

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD NOVEMBER 13, 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., November 13, 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 Principals Rogers and Webb 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 Mr. Bogard) to go into closed session to consider matters related to employment or resignation of personnel, student discipline, purchase or lease of real property. The motion carried with all present voting 'Aye'.

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

Agenda Items 3 – Adjournment out of Closed Session

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

Mr. Woolard joined the meeting via phone conference.

Agenda Item 5 – Visitor Participation

There was no visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Student Recognition

The School Board recognized CHS Student Jacob Eklund for finishing 4th in the IHSA Class 1A golf tournament last month in Bloomington

Agenda Item 6.2 – Teacher team collaboration scheduling for 2012-13

Ms. Barnstable, Mr. Hartford, and Mr. Liddell reviewed the team collaboration schedules that are being utilized or plan to be used this year for teams to meet within the school.

The building principals also shared with the Board the various activities, initiatives, and successes occurring in each of our buildings.

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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. Daech) to approve the Consent Agenda with Fund 60 items being removed with approval during Agenda Item 10.4 and 10.5, approve minutes for October 18, 2012 and October 24, 2012 special Board meeting, approve the Treasurer's report for October, 2012, approve the High School Activity Fund for October, 2012, High School Convenience Account for October, 2012, Jr. High Activity Report for October, 2012, School Activity Fund Report for October, 2012, approve the High School Athletic Imprest Fund Report for October, 2012, approve the Jr. High Athletic Imprest Fund Report for October, 2012, approve of additional bills for October & regular bills for November, 2012. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Presentation of CUSD#5 Student Achievement Data

Mr. Hedibreder presented the district report on state test scores. This is an annual report that provides information to the Board regarding the status of student achievement. As has been the case previously, the achievement scores are impressive and reflect the good work going on individually and collectively in our instructional programs.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review Tentative 2012 Property Tax Levy

Mr. Prusator and Mr. Thompson reviewed the tentative 2012 property tax levy with the School Board. We're expecting a 2-3% increased in assessed value which will provide a relatively small increase for our property tax revenue for the 2012-4 school year. The District will conduct a Truth in Taxation hearing on December 20, 2012, to capture growth from new construction.

Agenda Item 10.2 – Approve Snow Removal Bid

This item was tabled at this time.

Agenda Item 10.3 – Employment/Resignation of Personnel

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to employ Dana Jeralds as a 3-hour cook at the high school effective November 14, 2012. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Daech) to employ Steven Adams as a 4-hour bus driver effective November 14, 2012. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Ms. Monje) to appoint Joel Martin as a volunteer wrestling coach for the 2012-13 season. 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 Mr. Yewell) to approve payments to Fager-McGee Commercial Construction in the amount of \$843,462.52, F.E. Moran Fire Protection in the amount of \$6,858.00, H & E, Inc. in the amount of \$36,540.00, Heartland Mechanical Contractors in the amount of \$80,603.38, J&J Sheet Metal in the amount of \$77,625.25, and W.J. Burke Electric Company in the amount of \$106,079.40 for construction at the new junior high school. The motion carried with all present voting 'Aye'.

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Agenda Item 10.5 –Approve Payments for New High School Construction.

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to approve payment to Poettker Construction Co. in the amount of \$95,300.00 for construction of new high school. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to report.

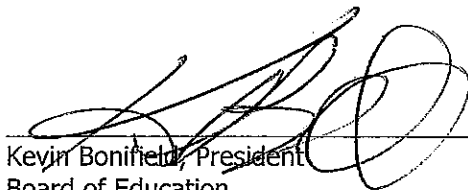
Agenda Item 12 – Future Business

Agenda Item 12.1 – School Board policy sessions scheduled for Thursday, November 29, 2012 at CHS Community Room at 6:00 p.m.


Agenda Item 13 - Adjournment

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