

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING      Crab Orchard School 7:00 P.M.      October 19, 2009

**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, October 19, 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-present, Gray-present, Shadley-present.

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

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

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

Public comment: Dianne Ozment thanked the board for hiring a Computer Tech.

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 Duty to approve the Consent Agenda as presented.

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

Old Business:

1. Approve High School and Elementary School Improvement Plans:

A motion by Gray and seconded by Jones to approve the attached School Improvement Plan for the High School.

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

Dale Anderson arrived at 7:23 p.m.

New Business:

1. Approval of Bid for Replacement of Translucent Gym Panels:

A motion by Shadley and seconded by Duty to approve the bid from Marion Glass for \$64,150 for replacement of translucent gym panels.

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

2. Discussion/Approval of Elementary Roof Replacement

A motion by Jones and seconded by Anderson to approve releasing for bids the replacement of the elementary roof using proceeds from the Qualified Zone Academy Bonds.

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

3. Approve Tax Levy Resolution and Set Tax Levy Hearing Date:

A motion by Benedict and seconded by Duty to approve the attached Tax Levy Resolution and set the Tax Levy Hearing for November 16, 2009.

**RESOLUTION REGARDING ESTIMATED AMOUNTS  
NECESSARY TO BE LEVIED FOR THE YEAR 2009**

**WHEREAS, the Truth in Taxation Act requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and**

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2008 was:

Educational Purposes	<u>\$618,243.32</u>
Operations and Maintenance Purposes	<u>\$118,782.87</u>
Transportation Purposes	<u>\$45,619.69</u>
Working Cash Fund Purposes	<u>\$11,342.62</u>
Illinois Municipal Retirement Fund Purposes	<u>\$35,057.41</u>
Tort Immunity Purposes	<u>\$66,238.29</u>
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	<u>\$11,886.34</u>
Special Education Purposes	<u>\$9,462.25</u>
Social Security/ Medicare	<u>\$35,057.41</u>
(OTHER) Facility Lease	<u>\$10,902.11</u>
TOTAL	<u>\$962,592.30</u>

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>
<b>TOTAL</b>	<b><u>\$1,101,200.00</u></b>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, CRAV ORCHARD COMMUNITY UNIT SCHOOL district No. 3, County of Williamson, State of Illinois, as Follows:

**Section 1:** The aggregate amount of taxes estimated to be levied for the year 2009 is \$1,101,200.00.

**Section 2:** The aggregate amount of taxes estimated to be levied for the year 2009 does exceed 105% of the taxes extended by the district in the year 2008.

**Section 3:** In light of Section 2 above, the provisions of sections 5 through 7 of the Truth in Taxation Act do apply to the adoption of the 2009 aggregate levy, and the district is required to publish notice of and conduct a hearing thereon.

**Section 4:** This resolution shall be in full force and effect forthwith upon its passage.

Adopted this 19<sup>th</sup> Day of October, 2009

**BOARD OF EDUCATION  
CRAV ORCHARD COMMUNITY UNIT SCHOOL DISTRICT NO. 3  
COUNTY OF WILLIAMSON  
STATE OF ILLINOIS**

**BY: \_\_\_\_\_  
President**

**ATTEST:**

\_\_\_\_\_  
**Secretary**

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

4. Approve First Reading of Changes to Board Policy Manual:

A motion by Shadley and seconded by Duty to approve the First Reading of the attached changes to the Board Policy Manual.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-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 October 19, 2009 at 8:43 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 is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 12/2©(11).

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

Carolyn Gray left at 9:10 p.m.

Return from Closed Session to regular session at 9:35 p.m.

Items from Closed Session:

A motion by Jones and seconded by Shadley to approve the hiring of Heather Mocaby as part-time cook for the 2009-2010 school year.

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

A motion by Anderson and seconded by Duty to approve the hiring of Catina Mangrum as playground supervisor for the 2009-2010 school year.

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

Adjournment:

A motion by Duty and seconded by Anderson to adjourn and set the next Regular Board Meeting Date for November 16, 2009 at 7:00 p.m.

All voted yes.

