

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

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

Dale Anderson arrived at 7:20 p.m.

Old Business:

1. Discussion of Elementary Roof Replacement

A motion by Jones and seconded by Benedict to replace units on roof with HSG.

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

New Business:

1. Approval of Prevailing Wage Act Resolution:

A motion by Jones and seconded by Duty to approve the attached Prevailing Wage Act Resolution.

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

2. Approval of Reports Due State Board of Education for FY10:

A motion by Benedict and seconded by Duty to approve the completion of the following reports due the State Board of Education for FY10:

End of Year Report 2009-2010
Annual Claim for Pupil Transportation
General State Aid Claim 2009-2010

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

3. Principal's Report

A motion by Benedict and seconded by Duty to go into closed session on June 21, 2010 at 7:35 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

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, Benedict-yes, Gray-yes, Troxel-yes

Returned from closed session to regular session at 9:48 p.m.

A motion by Benedict and seconded by Duty to approve the executive board meeting.

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

Personnel:

A motion by Benedict and seconded by Anderson to retain Vernon Williams as HS Girl's Softball Coach for the 2010-2011 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-no, Troxel-no

A motion by Benedict and seconded by Jones to retain Jon Watts as HS Boy's Baseball Coach for the 2010-2011 school year.

Vote: Anderson-abstain, Duty-no, Jones-yes, Benedict-no, Gray-no, Troxel-no

A motion by Duty and seconded by Anderson to retain Jay Lentz as HS Girl's Assistant Softball Coach for the 2010-2011 school year.

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

A motion by Benedict and seconded by Duty to hire Jamie Parks as 12 month bus driver/night custodian at an hourly rate of \$15.87 for the 2010-2011 school year.

Adjournment:

A motion by Duty and seconded by Jones to adjourn and set the next regular board meeting date for Monday, July 19, 2010 at 7:00 p.m.

All voted yes.

