

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD APRIL 28, 2011 CARTERVILLE HIGH SCHOOL AUDITORIUM  
816 DIVISION STREET, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Auditorium at 6:00 p.m., April 28, 2011. 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. Sprehe

Superintendent Bleyer, Assistant Superintendent Heidbreder, Principals Barnstable, Hartford, and Liddell, Assistant Principals Forby, Rogers, and Webb.

Board members Mr. Woolard and Mr. Yewell were absent when roll was called.

**Agenda Item 3 – Approve Minutes of the March 24<sup>th</sup> and April 6<sup>th</sup>, 2011 Board Meetings**

The motion was made by Mr. Sprehe (seconded by Mr. Bogard) to accept minutes for March 24, 2011 and April 6, 2011. The motion carried with all present voting "Aye".

**Agenda Item 4 – Board Reorganization**

**Agenda Item 4.1 – Proclaim Winners**

Board Secretary, Ms. Sanders, read the results of the election and declared Mr. Bogard, Mr. Sprehe, and Mr. Woolard as winners.

Mr. Woolard arrived during Agenda Item 4.1.

**Agenda Item 4.2 – Adjourn Board Sine Die**

Mr. Bonifield stated that this concluded the business of this Board as they now sit and he declares the meeting adjourned. Mr. Bonifield asked that newly elected board members take their place.

Mr. Bleyer welcomed the new Board members elected.

**Agenda Item 4.3 – Swearing in of New Board Members**

Board Secretary, Ms. Sanders, gave the official oath to Board members Mr. Bogard, Mr. Sprehe, and Mr. Woolard.

**Agenda Item 4.4 – New Board Members Seated**

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**Agenda Item 4.5 – Selection of Interim Chairperson**

The motion was made by Mr. Schwartz (seconded by Mr. Sprehe) to nominate and elect Superintendent Bleyer as President Pro Tem. The motion carried with all present voting "Aye".

**Agenda Item 4.6 – Selection of Interim Secretary**

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to nominate and elect Ms. Rebecca Sanders as Secretary Pro Tem. The motion carried with all present voting "Aye".

**Agenda Item 4.7 – Meeting Called to Order**

**Agenda Item 4.8 – Election of President**

After reviewing the nomination/voting procedures; President Pro Tem Bleyer declared the nominations open for President of the Board of Education:

Mr. Kevin Bonifield was nominated for President of the Board. There were no other nominations for President. Mr. Bonifield was elected as President of the Board of Education by acclamation.

Mr. Bonifield assumed the position of President and declared nominations open for Vice President of the Board of Education.

**Agenda Item 4.9 – Election of Vice President**

Mr. David Schwartz was nominated for Vice President of the Board. There were no other nominations for Vice President. Mr. Schwartz was elected as Vice President of the Board of Education by acclamation.

**Agenda Item 4.10 – Election/Appointment of Secretary**

The motion was made by Mr. Sprehe (seconded by Mr. Bogard) to reappoint Ms. Rebecca Sanders as Secretary to the Board of Education and set her salary for such position set at 10% of base salary. The motion carried with all present voting "Aye".

**Agenda Item 4.11– Election/Appointment of Treasurer**

The motion was made by Mr. Woolard (seconded by Mr. Sprehe) to reappoint Mr. Todd Frazier as Treasurer to the Board of Education. The motion carried with all present voting "Aye".

**Agenda Item 4.12 – Setting of Time and Place for Regular Meetings of the Board of Education**

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to hold the regularly scheduled meetings of the Board of Education on the 3<sup>rd</sup> Thursday of each month, with changes noted on the attached page and will become part of the official minutes. The meetings will be held in the high school auditorium until July 2011. After July 2011, the meetings will be held in the New High School Board and Community Conference Room with closed session to begin at 6:00 p.m.

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and open session at 7:00 p.m. The motion carried with all present voting "Aye".

**Agenda Item 4.13 – Adoption of Board of Education Policies**

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to adopt Board of Education Policies. The motion carried with all present voting "Aye".

**Agenda Item 5 – Closed Session**

The motion was made by Mr. Sprehe (seconded by Mr. Bogard) to go into closed session to consider matters related to employment or resignation of personnel/or dismissal of personnel, discuss CEA negotiations, discuss sale or lease of real property, and discuss student discipline. The motion carried with all present voting "Aye".

**Agenda Items 6 – Adjournment out of Closed Session**

The motion was made by Mr. Woolard (seconded by Mr. Sprehe) to adjourn the closed session at 7:00 p.m. The motion carried with all present voting "Aye".

**Agenda Item 7 – Approval of Closed Session Minutes**

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

**Agenda Item 8 – Visitor Participation**

There was no visitor participation.

**Agenda Item 9 – Administrative Remarks**

Mr. Rogers introduced Ms. Hannah Wood, she was selected for the IHSA All-State Academic Team.

Mr. Webb said Carterville Jr. High will host the SIJHSAA State Track Meet on May 14<sup>th</sup>.

Ms. Forby said Ms. Barnstable was attending the Title One Family Reading Night at Tri-C this evening.

Mr. Liddell said PSAE Testing for Juniors had finished today. He said Scholarship Awards and Honors Night would be held on Tuesday, May 10<sup>th</sup> starting at 6:00 p.m.

**Agenda Item 9.1 – Share with Board Pre-K Joint Agreement**

Mr. Heidbreder and Mr. Bleyer shared with the Board the status of Pre-K and the Joint Agreement.

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**Agenda Item 10 – Board of Education Remarks**

There were no Board of Education remarks.

