

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD OCTOBER 5, 2011
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM
1415 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 6:00 p.m. on October 5, 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 Prusator and Assistant Superintendent Heidbreder were also present.

Board member Mr. Yewell was absent when roll was called.

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – New Business

Mr. Yewell arrived during New Business.

Agenda Item 3.1 – Approve Old High School Demolition Bid

The motion was made by Ms. Monje (seconded by Mr. Bogard) to approve old high school demolition bid to McVicker Excavating, Inc. in the amount of \$244,800.00. The motion carried with all present voting 'Aye'.

Agenda Items 3.2 – Review PMA Financial Planning Program

Mr. Prusator reviewed with the Board PMA Financial Planning Program.

Agenda Item 3.3 – Review Status of Junior High Construction with Fanning/Howey

Allan Cradler with Fanning-Howey reviewed the status of the Junior High Construction.

Agenda Item 4 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Sprehe) to go into closed session to consider matters related to employment/resignation of personnel. The motion carried with all present voting 'Aye'.

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Agenda Item 5 – Adjournment out of Closed Session

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

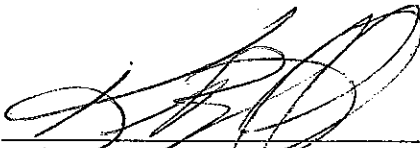
Agenda Item 6 – Approval of Closed Session Minutes

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'.

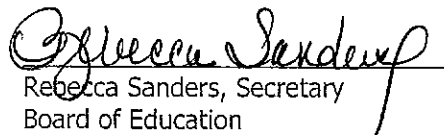
Agenda Item 7 – Adjournment

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

ATTEST:



Kevin Bonifield, President
Board of Education



Rebecca Sanders, Secretary
Board of Education