

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD SEPTEMBER 20, 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., September 20, 2012. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Bonifield
Mr. Schwartz
Mr. Woolard

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

Board members Mr. Daech, Ms. Monje, 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. Schwartz) to go into closed session to consider matters related to employment or resignation of personnel. The motion carried with all present voting 'Aye'.

Mr. Yewell arrived during closed session.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to adjourn the closed session at 6:45 p.m. 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. Woolard) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Budget Hearing

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to open the hearing on the 2012-2013 Budget for Carterville Community Unit School District No. 5 at 6:45 p.m. The motion carried with all present voting 'Aye'.

Mr. Prusator and Mr. Thompson reviewed with the Board and audience the FY13 District Budget

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to close the budget hearing on the 2012-2013 Carterville Community Unit School District No. school budget. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

There was no visitor participation.

Agenda Item 6 – Administrative Remarks

Mr. Webb said the Jr. High Girls' Softball Team had won their regional game and the boys' had lost their game. Mr. Webb said he and Kelly had welcomed their third child a daughter named Baylor.

Ms. Forby said ELL had added three new students.

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Mr. Heidbreder said the District should be hearing some news soon in regards to the Counseling Grant. He said Tim Brown; speaker during the school improvement days had a positive experience on our teachers. Mr. Heidbreder said work on the Intermediate School Kitchen was going very well.

Agenda Item 6.1 – Enrollment Report

Mr. Prusator shared latest enrollment figures with the Board and audience.

Agenda Item 6.2 – Teacher/Administration Salary and Benefit Report

Mr. Prusator shared with the Board and audience the Teacher/Administration Salary and Benefit Report. This report is available on the District website.

Agenda Item 6.3- April 2013 School Board Election

Mr. Prusator shared information regarding the April 2013 School Board election.

Ms. Monje arrived during Agenda Item 6.

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. Schwartz (seconded by Mr. Yewell) to approve the Consent Agenda, approve minutes for August 16, 2012 Board meeting and August 30, 2012 Special Board meeting, approve of Treasurer's report for August, 2012, approve of High School Activity Fund for August, 2012, High School Convenience Account for August, 2012, Jr. High Activity Report for August, 2012, School Activity Fund Report for August, 2012, approve of High School Athletic Imprest Fund Report for August, 2012, approve of Jr. High Athletic Imprest Fund Report for August, 2012, approve of additional bills for August & regular bills for September, 2012. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt Resolution to Approve FY 2013 District Budget

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to adopt a Resolution to approve FY 2013 District Budget as presented. The motion carried with all present voting 'Aye'.

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

This agenda item was tabled.

Agenda Item 10 – New Business

Agenda Item 10.1 – Approve Health Life Safety Amendment for Carterville Intermediate School

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve an Emergency Health Life Safety Amendment for Carterville Intermediate School. The motion carried with all present voting 'Aye'.

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Agenda Item 10.1 – Employment/Resignation of Personnel

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept the resignation letter from Melody Erskine as CIS lunchroom student supervisor effective August 22, 2012. 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 Lois Rains as CIS lunchroom student supervisor effective August 14, 2012. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Schwartz) to accept the resignation letter from Kendra Ross as Tri-C lunchroom student supervisor and latchkey student supervisor effective September 21, 2012. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to employ the following teachers as Professional Learning Community Team Leaders:

Kindergarten	Debbie Blythe
1 st Grade	Lori Smith
2 nd Grade	Ted Trueblood
3 rd Grade	Julie Stock
4 th Grade	Sabrina Gooden
Specialty Teacher for Tri-C	Lu Horning
5 th Grade	Doug Owens
6 th Grade	Scott Peterson
7 th Grade	Lisa Skeate
8 th Grade	Kim Ballestro
Specialty Teacher for CIS	Jackie Lasseter

The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to employ extra duty positions for FY 13 at Carterville Jr. High as presented. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Schwartz) to employ Sherron Nance as a 1 hour student supervisor at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to employ Andrea Needham as a 2.25 hour student supervisor at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to employ Paul Taylor as a 2.25 hour student supervisor at CIS. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Schwartz) to employ Charlotte Robinson as a 2.25 hr. student supervisor and 2 hour latchkey student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to employ Earline Travelstead as a 2 hr. latchkey student supervisor at Tri-C. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to employ Sharon Welch and Darrell Handkins as 4 hour bus aides. The motion carried with the vote as follows: The motion carried with all present voting 'Aye'.

Agenda Item 10.2 –Approve Payments for New High School Construction

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve payments to Charles Masonry, Inc. in the amount of \$8,161.00 and Guarantee Electrical Construction in the amount of \$18,800.84. The motion carried with all present voting 'Aye'.

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

The motion was made by Ms. Monje (seconded by Mr. Schwartz) to approve payment to Motion to approve payments to: Fager-McGee Commercial Construction in the amount of \$407,315.24, Stafford-Smith in the amount of \$17,347.50, F.E. Moran Fire Protection in the amount of \$35,554.50, H&E, Inc. in the amount of \$103,860.00, Heartland Mechanical Contractors in the amount of \$14,253.99, W.J. Burke Electric Company in the amount of \$61,065.00, Skillman Corporation in the amount of \$107,811.00, Fanning-Howey in the amount of \$7,200.00 for construction of new junior high school. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.

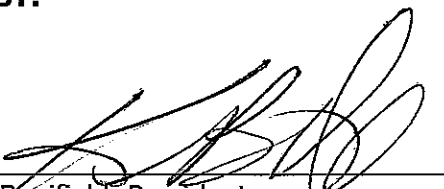
Agenda Item 12 – Future Business

Agenda Item 12.1 – School Board policy sessions scheduled for September 26 and October 24, 2012 at CHS Community Room, 6:00 p.m.


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