

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING      Crab Orchard School 6:00 P.M.      Monday, November 14, 2011

**MEMBERS**

Present	Absent
<u>Matt Troxel</u> <b>President</b>	_____
<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> <b>Superintendent of Schools</b>	_____
<u>Carolyn Gray</u> <b>Secretary-Board of Education</b>	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, November 14, 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-present.

Tax Levy Hearing:

A motion by Duty and seconded by Jones to conduct a Public Hearing for the 2011 payable in 2012 Tax Levy in compliance with the "Truth in Taxation" Act.

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

Public Hearing begins: 6:01 p.m.

Comments: None

Public Hearing ends: 6:04 p.m.

Approval of Agenda:

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

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

Public Comment:

Mrs. White – questions about math program.

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

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

Old Business: None

New Business:

1. Approve Property and Casualty and Worker's Compensation Insurance:

A motion by Duty and seconded by Jones to approve Gary Hill as the insurance agent of record and Selective Insurance Company as the insurance company beginning December 1, 2011 for a sum of \$77,330.90.

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

2. Approve First Reading of Updated Board Policies:

A motion by Benedict and seconded by Jones to approve the first reading of the attached updated Board Policies.

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

3. Principal's Report
4. Superintendent's Report

A motion by Gray and seconded by Benedict to go into closed session on November 14, 2011 at 7:03 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: Vote: Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 7:11 p.m.

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

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

Items from Closed Session:

A motion by Duty and seconded by Benedict to accept the retirement letter for Jeff Odom as written.

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

Adjournment:

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

All voted yes.