**Agenda Item 11– Consent Agenda**

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to approve Treasurer's report for March, 2011, approve High School Activity Fund for March, 2011, Jr. High Activity Report for March, 2011, approve High School Convenience Account Report for March, 2011 approve High School Athletic Imprest Fund Report for March, 2011, approve Jr. High Athletic Imprest Fund Report for March, 2011, and approve additional bills for March, 2011 & regular bills for April, 2011 approve Williamson County Early Childhood Cooperative Additional Bills for March, 2011 and regular bills for April, 2011, approve WCECC Personnel Recommendations as presented. The motion carried with all present voting "Aye".

**Agenda Item 12 – Old Business**

There was no old business.

**Agenda Item 13 – New Business**

**Agenda Item 13.1 – Employment/Resignation/ or Dismissal of Personnel**

The motion was made by Mr. Schwartz (seconded by Mr. Woolard) to employ Noble Upchurch for the 4-hour bus aid position effective April 28, 2011. The motion carried with all present voting "Aye".

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to employ Crystal Jiles for the 2 ¼ hour student supervisor at the Intermediate School. The motion carried with all present voting "Aye".

The motion was made by Mr. Sprehe (seconded by Ms. Monje) to accept a resignation letter from Katherine Surprevant as latchkey student supervisor effective April 8, 2011. The motion carried with all present voting "Aye".

The motion was made by Ms. Monje (seconded by Mr. Woolard) to employ Erika Lange as a 5<sup>th</sup>/6<sup>th</sup> grade language arts teacher for the 2011-12 school year. The motion carried with all present voting "Aye".

The motion was made by Mr. Woolard (seconded by Ms. Monje) to employ Marla Motsinger as a 7<sup>th</sup> grade Language arts teacher for the 2011-12 school year. The motion carried with all present voting "Aye".

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to post a full-time math position for the high school beginning with the 2011-12 school year. The motion carried with all present voting "Aye".

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**Agenda Item 13.10 – Authorize Superintendent to Make Improvements to Unit Office**

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to authorize Superintendent to make improvements to the Unit Office. The motion carried with all present voting "Aye".

**Agenda Item 13.11 – Authorize Superintendent Bid Out Summer Maintenance**

The motion was made by Mr. Sprehe (seconded by Mr. Schwartz) to bid out summer maintenance as presented. The motion carried with all present voting "Aye".

**Agenda Item 13.12 – Approve Architect for Jr. High School Construction**

The motion was made by Mr. Bogard (seconded by Mr. Sprehe) to approve contract with Fanning-Howe to design the new Jr. High. The motion carried with all present voting "Aye".

**Agenda Item 13.13 – Approve Architect contract for Demolition of High School**

The motion was made by Mr. Bogard (seconded by Ms. Monje) to approve contract with Design Architect for demolition of old high school. The motion carried with all present voting "Aye".

**Agenda Item 13.14 – Approve construction Management Contract**

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve contract with the Skillman Company to provide construction manager services for new Jr. High. The motion carried with all present voting "Aye".

**Agenda Item 13.15 – Authorize Superintendent to Begin Design for New Jr. High**

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to authorize the Superintendent to move forward through design of the new Jr. High. The motion carried with all present voting "Aye".

**Agenda Item 13.16 – Approve Construction Payments for New High School**

The motion was made by Mr. Woolard (seconded by Mr. Schwartz) to approve construction payments for the new high school to Poettker Construction in the amount of \$291,321.91 and \$113,933.90, Hock Mechanical, Inc. in the amount of \$107,875.80, A & K Construction in the amount of \$112,140.00, RP Coatings in the amount of \$20,281.50, Ravensburg, Inc. in the amount of \$19,512.00, Great Lakes West, LLC in the amount of \$43,874.10, L & K Fire Protection in the amount of \$4,089.60, Hock Mechanical, Inc. in the amount of \$30,160.71, Southern Illinois Piping in the amount of \$291,027.44, Clinton Electric, Inc. in the amount of \$159,412.50, and Guarantee Electrical in the amount of \$39,532.50 for construction of new high school. The motion carried with all present voting "Aye".

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**13.17 – Authorize Superintendent to Bid Out Maintenance and Custodial Equipment.**

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to authorize the Superintendent to bid out Maintenance and Custodial Equipment for New High School. The motion carried with all present voting "Aye".

**Agenda Item 14- Other Business**

There was no other business to report.

**Agenda Item 15 – Future Business**

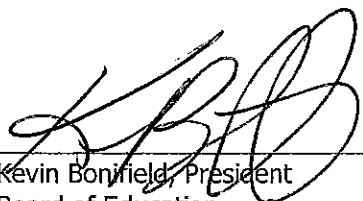
**15.1 – Important Dates**

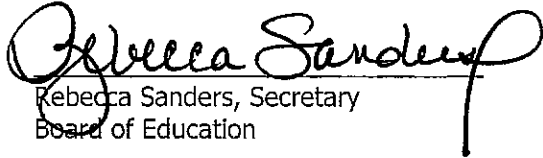
Honor Night	May 10 <sup>th</sup> at High School Auditorium
	Scholarships at 6:00 p.m.
	Awards at 7:00 p.m.
Baccalaureate	May 15 <sup>th</sup> at Carterville First Baptist Church
Graduation	May 21 <sup>st</sup> at Carterville High School Gymnasium
Promotion	May 27 <sup>th</sup> at Carterville High School Gymnasium

**Agenda Item 16 - Adjournment**

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

**ATTEST:**

  
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Kevin Bonifield, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education