

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 20, 2012
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 20, 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
Mr. Woolard
Mr. Yewell

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

Board Member Mr. Edward Daech was absent when roll was called.

Agenda Item 2 – Closed Session

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

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to suspend closed session. The Board would be returning to closed session after Agenda Item 12. The motion carried with all present voting 'Aye'.

Agenda Items 3 – Adjournment out of Closed Session

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

2012 Tax Levy Hearing

The motion was made by Mr. Woolard (seconded by Mr. Schwartz) to open the 2012 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Mr. Prusator explained the tax levy process and how the use of sales tax funds to pay for bonds plays into the levy process.

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

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The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to close the 2012 Tax Levy Hearing. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Visitor Participation

There was no visitor participation.

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 –CUSD#5 Enrollment Projection Update

Mr. Prusator gave a power point presentation updating the Board on projected enrollment numbers.

Agenda Item 6.2 – Facility Plan Update

Mr. Prusator gave a power point presentation updating the Board on the facility plan.

Mr. Liddell announced the 2013-14 Illinois State Scholars, these individuals will be recognized at a later Board meeting. He said semester exams were going on at the high school, the Late Arrival Day went very well, an informational meeting will be held regarding Bass Fishing, an IHSA recognized activity after Christmas Break. Mr. Liddell spoke on a visit to Adlai Stevenson High School that he took along with some faculty member. He said it was a great visit and the faculty came back with a few ideas.

Mr. Hartford said the Angel Tree had raised \$2500 this year. He said the Explore Test was given to 8th grader.

Mr. Webb said the 5th and 6th graders were having their band and chorus concert this evening in the auditorium. He said the 5th and 6th graders had their second quarter reward with "Kickball on Lions Field".

Ms. Barnstable said the first six weeks of Cub Time had wrapped up and she would like to recognize TJ Gentry for his contribution to the after school program teaching martial arts. She said Professional Learning Communities had meet twice and were taking great strides towards our implementation of a common math assessment.

Agenda Item 7 – Board of Education Remarks

Mr. Yewell attended the musical, band, and chorus performances and said they were unbelievable. He also attended sessions on teacher and principal evaluation, and pension reform and the negative potential impact on school districts at the annual school board conference in Chicago.

Agenda Item 8 – Consent Agenda

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to approve the Consent Agenda with Fund 60 items being removed with approval during Agenda Item 10.5 and 10.6, approve minutes for November 13, 2011 Board meeting and November 29, 2012 Special Board meeting, approve of Treasurer's report for November, 2012, approve of High School Activity Fund for November, 2012, approve of High School Convenience Account for November, 2012, Jr. High Activity Report for November, 2012, approve of High School Athletic Imprest Fund Report for November, 2012, approve of Jr. High Athletic Imprest Fund Report for November, 2012, additional bills for November, 2012 and regular bills for December, 2012. The motion carried with all present voting 'Aye'.

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Agenda Item 9 – Old Business

Agenda Item 9.1 – Adopt 2012 Tax Levy and Resolutions

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve 2012 Tax Levy, Authorize Certification of Compliance with Truth in Taxation Act, Resolution to Levy a Tax for Leasing as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Discuss/Approve 2012-2013 School Improvement Plans

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve 2012-2013 school improvement plans as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.3 – Approve Snow Removal Bid

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve snow removal bid to Randy Pullum and Son Excavating in the amount of \$2,000.00. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

Agenda Item 10.1 – Place on Display Carterville CUSD#5 School Board Policy Manual

Mr. Prusator said the Board had worked very hard with IASB in updating the Board policy manual. He said the manual will be on display on the Unit Office for thirty days with approval at the January Board meeting.

Agenda Item 10.2 – Approve Grant Evaluator Contract for Elementary Counseling Grant

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to approve a contract with Tammy Shutt as grant evaluator for the Elementary Counseling Grant as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – Approve Resolution Authorizing WCSEPED to become Administrative and Legal Agent of the Williamson County Career and Tech System (WCCTES)

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to approve resolution authorizing WCSEPED to become Administrative and legal agent of the Williamson County Career and Tech System (WCCTES) as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.4 – Employment/Resignation of Personnel

The motion was made by Mr. Bogard (seconded by Ms. Monje) to accept the notice of retirement letter from Monty Tyner effective at the conclusion of the 2016-17 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Schwartz (seconded by Ms. Monje) to accept the resignation letter from Sherron Nance, student supervisor at CIS, effective December 21, 2012 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Schwartz) to employ Bobby Jackson and Jim Switcher as 5th/6th grade boys' basketball coaches for 2012-2013. The motion carried with all present voting 'Aye'.

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ Andy Harrell and Emily Dunn as 5th/6th grade girls' basketball coaches for 2012-2013. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to employ Julie Stock as Volleyball Coach at Carterville Intermediate School for the 2012-13 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Ms. Monje) to approve Katie Robinson and Elizabeth Wilson as volunteer volleyball coach at Carterville Intermediate School for the 2012-13 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10.5 – Approve Payment for New High School Construction

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve new payment to Southern Illinois Piping in the amount of \$155,442.90 for new high school construction.

Agenda Item 10.6 – Approve Payment for New Junior High School Construction

The motion was made by Ms. Monje (seconded by Mr. Woolard) to approve payments to Fanning Howey in the amount of \$84,534.00, Skillman Corporation in the amount of \$71,874.00, Fager-McGee Commercial Construction in the amount of \$831,015.03, F.E.Moran Fire Protection in the amount of \$19,890.00, H&E, Inc. in the amount of \$70,830.00, Heartland Mechanical Contractors in the amount of \$133,510.35, J&J Sheet Metal in the amount of \$37,687.78, W.J. Burke Electric Company in the amount of \$154,098.90 for construction on the new junior high school. The motion carried with all present voting 'Aye'.

Agenda Item 11- Other Business

There was no other business to discuss.

Agenda Item 12 – Future Business

Agenda Item 12.1 – Consider Date for Annual School Board Retreat

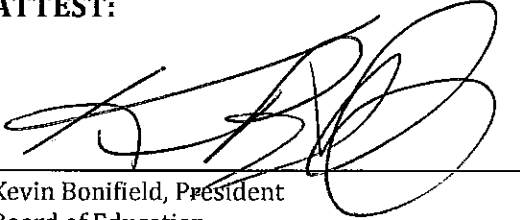
The Board set a date of January 26th at 7:00 a.m. for their annual school board retreat. This retreat will be held in the community room at the high school.

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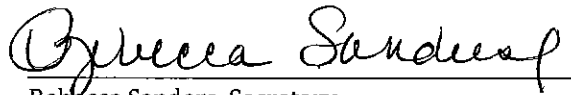
Agenda Item 13 - Adjournment

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

ATTEST:

A handwritten signature in black ink, appearing to read 'K. Bonifield', written over a horizontal line.

Kevin Bonifield, President
Board of Education

A handwritten signature in black ink, appearing to read 'Rebecca Sanders', written over a horizontal line.
Rebecca Sanders, Secretary
Board of Education