

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

Superintendent Prusator, Assistant Superintendent Heidbreder Principals were also present when roll was called.

Board members Mr. Sizemore and Mr. Woolard were not present when roll was called.

**Agenda Item 2 – Closed Session**

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

**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. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 5 – Visitor Participation**

Three community members made comments regarding bullying and potential anti-bullying programs.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Carterville CUSD#5 Student Achievement Data**

Mr. Heidbreder presented the annual report of our state test scores from the Spring 2013.

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**Agenda Item 6.2 – Building Principal Reports**

Mr. Webb spoke about Universal Screening Assessment #2 that was taking place this week in his building. He said PBIS goal for the second quarter is focusing on Respect.

Ms. Barnstable said Red Ribbon Week had been held on Tri-C. She said Family Reading Night would held on Thursday, November 21st.

Mr. Liddell, Mr. Rogers, and Mr. Hartford were supervising sporting events and did not attend the Board meeting.

**Agenda Item 7 – Board of Education Remarks**

Ms. Monje thanked Mr. Webb for the “flash mob” performance he and the CIS teacher performed for the students.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve the Consent Agenda, approve minutes for October 17, 2013 Board meeting, approve the Treasurer’s report for October, 2013, approve the High School Activity Fund for October, 2013, High School Convenience Account for October, 2013, Jr. High Activity Report for October, 2013, Intermediate School Activity Fund Report for October, 2013, approve the High School and Jr. High Athletic Imprest Fund Report for October, 2013, approve of additional bills for October & regular bills for November, 2013. The motion carried with all present voting ‘Aye’.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Review/Approve Fiscal Year 2013 Annual Financial Report**

Mr. Brian Wuertz from Kerber, Eck, & Braeckel presented the Fiscal Year 13 Annual Financial Reports to the Board.

The motion was made by Ms. Monje (seconded by Mr. Yewell) to approve Fiscal Year 2013 Annual Financial Report as presented. The motion carried with all present voting ‘Aye’.

**Agenda Item 9.2 – Approve Tentative 2013 Property Tax Levy (tax levy hearing scheduled for December 19, 2013)**

The motion was made by Mr. Glover (seconded by Ms. Monje) to approve 2013 Property Tax Levy as presented. The motion carried with all present voting ‘Aye’.

**Agenda Item 9.3 – Approve Application for ISBE Maintenance Grant**

Mr. Prusator said the District was working with Design Architects on the ISBE maintenance grant, which is a \$50,000 matching grant.

The motion was made by Ms. Monje (seconded by Mr. Glover) to approve application for ISBE Maintenance Grant as presented. The motion carried with all present voting ‘Aye’.

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**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Approve Application for ISBE Energy Efficiency Project Grant**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to approve application for ISBE Energy Efficiency Project Grant as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Employment/Resignation of Personnel**

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to accept a letter of resignation from Heather Moye, 4th grade teacher, effective November 26, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to accept a letter of resignation from Jonathan Smith as 4-hour bus driver effective October 24, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Glover) to employ Emily Schmidt as a 4th grade teacher for the remainder of 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 employ Paul Taylor as a 4-hour bus driver effective November 20, 2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Carina Levins as a 2.25 hr/per day Intermediate School Student Supervisor effective November 20, 2013. The motion carried with Mr. Bogard, Ms. Monje, Mr. Schwartz, and Mr. Yewell voted 'Aye'. Mr. Glover voted no.

Ms. Monje excused herself from the meeting.

The motion was made by Mr. Bogard (seconded by Mr. Glover) to employ Shannon Watson as an Assistant Wrestling 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. Glover) to approve Resolution for Dismissal of Ellen Payne as a 4 hr/per day cook and a 2 hr/per day latchkey student supervisor at Tri-C Elementary School effective November 15, 2013 and post these positions. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Approve Payments for New Junior High School Construction.**

The motion was made by Mr. Glover (seconded by Mr. Bogard) to approve payments to Fager-McGee Commercial Construction in the amount of \$ 4,953.40 for construction at the new junior high school. The motion carried with all present voting 'Aye'.

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**Agenda Item 11- Other Business**

There was no other business to report.

**Agenda Item 12 – Future Business**

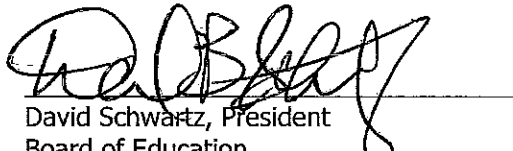
**Agenda Item 12.1 – Annual School Board Conference, November 22-24**

**Agenda Item 13 - Adjournment**

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**

  
Rebecca Sanders, Secretary  
Board of Education

  
David Schwartz, President  
Board of Education