

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 6:00 P.M. Mon. January 17, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dale Anderson</u>	<u>Keith Benedict</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, January 17, 2010 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-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 Jones and seconded by Duty to approve the agenda as presented.

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

Approval of Resolution Regarding Loan:

A motion by Jones and seconded by Anderson to approve resolution authorizing Superintendent to execute loan documentation:

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

Public Comment:

Bob Treat interested in blade (snow) for lawn mower.

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
5. Approval for Superintendent to begin budget preparations for 2011-2012
6. Approval of Tentative Calendar for 2011-2012 School Year

A motion by Gray and seconded by Anderson 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 bid to demolish Ray property:

A motion by Shadley and seconded by Duty to approve the bid of \$3575 by KPS Inc.

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

New Business:

1. Principal's Report
2. Superintendent's Report

A motion by Jones and seconded by Shadley to go into closed session on January 17, 2011 at 6:55 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

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

Return from closed session to regular session at 8:29 p.m.

Items from closed session:

1. Personnel

A motion by Jones and seconded by Shadley to reemploy William McSparin as Principal for the 2011-2012 school year with at salary to be determined at a later date.

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

A motion by Anderson and seconded by Duty to reemploy Derek Hutchins as Superintendent for the 2011-2012 school year with contract terms to be determined at a later date.

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

Adjournment:

A motion by Jones and seconded by Anderson to adjourn and set the next regular meeting for Monday February 21, 2011 at 6:00 p.m.

All voted yes.