

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR MEETING HELD AUGUST 15, 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., August 15, 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, Liddell, and Webb, Assistant Principals Forby and Rogers were also present.

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Yewell) to go into closed session to consider matters related to appointment, employment, compensation, discipline and performance of specific employees of the district and collective negotiating matters between the District and its employees or their representatives. The motion carried with all present voting 'Aye'.

Mr. Bogard left after closed session.

Agenda Items 3 – Adjournment out of Closed Session

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

Agenda Item 5 – Visitor Participation

Catricia Culp, Cara Henn, and Tammy Crawford voiced their concerns to the Board regarding students walking from Van Wyck to the new junior high school. Mr. Prusator said the parents could call the Unit Office the next day and he would talk to them regarding this situation.

Agenda Item 6 – Administrative Remarks

Principals all said it was a great start to the new school year. Attendance at open houses had been good.

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Agenda Item 6.1 – Preliminary Enrollment Numbers

Tri-C & Pre-K 746
CIS 521
CJHS 318
CHS 567

Agenda Item 6.2 – Review RtI District Manual

Mr. Heidbreder and Emily McLaughlin, School Psychologist shared a brief review of the process to develop the RtI manual and highlighted various parts of it.

Agenda Item 7 – Board of Education Remarks

Ms. Monje thanked Mr. Liddell and Mr. Rogers for their help with the Booster Club Duck Dynasty Event.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Woolard (seconded by Mr. Glover) to the Consent Agenda approve minutes for the July 18, 2013 Board meeting, approve Treasurer's report for July, 2013, approve the High School Activity Fund for July, 2013, Jr. High Activity Report for July, 2013, approve the High School Convenience Account Report for July, 2013, approve the High School Athletic Imprest Fund Report for July, 2013, approve the Jr. High Athletic Imprest Fund Report for July, 2013, additional bills for July, 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 One year (2013-2014) contract with Carterville Education Association

The motion was made by Mr. Woolard (seconded by Ms. Monje) to approve a collective bargaining agreement with the Carterville Education Association, effective for the 2013-14 school year in accordance with the tentative agreement reached and as explained to the Board of Education. The Board President and Secretary are authorized to sign the agreement after confirming that the written document complies with the tentative agreement reached. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Approve Resolution Declaring the Intention to Issue \$1,000,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund, and Direction that Notice of Such Intention be Published in the Manner Provided by Law

The motion was made by Ms. Monje (seconded by Mr. Woolard) to approve Resolution Declaring the Intention to Issue \$1,000,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund, and Direction that Notice of Such Intention be Published in the Manner Provided by Law. The motion carried with all present voting 'Aye'.

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Agenda Item 9.3 – Approve Leases for District Vehicles

There was no action on this agenda item.

Agenda Item 9.4 – Approve District Improvement Plan

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve District Improvement Plan as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.5 – Approve Certified Instructional Aide Positions for Mathematics

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve Certified Instructional Aide Positions as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.6 – Review/Schedule Date for Community Focus Group Session

The date for the Community Focus Group Session has been set for October 28th at 7:00 p.m. in the High School Auditorium.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Place on Display Tentative FY14 Budget

Mr. Thompson reviewed the tentative FY 14 Budget.

Agenda Item 10.2 – Review/Place on Display Revision to Policy 5.30 (nepotism policy)

The purpose in modifying the current nepotism policy was to adjust the language permitting a relative of a administrators who would not be in a supervisory line of their relative to be considered for employment.

Agenda Item 10.3 – Temporarily Suspend Policy 5.30 (nepotism policy)

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to temporarily suspend Policy 5.30. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept resignation letter from Janet Freeman as CIS Cook and Tri-C Latchkey Student Supervisor and post these positions. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to accept resignation letter from Crystal Jiles from Bus Aide and CIS Student Supervisor effective August 12, 2013 and post these positions. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to employ Natalie Ridgeway as an elementary teacher at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ Kim Solberg as CIS secretary effective July 29, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Judith Lee as a bus Aide effective August 14, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Matt Crain as CHS head girls' basketball coach 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 Jamie Lukens as CHS assistant volleyball coach 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 accept Christa Heidbreder and Erika Clements as CHS volunteer volleyball coach 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 Bonnie Howerton as CHS assistant cheer coach 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 Cory Clouser as CHS girls' golf coach 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 approve Gabe Bartok as volunteer CHS wrestling coach. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept Rod Sherill as CHS volunteer football coach. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Josh Hall as CHS Bowling coach. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to accept voluntary transfer of Andrea Needham from CIS Student Supervisor to CJHS Student Supervisor. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Ms. Monje) to employ Tiffany Jones as a 4 hr/per day cook at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to employ Daniel Hacker as a 2.25 hr./day playground student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

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The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Ellen Payne as a 2 hr./day latchkey student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Terri Tharp as a 2 hr./day latchkey student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Jorene Madej as a 2 hr./day latchkey student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to employ Earlene Travelstead as a 2¼ hr./day lunchroom student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

Agenda Item 10.7 – Approve New Junior High Construction Payments

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve payments to Fager-McGee Commercial Construction in the amount of \$85,944.50, W.J. Burke Electric Company in the amount of \$80,893.10, Guarantee Electrical Construction in the amount of \$31,244.40, W.J. Burke in the amount of \$30,009.42, and Short Brothers Construction in the amount of \$4,473.60. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no Other Business to report.

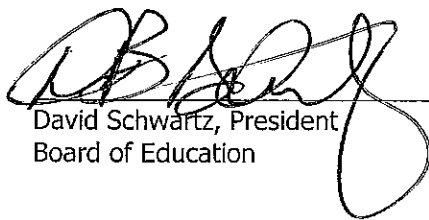
Agenda Item 12 – Future Business

Agenda Item 12.1 – FY 14 Budget Hearing will be Held on Thursday, September 19, 2013 at 6:45 p.m. in the CHS Community Room

Agenda Item 13 - Adjournment

The motion was made by Ms. Monje (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