

MINUTES OF BOARD MEETING

CONTINUED BOARD MEETING Crab Orchard School 7:00 P.M. Mon., November 22, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Dale Anderson</u>
<u>Dallas Duty</u>	<u>Keith Benedict</u>
<u>Randy Jones</u>	
<u>Carolyn Gray</u>	
<u>Eric Shadley</u>	
<u>Derek Hutchins</u> Superintendent of Schools	
<u>Carolyn Gray</u> Secretary-Board of Education	

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, November 22, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a continued regular board meeting.

Roll call was taken with:

Troxel-present, Anderson-absent, Duty-present, Jones-present, Benedict-absent, Gray-present, Shadley-absent.

Closed Session:

A motion by Jones and seconded by Shadley to go into closed session on November 22, 2010 at 6:01 p.m. in the Crab Orchard School to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057

9. *Student disciplinary cases. 5 ILCS 120/2/©(9)

Vote: Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 6:20 p.m.

Public Comment: Sign for PTO, Homecoming Free Day

Consent Agenda: Items to be considered for approval:

1. Approval of Bills

A motion by Shadley and seconded by Jones to approve the Consent Agenda as presented.

Vote: Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Old Business:

1. Approve Property and Casualty and Worker's Compensation Insurance:

A motion by Jones and seconded by Duty to approve Gary Hill as the insurance agent of record and Indiana Insurance Company as the insurance company beginning December 1, 2010 for a sum of \$75,992.65.

Vote: Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

2. Approve FY10 District Audit and Annual Financial Report:

A motion by Duty and seconded by Jones to approve the FY10 District Audit and Annual Financial Report.

Vote: Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

3. Discussion and/or Approval of Advertising for a School Nurse:

A motion by Jones and seconded by Shadley to approve the advertising for a School Nurse.

Vote: Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Items from closed session:

A motion by Jones and seconded by Duty to expel "Student A-2010" for the remainder of the 2010-2011 school year.

Vote: Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Adjournment:

A motion by Gray and seconded by Duty to adjourn and set the next regular meeting for Monday December 20, 2010 at 7:00 p.m.

All voted yes.