

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
AMENDED FY 13 BUDGET HEARING MEETING  
HELD JUNE 20, 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., June 20, 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

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

Board Member Mr. Woolard and Mr. Yewell were absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (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'.

Mr. Woolard and Mr. Yewell arrived during closed session.

The Board suspended closed session at 6:45. Mr. Schwartz said the Board would return to closed session after Agenda Item 13. He stated there would be no action when the Board adjourned out of Closed Session.

**Agenda Items 3 – 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'.

**Agenda Item 4 – Approval of Closed Session Minutes**

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

**6:45 p.m. FY 13 Budget Amendment Hearing**

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to open the FY13 Budget Amendment Hearing. The motion carried with all present voting 'Aye'.

Rusty Thompson, interim business manger presented the FY13 amendment budget to the Board and audience.

Hearing no comments or questions regarding the FY13 Amended Budget Board President Schwartz said the hearing was closed.

**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 6 – Administrative Remarks**

Mr. Liddell said the SIU School of Music would be hosting musical events during the summer at the high school auditorium.

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

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Glover) to the Consent Agenda approve minutes for the May 16, 2013 Board meeting and May 30, 2013 special meeting, approve Treasurer's report for May, 2013, approve the High School Activity Fund for May, 2013, Jr. High Activity Report for May, 2013, approve the High School Convenience Account Report for May, 2013 approve the High School Athletic Imprest Fund Report for May, 2013, approve the Jr. High Athletic Imprest Fund Report for May, 2013, additional bills for May, 2013 and approve regular bills for June, 2013. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Transfer \$1,078,027.33 from Site and Construction Fund to Debt Service Fund**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve the transfer of \$1,078,027.33 from Site and Construction Fund to Debt Service Fund. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Transfer \$1,074.18 in interest from Working Cash Fund to Education Fund**

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve the transfer of \$1,074.18 from Working Cash Fund to Education Fund. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Approve FY13 Amended Budget**

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to approve FY 13 Amended Budget as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.4 – 2013-2014 Staffing Update**

Mr. Prusator updated the Board on the 2013-2014 staff in the District.

**Agenda Item 9.5 – Review/Approve Posting for Certified Instructional Aide**

The motion was made by Mr. Glover (seconded by Mr. Woolard) to approve posting for Certified Instructional aide. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Copier Contract**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to approve a 3-year copier contract with Xerox as presented. The motion carried with Mr. Bogard, Mr. Woolard, and Mr. Yewell voting 'Aye', Mr. Schwartz voting present and Ms. Monje & Mr. Sizemore voting no.

**Agenda Item 10.2 – Approve Electricity Contract**

This agenda item was tabled at this time.

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**Agenda Item 10.3 – Review Student-Parent Handbook Revisions**

The administrators reviewed with the Board their schools student-parent handbook revisions. Handbooks will be approved at the July Board meeting.

**Agenda Item 10.4 – Approve Resolution Accepting Student Teachers from SIUC**

This Agenda Item was tabled until the July Board meeting.

**Agenda Item 10.5 – Adopt Prevailing Wage Resolution**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to adopt prevailing wage resolution as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.6 – Employment/Resignation of Personnel**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Ashton Ellis as elementary teacher 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 employ Katherine Groves as elementary teacher for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve a voluntary transfer of Lucy Griffin from 2<sup>nd</sup> grade to 3<sup>rd</sup> grade for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to transfer Tom Counce from custodian at Tri-C to the split custodial position at CJHS and CHS. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Robert Wells as 2<sup>nd</sup> shift custodian at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Gene Jones as 2<sup>nd</sup> shift custodian at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Andrew Martin as 2<sup>nd</sup> shift custodian at the Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Terri Tharp as 5.75 hr. per day cook at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Jill Holderfield as 5.75 hr. per day cook at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Ellen Payne as 4 hr. per day cook at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Kathy Rodenburg as 5 hr. per day cook at Junior High School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Tiffany Jones as 3 hr. per day cook at the Intermediate School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Brandi McGee as 3.5 hr. per day cook at the High School. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Hannah Chapman as secretary at the junior high school. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Bonnie Howerton as study hall supervisor at the junior high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to grant a one-year leave of absence to Allison Funk for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Rebecca Stanley as library aide at the intermediate school. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept a resignation letter from Rebecca Stanley, cook, at the high school effective June 20, 2013 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to accept a resignation letter from Juanita George, custodian at the Unit Office, effective June 10, 2013. The motion carried with all present voting 'Aye'.

**Agenda Item 10.7 – Approve New Junior High Construction Payments**

The motion was made by Mr. Woolard (seconded by Ms. Monje) to approve payments to Skillman Corporation in the amount of \$35,937.00, Fager-McGee Commercial Construction in the amount of \$209,899.30, Stevens Industries in the amount of \$5,850.00, Stafford-Smith in the amount of \$4,337.10, Heartland Mechanical Contractors in the amount of \$20,342.95, W.J. Burke Electric Company in the amount of \$9,846.00, and Guarantee Electrical Construction in the amount of \$129,307.50. The motion carried with all present voting 'Aye'.

**Agenda Item 11- Other Business**

Mr. Prusator said if any Board member would like to attend the Annual School Board Conference in Chicago to please let Ms. Sanders know by July 1<sup>st</sup> so she may make reservations.

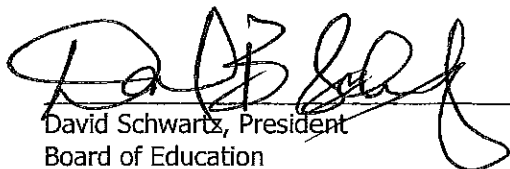
**Agenda Item 12 – Future Business**

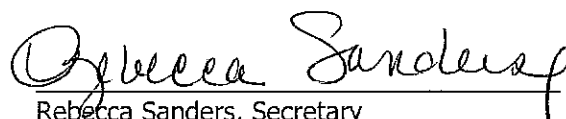
Scheduling Board Retreat scheduled for Saturday, June 29, 2013 from 7:00 a.m. – 11:00 a.m.

**Agenda Item 13 - Adjournment**

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