

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 7:00 P.M.

June 15, 2009

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, June 15, 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-present, 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: Anderson-yes, 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

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

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

Old Business:

1. Second reading and adoption of new Board Policies:

A motion by Duty and seconded by Jones to adopt the attached Board Policies.

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

New Business:

1. Approval of Prevailing Wage Act Resolution:

A motion by Jones and seconded by Anderson to approve the attached Prevailing Wage Act Resolution.

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

2. Approval of reports due State Board of Education for FY 09:

A motion by Anderson and seconded by Shadley to approve the completion of the following reports due the State Board of Education for FY 09:

End of Year Report 2008-2009
Annual Claim for Pupil Transportation
General State Aid Claim 2008-2009

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

3. Principal's Report

A motion by Gray and seconded by Anderson to go into closed session on June 15, 2009 at 8:11 p.m. the 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

Returned from closed session to regular session at 10:07 p.m.

A motion by Anderson and seconded by Benedict to approve the executive board minutes.

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

Items from Closed Session:

1. Personnel

A motion by Gray and seconded by Shadley to set the salary of Superintendent Derek Hutchins at \$90,100.00 for the 2009-2010 school year.

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

A motion by Benedict and seconded by Gray to approve the attached pay scale for the non-certified personnel for the 2009-2010 school year.

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

A motion to approve the coaching and extra duty pay for the 2009-2010 school year was tabled.

A committee was appointed to discuss the position of Athletic Director for the 2009-2010 school year.

A motion by Anderson and seconded by Jones to advertise for the full-time position of high school Spanish Teacher.

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

Adjournment:

A motion by Duty and seconded by Gray to adjourn and set the next Board Meeting date for Monday, July 20, 2009 and 7:00 p.m.

All voted yes.

