

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 6:00 P.M. Monday, August 15, 2011

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dallas Duty</u>	<u>Dale Anderson</u>
<u>Randy Jones</u>	<u>Keith Benedict</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, August 15, 2011 at 6:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

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

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

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

Old Business:

1. Approval of Tentative Budget for 2011-2012 (FY12):

A motion by Jones and seconded by Duty to approve the tentative budget for 2011-2012 (FY12) as presented.

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

New Business:

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

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

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

2. Approve MOU regarding Project ECHO:

A motion by Gray and seconded by Duty to approve the attached Memorandum of Understanding with ROE #21 regarding Project ECHO.

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

3. Discuss and approve bids for parking lot:

A motion by Jones and seconded by Duty to approve the bid for \$19,248.00 from G.A. White & Sons for creating a parking lot.

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

4. Approve bid for elementary window replacement:

A motion by Duty and seconded by Jones to approve the bid for \$29,500.00 from Evard Strang for replacing windows in the elementary building.

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

5. Principal's Report

Common Core Standards handout for Board Members.

A motion by Benedict and seconded by Duty to go into closed session on August 15, 2011 at 6:58 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

11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11).

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

Return from closed session to regular session at 7:30 p.m.

A motion by Gray and seconded by Jones to approve the executive board minutes.

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

Items from Closed Session:

A motion by Duty and seconded by Jones to employ Michelle Howerton as noon time lunch supervisor for the 2011-2012 school year.

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

Adjournment:

A motion by Gray and seconded by Duty to adjourn and set the next Board Meeting date for Monday, September 19, 2011 at 6:00 p.m.

All voted yes.

President, Board of Education

Secretary, Board of Education