football coach  
Brett Diel – CHS assistant football coach  
Jake Wakey – CHS assistant football coach  
Doug Owens – CHS assistant football coach  
Kevin Helfrich – CHS assistant football coach

**Winter Coaches**

Aaron Melvin – CHS head wrestling coach  
Scott Burzynski – CHS head boys' basketball  
Dennis Drust – CHS assistant boys' basketball  
Corey Clouser – CHS freshman boys' basketball

**Spring Coaches**

Softball – Brett Diel Head Coach  
Keenan Clark, Asst.  
  
Baseball – Bobby Jackson, Head  
Doug Owens, Asst.  
  
Track – Jack Wakey, Head Boys'  
Lori Brown, Head Girls'  
Brian Davis, Asst.  
Heather Webb, Asst.

The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Approve New Junior High Construction Payments**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve payments to Skillman Corporation in the amount of \$35,937.00, Fager-McGee Commercial Construction in the amount of \$357,636.51, Stevens Industries in the amount of \$29,764.80, H&E, Inc. in the amount of \$29,718.00, Heartland Mechanical Contractors in the amount of \$32,247.37, W.J. Burke Electric Company in the amount of \$234,046.80, and Guarantee Electrical Construction in the amount of \$51,248.70. The motion carried with all present voting 'Aye'.

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**Agenda Item 10.3 – Approve Maintenance Grant**

There was no action on this agenda item.

**Agenda Item 11- Other Business**

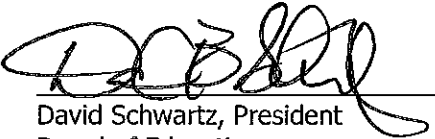
**Agenda Item 12 – Future Business**

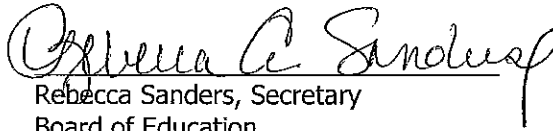
Consider dates for Scheduling Board Retreat: June 29<sup>th</sup> from 7:00 a.m. – 11:00 a.m.

**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:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education