

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Mon., May 16, 2011

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dallas Duty</u>	<u>Dale Anderson</u>
<u>Keith Benedict</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, May 16, 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-present, Gray-present, Shadley-present.

Public Hearing concerning the intent of the School District to sell General Obligation Bonds. (Alternate Revenue Source)

No public comment, no public testimony, no written testimony given.

A motion by Gray and seconded by Shadley to adjourn the hearing.

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

Approval of Agenda: Any items to be added to the agenda

A motion by Duty and seconded by Benedict to approve the agenda as presented.

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

Public Comment:

Jami Hodge, speaking about 3rd and 4th grade trip.

Dale Anderson arrived at 6:09 p.m.

A motion by Anderson and seconded by Duty to go into closed session on May 16, 2011 at 6:20 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, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 7:40 p.m.

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

Vote: Anderson-yes, 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 Shadley to approve the Consent Agenda as presented.

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

Old Business: None

New Business:

1. Approval of Latchkey Program for 2011-2012 School Year

A motion by Duty and seconded by Gray to approve the Latchkey Program for the 2011-2012 School Year with Eva Stephens as Director:

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

Principal's Report

Superintendent's Report

Items from Closed Session:

1. Personnel

A motion by Anderson and seconded by Benedict to approve the attached teacher assignments for the 2011-2012 school year.

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

A motion by Duty and seconded by Shadley to approve the following teacher and aide for the summer school to teach reading to elementary students from June 5 to July 1, 2011.

Tara Larson Reading Teacher
Chris Johnson Elementary Aide

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

A motion by Duty and seconded by Benedict to approve Tracy Emery and Judy Parks as co-sponsors of HS Cheerleading for the 2011-2012 school year.

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

A motion by Benedict and seconded by Duty to approve maternity leave for 3rd Grade Teacher, Carly Angelly, from August 15, 2011 to October 14, 2011.

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

Adjournment:

A motion by Duty and seconded by Benedict to adjourn and set the next regular Board Meeting for Monday, June 20, 2011 at 6:00 p.m.

All voted yes.