

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR MEETING HELD JULY 18, 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., July 18, 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

Superintendent Prusator, Assistant Superintendent Heidbreder, Principal Liddell and Webb, and Assistant Principal Rogers were also present.

Board Member Mr. Yewell was 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 appointment, employment, compensation, performance of specific employees of the district and collective negotiating matters. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

The Board suspended Closed Session at 7:00. Mr. Schwartz said the Board would return to closed session after Agenda Item 12. 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. Glover (seconded by Mr. Woolard) 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. Yewell (seconded by Mr. Bogard) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

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Mr. Prusator requested permission from the Board to move Agenda Item 10.1 – Review Option of Issuing Working Cash Bonds before Agenda Item 6 due to Ms. Noble traveling back to St. Louis.

Agenda Item 10. 1 Review Option of Issuing Working Cash Bonds

Ms. Ann Noble with Stifel reviewed options regarding working cash bonds with the Board.

Agenda Item 6 – Administrative Remarks

There were no administrative remarks to report.

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 June 20, 2013 Board meeting, June 29, 2013 Board Retreat, and July 8, 2013 special meeting, approve Treasurer's report for June, 2013, approve the High School Activity Fund for June and year end, 2013, Jr. High Activity Report for June and year end, 2013, approve the High School Convenience Account Report for June and year end, 2013, approve the High School Athletic Imprest Fund Report for June and year end, 2013, approve the Jr. High Athletic Imprest Fund Report for June and year end, 2013, additional bills for June, 2013 and approve regular bills for July, 2013. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve 2013-14 Student-Parent Handbooks

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve 2013-2014 student-parent handbooks as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Approve Resolution Accepting Student Teachers from SIU

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to approve a resolution accepting student teachers from SIU. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve Electricity Contract Through May 2014

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve electricity contract with Ameren Energy Marketing through May 2014. The motion carried with all present voting 'Aye'.

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Agenda Item 9.4 – Appoint District Treasurer

The motion was made by Ms. Monje (seconded by Mr. Bogard) to appoint Neil Thompson as District Treasurer. The motion carried with all present voting 'Aye'.

Agenda Item 9.5 – Review Updates to District Improvement Plan

Superintendent Prusator reviewed updated District Improvement Plans.

Agenda Item 10 – New Business

Agenda Item 10.2 – Discuss Schedule and Format for Community Focus Group Session

Superintendent Prusator discussed the schedule and format for community focus group sessions.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to employ Joshua Hall as high school social studies teacher for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Erika Clements 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. Glover) to employ Laura Look as 6th grade elementary teacher 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 employ Christine Stowell as Intermediate School 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. Glover) to employ Kathleen Borgens to fill the one-year leave of absence at Tri-C Elementary School for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to transfer Brandi McGee from 3.5 hr/day cook at the high school to a 5.5 hr/day cook position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Bogard) to employ Sonya Rose as a 3.5/hr per day cook at the high school. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Ms. Monje) to the resignation of Kenny Mason as CHS girls' golf coach effective immediatly. The motion carried with all present voting 'Aye'.

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Agenda Item 10.7 – Approve New Junior High Construction Payments

The motion was made by Mr. Glover (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 \$815,616.67, Stafford-Smith in the amount of \$16,678.80, Heartland Mechanical Contractors in the amount of \$58,537.86, J&J Sheet Metal in the amount of \$33,953.88, W.J. Burke Electric Company in the amount of \$22,441.50, and Guarantee Electrical Construction in the amount of \$78,440.40. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to discuss.

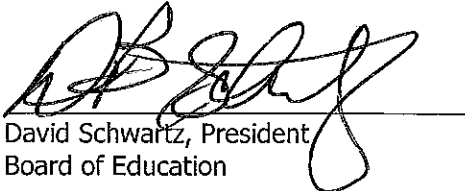
Agenda Item 12 – Future Business


There was no future business to discuss.

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