

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. Monday, July 19, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Keith Benedict</u>
<u>Dale Anderson</u>	_____
<u>Dallas Duty</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, July 19, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

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

Approval of Agenda: Any items to be added to the agenda

A motion by Duty and seconded by Shadley to approve the agenda as presented.

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

Public Comment: None

Consent Agenda: Items to be considered for approval:

1. Approval of Minutes
2. Approval of Bills
3. Approval of Financial Report
4. Approval of Activity Fund Accounts

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

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

Old Business:

1. Approval of Student Handbooks for Elementary and High School for 2010-2011

A motion by Shadley and seconded by Jones to approve the Elementary and High School Handbooks as presented:

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

New Business:

1. Approval of Student and other Fees for 2010-2011.

A motion by Jones and seconded by Duty to approve the attached list of fees for the 2010-2011 school year:

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

2. Approval of Bank for Depository for 2010-2011:

A motion by Shadley and seconded by Duty to approve The Bank of Marion as the school depository for the 2010-2011 fiscal year.

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

3. Authorization to make Investments for 2010-2011 fiscal year:

A motion by Jones and seconded by Gray to authorize the Superintendent and Treasurer to make investments for the 2010-2011 fiscal year:

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

4. Public Hearing on FY 11 Budget

A motion by Anderson and seconded by Shadley to set the date for a public hearing on the budget as Monday, September 20, 2010 at 7:00 p.m. at the Crab Orchard School and to publish the following notice of Public Hearing on the Budget.

Notice of Public Hearing

Notice is hereby given by the Board of Education of Community Unit School District #3 in the County of Williamson, State of Illinois, that a tentative budget for the said school district for the fiscal year beginning July 1, 2010 will be on file and conveniently available for public inspection at the Crab Orchard Unit School District #3, 19189 Cory Bailey St., Marion, IL, in the school district from and after 8:00 o'clock a..m. on the 20th Day of August, 2010.

Notice is further given a public hearing on said budget will be held at 7:00 p.m. on the 20th day of September, 2010, at the Crab Orchard Unit School District No. 3. Dated this 19th day of July 2010, Board of Education of School District No. 3 in the County of Williamson, State of Illinois.

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

5. Approval of Hazardous Transportation Conditions:

A motion by Anderson and seconded by Duty to certify that the hazardous transportation conditions have been reviewed and remain unchanged. The Board of Education desires to retain the "Approved Status" of hazardous routes of the original application so that free transportation for the 2010-2011 school year can be provided to the identified population.

6. Closed Minutes No Longer Confidential

A motion by Anderson and seconded by Jones to approve the following closed session minutes no longer confidential:

June 15 & 26, 2009, pg. 408 & 409, July 20, 2009, pg. 410, Aug. 3, 13 & 17, 2009, pgs. 411, 412, & 413, Sept. 21, 2009, pg. 414, Oct. 19, 2009, pg. 415, Nov. 16, 2009, pg. 416, Dec. 14, 2009, pg. 417, Jan. 18, 2010, pg. 418, Feb. 15, 2010, pg. 419, March 22, 2010, pg. 420, and Apr. 6 & 19, 2010, pgs. 421 & 422.

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

7. Destruction of Verbatim Closed Minutes:

A motion by Jones and seconded by Anderson to approve the destruction of the following verbatim closed meeting recordings as per 5 ILCS 120/2.06 ©:

January 14, 2008, February 25, 2008, March 25, 2008, April 21, 2008, May 19, 2008, June 16 and 23, 2008, July 14 and 16, 2008, August 8 and 18, 2008, September 2 and 15, 2008, October 27, 2008 and December 15 and 18, 2008.

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

8. Principal's Report

A motion by Duty and seconded by Jones to go into closed session on July 19, 2010 at 7:26 p.m. in the Crab Orchard School to discuss:

2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).
5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2©(5)

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

Returned from closed session to regular session at 8:00 p.m.

A motion by Jones and seconded by Anderson to approve the executive board meeting.

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

Items from Closed Session:

1. Purchase of real property for the use of the District

A motion by Duty and seconded by Jones to authorize the Superintendent to proceed with the purchase of real property currently owned by Robert and Merry Ray for the use of the District.

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

Adjournment:

A motion by Duty and seconded by Anderson to adjourn and set the next regular board meeting date for Monday, August 16, 2010 at 7:00 p.m.

All voted yes.

