

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD OCTOBER 20, 2011 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 20, 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. Woolard

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

Board members Mr. Sprehe and Mr. Yewell were not present 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 discuss pending litigation. The motion carried with all present voting 'Aye'.

Agenda Items 3 – Adjournment out of Closed Session

The motion was made by Mr. Woolard (seconded by Mr. Bogard) to adjourn the closed session at 6:50 p.m. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Approval of Closed Session Minutes

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

Agenda Item 5 – Visitor Participation

Mr. Jerry Humble inquired about when road construction would begin on the West side of the High School.

Agenda Item 6 – Administrative Remarks

Ms. Forby said she had attended an "Anti-Bullying Seminar" and received some good information.

Ms. Barnstable thanked the Board for their thoughts and prayers during the difficult time at Tri-C with the passing of Ms. Walker. She praised her faculty and staff.

Mr. Rogers said Senior Night for fall sports would be held at Friday night's football game. He said Volger Ford would be hosting a fundraiser for the Booster Club on Saturday at the High School. Volger Ford will donate \$20 to the school/booster club for every car that is test driven.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD OCTOBER 20, 2011 – PAGE 2**

Mr. Hartford announced that the Jr. High Girls' Softball were State Champs again this year. He said the

Mr. Hartford said the annual Veteran's Day Luncheon will be held on November 10th at the Intermediate School. He said that the Intermediate School was having a Halloween Dance this evening.

Mr. Prusator said demolition was underway at the old high school.

Agenda Item 7 – Board of Education Remarks

Mr. Bonifield said he had spoken with Mr. Sprehe who had attended a PTO meeting at Tri-C and said it was a great experience.

Mr. Bonifield said a kindergarten teacher had approached him and wanted to share that the level of support from the Administration, Community, and Teachers had been overwhelming during the passing of Ms. Walker.

Agenda Item 8 – Consent Agenda

The motion was made by Ms. Monje (seconded by Mr. Schwartz) to approve the Consent Agenda, approve minutes for September 20, 2011, approve the Treasurer's report for September, 2011, approve the High School Activity Fund for September, 2011, High School Convenience Account for September, 2011, Jr. High Activity Report for September, 2011, School Activity Fund Report for September, 2011, approve the High School Athletic Imprest Fund Report for September, 2011, approve the Jr. High Athletic Imprest Fund Report for September, 2011, approve of additional bills for September & regular bills for October, 2011 and approve of Williamson County Early Childhood Cooperative additional bills for September and regular bills for October 2011 and approve personnel items as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve TIF Intergovernmental Agreement with Village of Crainville

The motion was made by Mr. Schwartz (seconded by Ms. Monje) to approve TIF Intergovernmental Agreement with the Village of Crainville as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Approve Williamson County New Five Year Enterprise Zone Proposal and Extension of 10 Year Property Tax Abatement

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve Williamson County New Five Year Enterprise Zone Proposal and Extension of 10 Year Property Tax Abatement beginning July 1, 2011 as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD OCTOBER 20, 2011 – PAGE 3**

Agenda Item 9.3 – Review/Consider Approving PMA Financial Planning Program

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve PMA Financial Planning Program as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10 – New Business

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 Mr. Jonathan Smith as a 2¼ hour playground student supervisor at the Intermediate School effective November 1, 2011 and post this position. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Woolard (seconded by Mr. Schwartz) to employ Kathy Wood as an elementary teacher for the 2011-12 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 –Adopt Tentative 2011 Levy.

Mr. Frazier presented to the Board and audience the tentative 2011 levy. The Board requested that this agenda item be tabled until the November Board meeting. Mr. Schwartz withdrew his motion to adopt this tentative levy.

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

The motion was made by Mr. Woolard (seconded by Mr. Schwartz) to approve payment to Poettker Construction in the amount of \$380,890.80, Poettker Construction in the amount of \$19,696.60, Construction Systems in the amount of \$30,888.20, Hock Architectural metals in the amount of \$139,197.00, L & K Fire Protection in the amount of \$5,400.00, Hock Mechanical, Inc. in the amount of \$22,237.20, Southern Illinois Piping in the amount of \$134,404.77, Clinton Electric, Inc. in the amount of \$38,520.00, Guarantee Electrical in the amount of \$154,755.00, Joiner S.M. & Roofing in the amount of \$115,710.08 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 – Board Retreat Scheduled for Saturday, October 22, 2011 at 6:00 a.m. in the CHS Community Room.

Agenda Item 12.2 – Set Levy Hearing Date, Time, and Place

This agenda item was tabled.

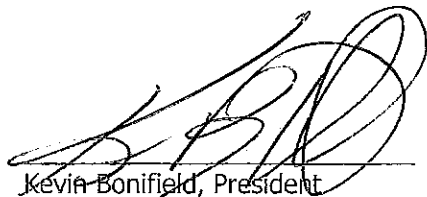
**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD OCTOBER 20, 2011 – PAGE 4**

Agenda Item 12.3– Finalize Chicago Conference

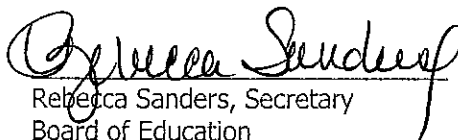
Agenda Item 13 - Adjournment

The motion was made by Mr. Schwartz (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 'Kevin 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