

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Mon., June 20, 2011

**MEMBERS**

Present	Absent
<u>Matt Troxel</u> <b>President</b>	_____
<u>Dallas Duty</u>	<u>Dale Anderson</u>
<u>Carolyn Gray</u>	<u>Randy Jones</u>
<u>Eric Shadley</u>	<u>Keith Benedict</u>
_____	_____
_____	_____
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<u>Derek Hutchins</u> <b>Superintendent of Schools</b>	_____
<u>Carolyn Gray</u> <b>Secretary-Board of Education</b>	_____

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Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, June 20, 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-absent, 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: Duty-yes, Gray-yes, Shadley-yes, Troxel-yes

Public Comment:

Teresa Hill thanked board for hiring a school nurse.

Keith Benedict arrived at 6:15 p.m.

A motion by Gray and seconded by Duty to go into closed session on June 20, 2011 at 6:13 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, Gray-yes, Shadley-yes, Troxel-yes

Keith Benedict arrived at 6:15 p.m.

Return from closed session to regular session at 7:50 p.m.

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

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

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

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

Old Business: None

New Business:

1. Approval of Prevailing Wage Act Resolution:

A motion by Benedict and seconded by Duty to approve the attached Prevailing Wage Act Resolution for FY12.

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

2. Approval of Reports due State Board of Education for FY 11:

A motion by Duty and seconded by Benedict to approve the completion of the following reports due the State Board of Education for FY 11:

End of Year Report 2010-2011  
Annual Claim for Pupil Transportation  
General State Aid Claim 2010-2011

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

3. Authorize Superintendent to begin bid process for School Energy Efficiency Grant Project:

A motion by Benedict and seconded by Duty to authorize the Superintendent to begin the bid process for the School Energy Efficiency Grant Project.

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

4. Principal's Report

Items from Closed Session:

1. Personnel

A motion by Benedict and seconded by Duty to retain Vernon Williams as HS Girl's Softball Coach for the 2011-2012 school year.

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

A motion by Benedict and seconded by Duty to retain Jon Watts as HS Boy's Baseball Coach for the 2011-2012 school year.

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

A motion by Duty and seconded by Gray to retain Jay Lentz as HS Girl's Assistant Softball Coach for the 2011-2012 school year.

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

A motion by Benedict and seconded by Duty to retain Charles Mulholland as HS Boy's Baseball Assistant Coach for the 2011-2012 school year.

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

A motion by Gray and seconded by Benedict to accept the resignation of Angie Phillips as Elementary Paraprofessional.

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

A motion by Shadley and seconded by Gray to hire Carri Massey as JH Volleyball Coach for the 2011-2012 school year.

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

A motion by Shadley and seconded by Benedict to approve attached non-certified pay scale for the 2011-2012 school year.

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

A motion by Duty and seconded by Gray to accept the resignation of Brenda Wall effective August 31, 2012.

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

A motion by Benedict and seconded by Duty to accept the resignation of Bob Treat effective August 31, 2012.

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

**Adjournment:**

A motion by Gray and seconded by Duty to adjourn and set the next regular Board Meeting for Tuesday, July 12, 2011 at 6:00 p.m.

All voted yes.

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President, Board of Education

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Secretary, Board of Education