

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD SEPTEMBER 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., September 20, 2011. 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. Yewell

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

Board members Ms. Monje, Mr. Sprehe, and Mr. Woolard were not present when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to go into closed session to consider matters related to employment or resignation of personnel and to discuss pending litigation. The motion carried with all present voting 'Aye'.

Mr. Sprehe arrived during closed session.

**Agenda Items 3 – Adjournment out of Closed Session**

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

**Budget Hearing**

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to open the hearing on the 2011-2012 Budget for Carterville Community Unit School District No. 5 and Williamson County Early Childhood Cooperative at 6:45 p.m. The motion carried with all present voting 'Aye'.

Mr. Frazier and Mrs. Drust reviewed with the Board and audience the FY12 District and Pre-K Budget.

The motion was made by Mr. Schwartz (seconded by Mr. Sprehe) to close the budget hearing on the 2011-2012 Carterville Community Unit School District No. 5 and Williamson County Early Childhood Cooperative school budget. The motion carried with all present voting 'Aye'.

**Agenda Item 5 – Visitor Participation**

There was no visitor participation.

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**Agenda Item 6 – Administrative Remarks**

Ms. Forby said Tri-C Elementary School held ELL Screenings and the school is up to 11 students that have limited English ability.

Mr. Webb said fall sports were finishing up their season and regional's for baseball and softball would start this Thursday.

Mr. Hartford said enrollment at the Intermediate School was holding at 552.

Mr. Heidbreder said School Improvement day was Sept. 16<sup>th</sup> with a lot of discussion on transitioning to common core standards.

Mr. Prusator announced the District had received the "*Bright Star Award*" for 2011.

**Agenda Item 7 – Board of Education Remarks**

Mr. Bonifield said there is still a lot of excitement regarding the new high school and he has received positive comments regarding the traffic situation.

**Agenda Item 8 – Consent Agenda**

The motion was made by Mr. Sprehe (seconded by Mr. Schwartz) to approve the Consent Agenda, approve minutes for August 11, 18, September 6, 2011, approve of Treasurer's report for August, 2011, approve of High School Activity Fund for August, 2011, High School Convenience Account for August, 2011, Jr. High Activity Report for August, 2011, School Activity Fund Report for August, 2011, approve of High School Athletic Imprest Fund Report for August, 2011, approve of Jr. High Athletic Imprest Fund Report for August, 2011, approve of additional bills for August & regular bills for September, 2011 and approve of Williamson County Early Childhood Cooperative additional bills for August and regular bills for September 2011 and personnel items as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

**Agenda Item 9.1 – Adopt Resolution to Approve FY 2012 District Budget**

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to adopt a Resolution to approve FY 2012 District Budget as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.2 – Adopt Resolution to Approve FY 2012 WCECC Budget**

The motion was made by Mr. Sprehe (seconded by Mr. Schwartz) to adopt a Resolution to approve FY 2012 WCECC Budget as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 9.3 – Approve Substitute Pay Schedule**

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to approve substitute pay schedule as presented.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to approve substitute pay schedule with the addition of substitute teacher pay being increased to \$70.00 per day. The motion carried with all present voting 'Aye'.

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**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to accept the resignation letter from Lavonna Johnson as playground student supervisor effective August 25, 2011. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Sprehe) to employ Kristy Hays as a 4-hour bus monitor. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to increase Kendra Ross, Jill Holderfield, and Donna Hodge latchkey hours by 30 minutes each. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sprehe (seconded by Mr. Schwartz) to employ Laurie Woodhouse, Alyssa Hall, and Georgia Thompson as 2-hour latchkey student supervisors. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to employ Jill Holderfield as a 2¼ hour cafeteria supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Bogard) to employ Tiffany Upchurch as a 2¼ hour cafeteria supervisor at Tri-C Elementary School. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to employ Noble Upchurch as a 2¼ hour playground student supervisor. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Bogard (seconded by Mr. Schwartz) to employ Laurie Woodhouse as a 2¼ hour playground student supervisor. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 –Approve Application for Recognition of Schools**

The motion was made by Mr. Schwartz (seconded by Mr. Yewell) to approve application for State recognition for the Carterville High School, Carterville Intermediate, and Tri-C Elementary School. The motion carried with all present voting 'Aye'.

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

The motion was made by Mr. Schwartz (seconded by Mr. Sprehe) to approve payment to Poettker Construction in the amount of \$342,438.84, Poettker Construction in the amount of \$25,096.15, Hock Architectural Metals in the amount of \$20,935.80, A & K Construction in the amount of \$47,880.00, RP Coatings in the amount of \$8,365.50, Paul Abt Flooring in the amount of \$11,700.00, River City Construction in the amount of \$64,037.70, Sports Unlimited, Inc. in the amount of \$11,745.00, Glen Alspaugh Co. in the amount of \$32,417.10, Great Lakes West, LLC in the amount of \$29,966.15, L & K Fire Protection in the amount of \$9,684.00, Hock Mechanical, Inc. in the amount of \$53,744.58, Southern Illinois Piping in the amount of \$72,434.47, Clinton Electric, Inc. in the amount of \$38,691.00, Guarantee Electrical in the amount of \$26,154.00 for construction of new high school. The motion carried with all present voting 'Aye'.

**Agenda Item 10.4 – Review TIF Intergovernmental Agreement with Village of Crainville**

Mr. Prusator reviewed the TIF Intergovernmental Agreement with the Board.

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**Agenda Item 10.5 – Review Williamson County New Five Year Enterprise Zone Proposal (beginning July 1, 2011) and Extension of 10 Year Property Tax Abatement (for those certified prior to June 30, 2011)**

Mr. Prusator reviewed the enterprise zone proposals with the Board.

**Agenda Item 11- Other Business**

There was no other business to report.

**Agenda Item 12 – Future Business**


**Agenda Item 12.1 – Special Board Meeting Scheduled for Wednesday, October 5, 2011 at 6:00 p.m. to review status of Junior High Construction with District Architect.**


**Agenda Item 12.2 – Reminder: IASB State Conference – November 18-20, 2011-Chicago**

**Agenda Item 13 - Adjournment**

The motion was made by Mr. Sprehe (seconded by Mr. Schwartz) 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