

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 6:00 P.M. Monday, September 19, 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, September 19, 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-present, Gray-present, Shadley-present.

Public Comment: Tracy Emery regarding high school cheerleading.

Dale Anderson arrived at 6:50 p.m.

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 Gray to approve the Consent Agenda as presented.

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

Old Business:

1. Approval and adoption of Budget for FY 12:

Time of Hearing: 6:30 p.m.

Comments and inquiries: None

Reconvened at 6:32 p.m.

A motion by Jones and seconded by Benedict to approve the budget presented for the 2011-2012 school year.

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

New Business:

1. Approve list of Student Activity Funds and Fundraising Projects:

A motion by Duty and seconded by Jones to approve the attached list of Student Activity Funds and Fundraising Projects.

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

2. Approve the following Annual Reports and Applications:

A motion by Anderson and seconded by Jones to approve the following Annual Reports and Applications.

- A. 2011-2012 Application for Recognition
- B. Teacher Service Record

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

3. Approval of Agreement for Procurement Card through Illinois Association of School Business Officials:

A motion by Jones and seconded by Anderson to adopt the attached resolution for a procurement card through Illinois Association of School Business Officials.

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

4. Approval of First Reading of Update to Board Policy Manual:

A motion by Jones and seconded by Duty to approve the First Reading of the attached Board Policy Manual update.

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

5. Approval of Administrator Compensation Report as per P.A. 096-0434

A motion by Gray and seconded by Jones to approve the attached Administrator Compensation as per P.A. 096-0434.

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

6. Approval of School Improvement Plans:

A motion by Anderson and seconded by Benedict to approve the attached school improvement plans.

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

7. Principal's Report

8. Superintendent's Report

A motion by Gray and seconded by Jones to go into closed session on September 19, 2011 at 7:33 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, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 8:30 p.m.

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

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

Adjournment:

A motion by Shadley and seconded by Benedict to adjourn and set the next Board Meeting date for Monday, October 17, 2011 at 6:00 p.m.

All voted yes.