

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD OCTOBER 18, 2012 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., October 18, 2012. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Bonifield
Ms. Monje
Mr. Schwartz

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

Board members Mr. Daech, Mr. Woolard, and Mr. Yewell were not in attendance when roll was called.

Agenda Item 2 – Closed Session

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to go into closed session to consider matters related to employment or resignation of personnel and collective negotiating matters. The motion carried with all present voting 'Aye'.

Mr. Woolard arrived during closed session.

Agenda Items 3 – Adjournment out of Closed Session

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

After closed session Mr. Daech joined the meeting via phone.

Agenda Item 5 – Visitor Participation

There was no visitor participation.

Calendar Waiver Hearing

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to open the calendar waiver hearing. The motion carried with all present voting 'Aye'.

Mr. Prusator handed out and reviewed information with the Board and public regarding the District's application for school waiver. The waiver is for full day school improvement and in-service day instead of back-to-back half-day in-service and half-day school improvement.

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Mr. Prusator also reviewed information regarding school being in session on certain holidays (ex: President Lincoln's Birthday and Casimir Pulaski's Birthday). Mr. Prusator reviewed the District's plan for two evenings for parent teacher conferences after two (2) regular full days of school. Students will not attend school on one regular full day of school following the conference.

Mr. Bonifield asked the Board and audience if there were any questions or comments. Hearing none he asked for a motion and second to close the hearing.

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to close the calendar waiver hearing. The motion carried with all present voting 'Aye'.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Elementary Counseling Grant

Mr. Heidbreder shared the highlights of the District's newly announced Elementary Counseling Grant. This three year \$1.1 million Elementary and Secondary Counseling Grant is from the United States Department of Education.

Agenda Item 6.2 – School Search Bright Star Award

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

Agenda Item 6.3 – School Report Card and Class of 2013 ACT College Readiness Report

The Illinois State Report was reviewed with the School Board.

Agenda Item 6.4 – September 30th Fall Housing Report

Mr. Prusator reviewed the enrollment as of September 30, 2012. The September 30th enrollment numbers are reported to ISBE. Besides total enrollment it includes the demographic breakdown of our students.

Mr. Prusator informed the Board of latest FOIA request.

Mr. Liddell said Prairie State testing scores were in and were very good. Mr. Liddell said Jacob Eklund placed 4th in State in golf. He said the volleyball and cross country teams were River to River Conference Champs and the football team had clinched a play-off berth. Mr. Liddell stated that Bruce Childers and Mary Jo Osborn had been working with CHS students for upcoming AP Exam. Mr. Liddell said Homecoming was a success. He said the fall play at the high school would be held on Nov. 16th and 17th.

Mr. Hartford said Mr. Webb was attending a conference in Chicago. He said the softball team placed 3rd in State. Mr. Hartford said CIS was hosting a Halloween Dance on October 19th. He said the kitchen remodel was complete and the kitchen was up and running.

Ms. Barnstable said Ms. Webb was attending a conference in Chicago. She said SIP had kicked off today with great decisions and great data analysis.

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Agenda Item 7 – Board of Education Remarks

Several Board members commented on the impressive results and programs that are currently occurring in the District. They expressed appreciation for the effort and commitment of the staff.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve the Consent Agenda, approve minutes for September 20, 2012 and September 26, 2012 special Board meeting, approve the Treasurer's report for September, 2012, approve the High School Activity Fund for September, 2012, High School Convenience Account for September, 2012, Jr. High Activity Report for September, 2012, School Activity Fund Report for September, 2012, approve the High School Athletic Imprest Fund Report for September, 2012, approve the Jr. High Athletic Imprest Fund Report for September, 2012, approve of additional bills for September & regular bills for October, 2012 and approve of Williamson County Early Childhood Cooperative additional bills for September and regular bills for October, 2012 and approve personnel items as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve Application for Recognition of School

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

Agenda Item 9.2 – Approve Loan Agreement with the Carterville Athletic Booster Club

The motion was made by Mr. Woolard (seconded by Mr. Schwartz) to approve a loan agreement with the Carterville Athletic Booster Club as presented. The motion carried with Mr. Bogard, Mr. Bonifield, Mr. Daech, Mr. Schwartz, and Mr. Woolard voting 'Aye'. Ms. Monje voted present.

