MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD AUGUST 11, 2011
CARTERVILLE UNIT OFFICE CONFERENCE ROOM
306 VIRGINIA, CARTERVILLE, IL 62918

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville Unit Office Conference Room at 6:00 p.m. August 11, 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. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Board Members Mr. Schwartz, Mr. Sprehe, and Mr. Woolard were not present when roll was called.

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. Bogard (seconded by Ms. Monje) to go into closed session to consider the appointment, employment, and dismissal of an employee of the District. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

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

Agenda Item 5 – Approval of Closed Session Minutes

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

Agenda Item 6 – New Business

Agenda Item 6.1 – Approve a Settlement Agreement Between the District and an Employee of the District

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve a settlement agreement between the District and an employee. The motion carried with all present voting 'Aye'.

Agenda Item 6.2 – Approve Contractual Service Agreement

The motion was made by Mr. Bogard (seconded by Mr. Yewell) to approve a contractual service agreement with Tim Bleyer. The motion carried with all present voting 'Aye'.

Agenda Item 7 – Adjournment

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

ATTEST:

Rebecca Sanders, Secretary
Board of Education

Kevin Bonifield, President
Board of Education