

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. Mon., September 20, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Dale Anderson</u>
<u>Dallas Duty</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 20, 2010 at 7:00 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.

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

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

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

Public Comment: Dianne Ozment – Yearbook Survey

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 Benedict 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 FY11:

Time of Hearing: 7:48 p.m.

Comments and Inquires: None

A motion by Benedict and seconded by Gray to approve the budget presented for the 2010-2011 school year:

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

New Business:

1. Approval and acceptance of Driver Education car bids and approve selling of old driver education vehicle:

A motion by Duty and seconded by Shadley to approve the low bid of \$15,789 for a 2010 Honda Civic DX-VP from Ike Honda and approve the selling of the old Driver Education vehicle by sealed bid with a minimum bid of \$3000.00.

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

Dale Anderson arrived at 8:08 p.m.

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

A motion by Jones and seconded by Duty 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

3. Approve the following Annual Reports and Applications:

A motion by Benedict and seconded by Duty to approve the following Annual Reports and Applications:

- A. 2010-2011 School District Annual Report and Application for Recognition
- B. 2010-2011 Fall Enrollment and Housing Report

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

4. Approval of Administrator and Teacher Compensation Report for FY11 as per P.A.096-0434:

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

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

5. Principal's Report

6. Superintendent's Report:

Preliminary 2010 Tax Levy Projections

A motion by Shadley and seconded by Duty to go into closed session on September 20, 2010 at 8:32 p.m. in the Crab Orchard School to discuss:

1. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).
5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2©(5)

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

Returned from closed session to regular session at 9:05 p.m.

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

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

Items from Closed Session: No closed session items.

Adjournment:

A motion by Benedict and seconded by Jones to adjourn and set the next regular board meeting date for Monday, October 19, 2010 at 7:00 p.m.

All voted yes.