

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. November 16, 2009

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, November 16, 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.

Tax Levy Hearing:

A motion by Shadley and seconded by Duty to conduct a public hearing for the 2009 Payable in 2010 Tax Levy in compliance with the "Truth in Taxation" Act.

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

Public Hearing begins: 7:03 p.m.

Dale Anderson arrived at 7:08 p.m.

Comments: None

Public Hearing ends: 7:10 p.m.

A motion by Gray and seconded by Duty to adopt the following resolutions for Special Education, Working Cash, Facility Lease Fund Tax Levies:

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

RESOLUTION: Special Education Purposes Levy

Date: November 16, 2009

BE IT RESOLVED that the Board of Education of School District #3 does hereby levy the sum of \$10,800.00 as a special education fund tax on all taxable property in this district for the year 2009.

WHEREAS, Crab Orchard Unit School District, No. 3, Williamson County will require additional funds to conduct an adequate special education program for the children of said district; and

WHEREAS, Section 105 ILCS 5/17-2.2a of the School Code does provide for the levy of .04% tax against all the taxable property of said school district;

NOW THEREFORE, BE IT RESOLVED THAT the Secretary of the Board of Education of School District No. 3, Williamson County Illinois is directed to file a certificate with the County Clerk of Williamson County, Illinois prior to the last Tuesday of December 2009, advising the County Clerk of the levy of the foregoing tax.

C2.

RESOLUTION: Working Cash Purposes Levy

Date: November 16, 2009

BE IT RESOLVED by the Board of Education of Crab Orchard Community Unit School District #3, Williamson County, Illinois, that a tax levy of \$13,600.00 be and the same is hereby made at a rate not exceeding .05% percent upon all taxable property in said district at the full, fair cash value as equalized or assessed by the Department of Local Government Affairs, said levy to be made upon all taxable property in said district for the year 2009, for a fund to be known as "The Working Cash Fund" for the purpose of enabling the district to have in its treasury at all times sufficient money to meet demands thereon for the ordinary and necessary expenditures for corporate purposes, to be maintained and administered in the manner prescribed in Article 105 ILCS 5/20-3 of The School Code of 1994 as amended and that this levy be the authority of the County Clerk of Williamson County, Illinois.

C3.

RESOLUTION: FACILITY LEASE PURPOSES LEVY

DATE: November 16, 2009

BE IT RESOLVED by the Board of Education of Crab Orchard Community Unit School District #3, Williamson County, Illinois that a tax levy of \$12,400.00 be and the same is hereby made at a rate not exceeding .05% upon all taxable property in said district at the full, fair cash value as equalized or assessed by the department of local government affairs, said levy to be made upon all taxable property in the said district for the year 2009, for the purpose of enabling the district to have in its

treasury, sufficient money to meet the demands of leasing education facilities according to a lease agreement approved on August 22, 1994 by said Board of Education, to be administered in the manner prescribed in Article 105 ILCS 5/17-2.2c of the School Code of 1994 as amended and that this levy be the authority of the County Clerk of Williamson County, Illinois to levy such tax, and that a certified copy of this resolution be filed in the office of the County Clerk of Williamson County, Illinois.

C4.

A motion by Jones and seconded by Gray to adopt the following Tax Levy: (The "Certificate of Tax Levy" is to be attached to the minutes).

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2009 is as follows:

Educational Purposes	<u>\$707,000.00</u>
Operations and Maintenance Purposes	<u>\$136,000.00</u>
Transportation Purposes	<u>\$52,000.00</u>
Working Cash Fund Purposes	<u>\$13,600.00</u>
Illinois Municipal Retirement Fund Purposes	<u>\$40,000.00</u>
Tort Immunity Purposes	<u>\$75,800.00</u>
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	<u>\$13,600.00</u>
Special Education Purposes	<u>\$10,800.00</u>
Social Security/ Medicare	<u>\$40,000.00</u>
(OTHER) Facility Lease	<u>\$12,400.00</u>
TOTAL	<u>\$1,101,200.00</u>

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

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: Anderson-yes, Duty-yes, Jones-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 Duty 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. Second Reading and Adoption of Revisions to the Board Policy Manual:

A motion by Duty and seconded by Anderson to approve the second reading and adoption of the attached revisions to the Board Policy Manual.

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

New Business:

1. Approve FY 10 Illinois Library Grant:

A motion by Jones and seconded by Anderson to certify that the Illinois School Library Media Program Guidelines have been reviewed and approved and to approve the application for the Illinois Library Grant.

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

2. Approve Property and Casualty and Worker's Compensation Insurance:

A motion by Duty and seconded by Shadley to approve Gary Hill as the insurance agent of record and Indiana Insurance Company as the insurance company beginning December 1, 2009 for a sum of \$62,219.00

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

3. Approve FY 09 District Audit and Annual Financial Report:

A motion by Jones and seconded by Anderson to approve the FY 09 District Audit and Annual Financial Report as presented.

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

4. Approve Transfer of Monies from Operations and Maintenance to Debt Service:

A motion by Duty and seconded by Anderson to approve the transfer of \$80,048.64 from Operations and Maintenance to Debt Service to make the December 1, 2009 Bond Payment.

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

5. Principal's Report
6. Superintendent's Report

A motion by Shadley and seconded by Duty to go into closed session on November 16, 2009 at 8:25 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
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, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 9:02 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 Jones and seconded by Shadley to adjourn and set the next regular board meeting date for December 14, 2009 at 7:00 p.m.

All voted yes.

