

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING      Crab Orchard School 7:00 P.M.      January 18, 2010

**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, January 18, 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 Jones 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: None

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
5. Approval for Superintendent to begin budget preparations for 2010-2011
6. Approval of Tentative Calendar for 2010-2011 School Year

Dale Anderson arrived at 7:18 p.m.

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

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

New Business:

1. Principal's Report
2. Superintendent's Report

A motion by Benedict and seconded by Jones to go into closed session on January 18, 2010 at 7:28 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
2. 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).
11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11).

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

Return from closed session to regular session at 9:03 p.m.

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

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

Items from Closed Session:

1. Personnel

A motion by Jones and seconded by Anderson to approve William McSparin as Principal for the 2010-2011 school year with a salary to be determined at a later date.

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

Adjournment:

A motion by Anderson and seconded by Duty to adjourn and set the next Regular Board Meeting date for February 16, 2010 at 7:00 p.m.

All voted yes.