Agenda Item 9.3 – Review Plan to Determine 2013-14 Programming for Carterville Intermediate School (grades 4-6 building) and Carterville Junior High (grades 7-8 building)

Mr. Prusator reviewed with the Board that there are several programming decisions to be made as the District transitions to a new grade configured buildings.

Agenda Item 9.4 – Review School Board Conference

The Board discussed plans for the annual School Board Conference. In order to reduce the expense of attending the conference, approximately half the number of Board members and administrators will be attending as did last year.

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Agenda Item 9.5 – Approve Resolution Regarding Modification of Waiver Request for School Calendar

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve a Resolution regarding modification of waiver request for school calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Affirm Position of Certified Instructional Aid Position

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve a position for a certified instructional aid as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Employment/Resignation of Personnel

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept the resignation letter from Georgia Thompson as a 2hr. latchkey student supervisor at Tri-C Elementary School effective October 12, 2011 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept the resignation letter from Richard Yocum as a bus driver effective October 17, 2011 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ Steve Bateman as CHS assistant wrestling coach. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve Aaron Melvin as CHS volunteer wrestling coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve Matt Beuligmann as CHS volunteer wrestling coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to employ Brad Griffith as CHS bowling coach. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to employ Stephanie Hall as Tri-C School Nurse. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to affirm employment of Debra Whitledge as Tri-C ELL/instructional aide. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Woolard) to employ Dayna Heil as a guidance counselor for the remainder of the 2012-13 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to employ Nicole Ashmore as a guidance counselor for the remainder of the 2012-13 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to employ Lisa Koerkenmeier as a guidance counselor for the remainder of the 2012-13 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve a 3-year assistant superintendent contract to Dale Heidbreder beginning July 1, 2013 thru June 30, 2016 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 –Approve Payments for New High School Construction.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve payment to Wenger in the amount of \$1,488.00 for construction of new high school. 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. Schwartz (seconded by Ms. Monje) to approve payment to Fager-McGee Commercial Construction in the amount of \$355,132.19, F.E. Moran Fire Protection in the amount of \$24,174.00, H & E, Inc. in the amount of \$36,000.00, Heartland Mechanical Contractors in the amount of \$84,941.98, W.J. Burke Electric Company in the amount of \$67,162.50, Fanning-Howey in the amount of \$7,200.00, Skillman Corporation in the amount of \$35,937.00 for construction at the new junior high school. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Approve Schedule of Fees in Responding to FOIA Requests

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve a schedule of fees in responding to FOIA requests as presented. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

Mr. Thompson reviewed with the Board and audience monthly financial charts.

Agenda Item 12 – Future Business

Agenda Item 12.1 – School Board policy sessions scheduled for October 24, 2012 at CHS Community Room at 6:00 p.m.

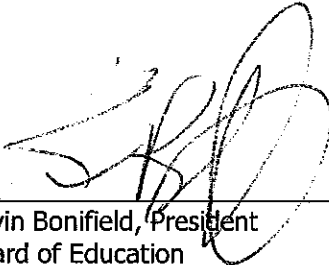
Agenda Item 12.2 – Set Levy Hearing for Tuesday, November 13, 2012 at 6:45 p.m. at the CHS Community Room

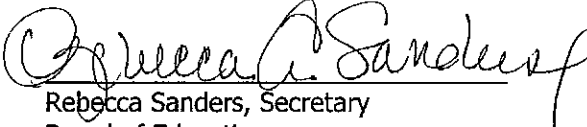
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Agenda Item 13 - Adjournment

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

ATTEST:



Kevin Bonifield, President
Board of Education

Rebecca Sanders, Secretary
Board of Education