

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR MEETING HELD OCTOBER 17, 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., October 17, 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. Woolard
Mr. Yewell

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

Board member Mr. Sizemore 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, discipline and performance of specific employees of the district, pending litigation, and matters related to individual student. The motion carried with all present voting 'Aye'.

Mr. Sizemore arrived during closed session.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) 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'.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Building Administrator Reports

Ms. Barnstable and Mr. Webb said mentoring programs kicked off in their buildings. Ms. Barnstable said Tri-C had celebrated Spirit Week with students participating in daily event. Tri-C Teachers attended Common Core Math Training presented by Randy and Sue Pippen and Common Core English Language Arts Training presented by Gretchen Wilson.

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Mr. Hartford said as part of Career Cruising junior students had listen to presentations, identifying interest and creating on-line resumes. Mr. Hartford said the Veterans' Luncheon would be held on November 8th at the CJHS cafeteria.

Agenda Item 6.2 – 2013 School Report Card

Mr. Prusator reviewed the 2013 School Report Card data.

Agenda Item 6.3 – 2013 School Search Bright Star Award

Mr. Prusator shared that the District once again earned the Bright Star Award.

Agenda Item 6.4 – 1st Quarter FY14 District Financial Report

Mr. Prusator and Mr. Thompson reviewed the 1st quarter financial report with the Board and audience.

Agenda Item 6.5 – September 30 Fall Housing Report

Mr. Prusator reviewed the enrollment as of September 30, 2013. Besides total enrollment the report includes the demographic breakdown of our student.

Agenda Item 7 – Board of Education Remarks

Mr. Yewell challenged administrators, teacher, and Board member to attend the Foundation Dinner next year.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Woolard (seconded by Ms. Monje) to the Consent Agenda approve minutes for the September 19, 2013 Board Meeting, approve Treasurer's report for September, 2013, approve the High School Activity Fund for September, 2013, approve the High School Convenience Account Report for September, 2013, Jr. High Activity Report for September, 2013, approve the Intermediate School Activity report for September, 2013, approve the High School Athletic Imprest Fund Report for September, 2013, approve the Jr. High Athletic Imprest Fund Report for September, 2013, additional bills for September, 2013 and approve regular bills for October, 2013. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Resolution Providing for the Issue of Approximately \$5,440,000 of General Obligation Refunding Bonds of the District

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to approve Resolution Providing for the Issue of Approximately \$5,440,000 of General Obligation Refunding Bonds of the District as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 9.2 – Approve Resolution Providing for the Issue of
Approximately \$1,000,000 of Working Cash Fund Bonds for the District**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve Resolution Providing for the Issue of \$1,000,000 of Working Cash Fund Bonds for the District. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Approve Conforming the School District's Outstanding
Continuing Disclosure Undertakings**

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve Conforming the School District's Outstanding Continuing Disclosure Undertakings. The motion carried with all present voting 'Aye'.

Agenda Item 9.4 – Approve Carterville CUSD#5 District RtI Manual

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve Carterville CUSD#5 District RtI Manual as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.5 – Approve Updates to Carterville CUSD#5 School Board
Policies**

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve updates to Carterville CUSD#5 School Board Policies as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.6 – Approve Maintenance Contract for New Carterville Junior
High School**

The motion was made by Ms. Monje (seconded by Mr. Sizemore) to approve maintenance contract with HSG Mechanical in the amount of \$25,000.00 for New Carterville Junior High School. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

**Agenda Item 10.1 – Review Tentative 2013 Tax Levy and Approve Tax Levy
Hearing for December 19, 2013 at 5:45 p.m.**

Mr. Rusty Thompson explained and presented the 2013 Tax Levy.

The motion was made by Mr. Yewell (seconded by Ms. Monje) to hold a tax levy hearing on December 19, 2013 at 5:45 p.m. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review Expense Reduction Analysts (ERA) Process and
Proposal**

Mr. Prusator reviewed the Expense Reduction Analysts (ERA) process and proposal.

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Agenda Item 10.3 – Review Baseball/Softball Field Expansion

Mr. Prusator explained the need for a baseball/softball field expansion. He said the Booster Club was interested in helping.

Agenda Item 10.4 – Employment/Resignation of Personnel

The motion was made by Mr. Yewell (seconded by Ms. Monje) to accept the resignation of Daniel Hacker as bus monitor and playground student supervisor at Tri-C Elementary effective September 24th and posts these positions. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Ms. Monje) to employ Patricia Voyles as a 2 hr./day latchkey student supervisor at Tri-C Elementary School retroactive to September 19, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ Alana King as Intermediate School Math Interventionist effective October 18, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to approve a 2% raise in salaries for the 2013-14 school year to employees who are not a part of a collective bargaining agreement. 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 Mr. Glover) to approve payments to Stevens Industries in the amount of \$24,130.60 and Guarantee Electrical Construction in the amount of \$32,520.10. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

Mr. Woolard asked about the latchkey program and why this program cannot be expanded to meet the needs of all children. Ms. Barnstable said space and staffing is the reason the program has not been expanded.

Agenda Item 12 – Future Business

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

The Board requested that a special Board meeting be scheduled for November 12, 2013 at 6:00 p.m. to discuss feedback from the group sessions.

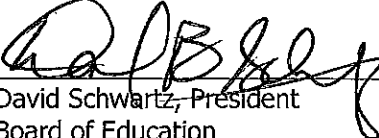
Agenda Item 12.2 – Annual School Board Conference, November 22-24 in Chicago


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Agenda Item 13 - Adjournment

The motion was made by Ms. Monje (seconded by Mr. Glover) 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