

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

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

Old Business:

1. Approval of Tentative Budget for 2010-2011 (FY11)

A motion by Jones and seconded by Gray to approve the tentative budget for 2010-2011 (FY11) as presented.

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

New Business:

1. Authorize deductions according to Chapter 125 of Federal Law.

A motion by Duty and seconded by Jones to authorize the Treasurer to make deductins according to Chapter 125 of the Federal Law.

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

2. Discussion regarding 1000 Point Club for Boys' Basketball

A motion by Shadley and seconded by Duty to authorize the placing of a sign in the gymnasium honoring student/athletes who have scored 1000 or more points during their high school varsity career.

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

3. Principal's Report

A motion by Jones and seconded by Duty to go into closed session on August 16, 2010 at 8:02 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: Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Returned from closed session to regular session at 9:09 p.m.

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

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

Items from Closed Session:

1. Teacher Contract for 2010-2011 and 2011-2012:

A motion by Shadley and seconded by Duty to ratify the contract between the Crab Orchard Education Association and the Board of Education as presented.

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

2. Non-certified, extra-curricular and sponsor pay, and Superintendent salary:

A motion by Benedict and seconded by Jones to approve the attached non-certified pay schedule as presented.

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

A motion by Duty and seconded by Benedict to approve the attached Extra-curricular and sponsor pay schedule as presented.

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

A motion by Shadley and seconded by Duty to set the Superintendent's salary at \$94,000.00 for the 2010-2011 school year.

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

3. Personnel:

A motion by Jones and seconded by Duty to employ Michelle Emmons as part-time custodian for the 2010-2011 school year.

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

A motion by Benedict and seconded by Jones to employ Kristina Johnson as noon time lunch supervisor for the 2010-2011 school year.

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

Adjournment:

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

All voted yes.

