

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. October 27, 2008

MEMBERS

Present

Absent

Dallas Duty
President

Rick Doss

Dale Anderson

Randy Jones

Keith Benedict

Carolyn Gray

Matt Troxel

Derek Hutchins
Superintendent of Schools

Carolyn Gray
Secretary-Board of Education

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, October 27, 2008 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Duty-present, Anderson-absent, Doss-present, Jones-present, Benedict-absent, Gray-present, Troxel-present.

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

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

Vote: Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes.

Public Comment: Shannon Richey presented information for Fishing Team

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 Gray to approved the Consent Agenda as presented.

Vote: Doss=yes, Jones=yes, Gray=yes, Troxel=yes, Duty=yes.

Old Business:

- 1. Approve Tax Levy Resolution and Set Tax Levy Hearing Date:

A motion by Gray and seconded by Jones to approve the attached Tax Levy Resolution and set the Tax Levy Hearing for November 17, 2008.

**RESOLUTION REGARDING ESTIMATED AMOUNTS
NECESSARY TO BE LEVIED FOR THE YEAR 2008**

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 2007 was:

Educational Purposes	<u>\$574,736.36</u>
Operations and Maintenance Purposes	<u>\$108,673.09</u>
Transportation Purposes	<u>\$41,729.81</u>
Working Cash Fund Purposes	<u>\$10,766.10</u>

Illinois Municipal Retirement Fund Purposes	<u>\$27,355.40</u>
Tort Immunity Purposes	<u>\$60,637.56</u>
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	<u>\$10,867.31</u>
Special Education Purposes	<u>\$8,690.08</u>
Social Security/ Medicare	<u>\$27,355.40</u>
(OTHER) Facility Lease	<u>\$9,968.17</u>
TOTAL	<u>\$880,779.28</u>

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2008 is as follows:

Educational Purposes	<u>\$686,000.00</u>
Operations and Maintenance Purposes	<u>\$131,800.00</u>
Transportation Purposes	<u>\$50,620.00</u>
Working Cash Fund Purposes	<u>\$13,100.00</u>
Illinois Municipal Retirement Fund Purposes	<u>\$38,900.00</u>
Tort Immunity Purposes	<u>\$73,500.00</u>
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	<u>\$13,190.00</u>
Special Education Purposes	<u>\$10,500.00</u>
Social Security/ Medicare	<u>\$38,900.00</u>
(OTHER) Facility Lease	<u>\$12,100.00</u>
TOTAL	<u>\$1,068,610.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, **CRAB 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 2008 is **\$1,068,610.00** .

Section 2: The aggregate amount of taxes estimated to be levied for the year 2008 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 2008 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 27th Day of October, 2008

**BOARD OF EDUCATION
CRAB ORCHARD C. U. SCHOOL DISTRICT NO. 3
COUNTY OF WILLIAMSON
STATE OF ILLINOIS**

BY: _____

President

ATTEST:

Secretary

Vote: Doss-no, Jones=yes, Gray=yes, Troxel=yes, Duty=yes.

2. Discussion of Homecoming Court Guidelines:

Agreed with Mr. McSparin on list of guidelines.

3. Approval of amended Athletic Official Fee Schedule:

A motion by Jones and seconded by Troxel to approve the attached amended Athletic Official Fee Schedule.

Vote: Doss=yes, Jones=yes, Gray=yes, Troxel=yes, Duty=yes.

4. Principal's Report:

Reported on revised ball schedules
November activities

A motion by Troxel and seconded by Gray to go into closed session on October 27, 2008 at 8:04 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: Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes.

Return from closed session to regular session at 9:10 p.m.

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

Vote: Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes.

Adjournment:

A motion by Doss and seconded by Gray to adjourn and set the next regular board meeting date for November 17,2008 at 7:00 p.m.

All voted yes.