

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR MEETING HELD SEPTEMBER 19, 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., September 19, 2013. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Mr. Schwartz
Mr. Sizemore
Mr. Woolard

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

Board Members Ms. Monje and Mr. Yewell were absent when roll was called.

Intent to Sell Working Cash Bond Hearing

The motion was made by Mr. Glover (seconded by Mr. Woolard) to open the hearing regarding the intent to sell \$1,000,000 in Working Cash Bonds. The motion carried with all present voting 'Aye'.

Bond Hearing

Mr. Prusator explained the process of the intent to sell \$1,000,000 in working cash bonds to assist in the cash flow of the operational and potential onetime costs of the new junior high school against the backdrop of decreased general state aid. There was no community input.

Adjourn Working Cash Bond Hearing

The motion was made by Mr. Glover (seconded by Mr. Bogard) to adjourn the working cash bond hearing. The motion carried with all present voting 'Aye'.

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, discipline, performance of specific employees of the district, and student discipline. The motion carried with all present voting 'Aye'.

The Board suspended Closed Session at 6:45 to conduct the Fiscal Year 14 Budget Hearing. 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.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD SEPTEMBER 19, 2013 – PAGE 2**

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

Fiscal Year 14 Budget Hearing

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to open the Fiscal Year 14 Budget Hearing. The motion carried with all present voting 'Aye'.

Fiscal Year 14 Budget Hearing

Mr. Prusator explained the budget and commented on the increased enrollment and decrease in General State Aid. Mr. Thompson explained the Deficit Budget Summary.

Adjourn FY 14 Budget Hearing

The motion was made by Mr. Glover (seconded by Mr. Woolard) to adjourn the FY 14 Budget Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – District Energy Management Report

Mr. Garry Webb from Fanning-Howey presented a report on the District's energy management program. Mr. Webb also identified some projects at Tri-C and CIS that would reduce usage with a reasonable payback period.

Ms. Monje arrived during this agenda item.

Agenda Item 6.2 – Principals Reports

The principals reviewed the activities of the Teachers' Institute on September 12th. Principals also shared status updates on RtI, PBIS, and other professional development activities.

Agenda Item 6.3 – Enrollment Report

Mr. Prusator updated the Board with current enrollment numbers.

Tri-C 744 CIS 517

CJHS 314 CHS 569

Total Enrollment for the District is 2144

MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD SEPTEMBER 19, 2013 – PAGE 3

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 August 15, 2013 Board Meeting, approve Treasurer's report for August, 2013, approve the High School Activity Fund for August, 2013, approve the High School Convenience Account Report for August, 2013, Jr. High Activity Report for August, 2013, approve the Intermediate School Activity report for August, 2013, approve the High School Athletic Imprest Fund Report for August, 2013, approve the Jr. High Athletic Imprest Fund Report for August, 2013, additional bills for August, 2013 and approve regular bills for September, 2013. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Carterville CUSD#5 Fiscal Year 2014 Budget

The motion was made by Mr. Woolard (seconded by Mr. Glover) to approve Carterville CUSD#5 Fiscal Year 2014 Budget. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Adopt Modification to Policy 5:30: Hiring (nepotism policy)

This Agenda Item was tabled until the October Board meeting.

Agenda Item 9.3 – Review Questions for October 28, 2013 Community Focus Group Session

Mr. Prusator reviewed potential questions to ask during the small group portion of the focus group session.

Agenda Item 9.4 – Approve Application for Recognition of Schools

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve application for recognition of schools as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Place on Display Updates to Board Policies

The Board reviewed recommended policy updated provided through the Illinois Association of School Boards Policy PRESS service.

Agenda Item 10.2 – Review District Fee Schedule

Mr. Prusator reviewed with the Board the District's fee schedules.

MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD SEPTEMBER 19, 2013 – PAGE 4

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Woolard (seconded by Mr. Glover) to employ Lisa Smith as a 3 hr. /per day cook at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ David Miller as a 4hr. /per day bus aide. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to employ Brad Cerney as CHS Head Wrestling Coach for the 2013-14 school year pending certification and background check. This motion was withdrawn due to Mr. Cerney is being employed as assistant wrestling coach not head coach. Mr. Glover and Mr. Sizemore withdrew their motions.

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to employ Brad Cerney as CHS Assistant Wrestling Coach for the 2013-14 school year pending certification and background check. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Mark Fields as assistant Junior High girls' basketball coach for the 2013-14 school year. This motion was amended to state that Mark Fields is employed as an assistant Junior High boys' basketball coach for the 2013-14 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Sizemore) to approve Sydney Brothers as a volunteer Junior High 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. Sizemore) to employ Patricia Voyles as a 2¼ hr. /day lunchroom student supervisor 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 Lois Snyder as a 2 hr. /day latchkey student supervisor at Tri-C Elementary School. 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. Bogard) to approve payments to Fager-McGee Commercial Construction in the amount of \$60,871.80, Stafford-Smith in the amount of \$16,678.80, F.E. Moran Fire Protection in the amount of \$24,829.00, Heartland Mechanical Contractors in the amount of \$50,415.66, W.J. Burke Electric Company in the amount of \$70,384.10, Guarantee Electrical Construction in the amount of \$2,439.90. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no Other Business to discuss.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD SEPTEMBER 19, 2013 – PAGE 5**

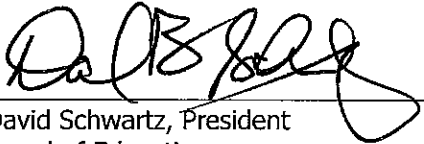
Agenda Item 12 – Future Business

Agenda Item 12.1 – Community Focus Group Session Scheduled for Monday, October 28, 2013.

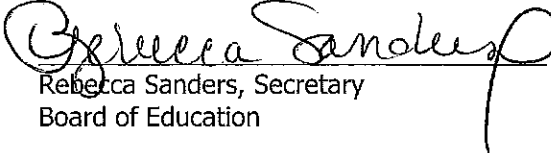
Agenda Item 13 - Adjournment

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