

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. August 17, 2009

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Dale Anderson</u>
<u>Dallas Duty</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, August 17, 2009 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-absent, Gray-present, Shadley-present.

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

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

Vote: Duty=yes, Jones=yes, Gray=yes, Shadley=yes, Troxel=yes

Dale Anderson arrived at 7:03 p.m.

Public comment: Angie Phillips – re: Pom Pons for Grade School Cheerleaders

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

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

Old Business:

1. Approval of Tentative Budget for 2009-2010 (FY10)

A motion by Anderson and seconded by Duty to approve the tentative budget for 2009-2010 (FY10) as presented.

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

New Business:

1. Public Hearing regarding waiver of Casimir Pulaski Day

Public Comment: None

A motion by Jones and seconded by Gray to approve the waiving of the holiday on the first Monday in the month of March (commonly referred to as Casimir Pulaski's Birthday) for the next five years.

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

2. Authorize deductions according to Chapter 125 of Federal Law:

A motion by Anderson and seconded by Duty to authorize the Treasurer to make deductions according to Chapter 125 of the Federal Law.

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

3. Principal's Report

A motion by Gray and seconded by Shadley to go into closed session on August 17, 2009 at 7:34 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, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 8:35 p.m.

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

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

Adjournment:

A motion by Gray and seconded by Duty to adjourn and set the next Board Meeting date for Monday, September 21, 2009 at 7:00 p.m.

All voted yes.

