

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 19, 2013
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

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., December 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

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

Board Members Ms. Monje, Mr. Woolard and Mr. Yewell were not present when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Glover) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and Litigation. The motion carried with all present voting 'Aye'.

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

Agenda Items 3 – Adjournment out of Closed Session

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

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to recess regular meeting for the purpose of conducting tax levy hearing. The motion carried with all present voting 'Aye'.

2013 Tax Levy Hearing

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to open the 2013 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Mr. Prusator explained the tax levy process.

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to adjourn the 2013 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

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

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 –CUSD#5 Enrollment Projection Update

Superintendent Prusator reviewed updated enrollment projections based on figures from our September 30th Fall Housing Report.

Agenda Item 6.2 – Building Principals Reports

Ms. Barnstable said Christmas sings went well. She said Universal Screenings were administered the week of December 9th. These screenings provide a snapshot of how each child in our school is performing on critical skills.

Mr. Webb said Christmas sings were on December 10th and they had a great turnout for all three grade levels. He gave a PBIS update and said the library was getting renovated with new painted murals with the help of the art club.

Mr. Hartford said Explore Test results were in and he would be getting information to the parents via Skyward. He said the high school and junior high would be aligning their PBIS programs for a smoother transition from JH to HS.

Mr. Liddell announced 23 high school students had received the honor as Illinois State Scholars and these students would be present at the February Board meeting. He said high school had finished up final exams.

Mr. Rogers said winter sports were in full swing with boys' basketball and wrestling doing very well.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve the Consent Agenda, approve minutes for November 12, 2013 Special Board meeting and November 19, 2013 Board Meeting, approve of Treasurer's report for November, 2013, approve of High School Activity Fund for November, 2013, approve of High School Convenience Account for November, 2013, Jr. High Activity Report for November, 2013, Intermediate Activity Report November, 2013, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2013, additional bills for November, 2013 and regular bills for December, 2013. The motion carried with all present voting 'Aye'.

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

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt 2013 Tax Levy and Resolutions

The motion was made by Mr. Woolard (seconded by Mr. Glover) to approve 2013 Tax Levy Certificate and Resolution as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Discuss/Approve 2013-2014 School Improvement Plans

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to discuss and approve 2013-2014 school improvement plans as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review/Discuss District Finances

Superintendent Prusator said with the current status of state funding and significant student growth in the district, the Board and district will be investing a lot of time and attention in navigating this very challenging time.

Agenda Item 10.2 – Place on Display Updates to Carterville CUSD#5 School Board Policy Manual

Illinois Association of School Boards has recommended new policy updates. These updates will be on display at the Unit Office and will be adopted by the Board of Education at the January meeting.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to the letter of resignation from Terry Tharp, latchkey student supervisor effective Dec. 5, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Sizemore) to employ Cindy Bogard as a 5 hr./per day cook at the high school effective December 20, 2013. The motion carried with Mr. Glover, Mr. Schwartz, Mr. Sizemore, Mr. Woolard, and Mr. Yewell voting 'Aye' and Mr. Bogard voted present.

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to approve Resolution for Dismissal of Gene Jones as a custodian at Tri-C Elementary School effective December 11, 2013 and post this position. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.

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

Agenda Item 12 – Future Business

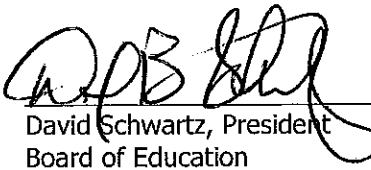
Agenda Item 12.1 – Consider Date for Annual School Board Retreat


A Board Retreat will be held on January 11, 2014 at the Carterville High School Community Room.

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