

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. September 21, 2009

MEMBERS

Present	Absent
President	Matt Troxel
Dallas Duty	Dale Anderson
Randy Jones	Keith Benedict
Carolyn Gray	
Eric Shadley	
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, September 21, 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-absent, Anderson-absent, Duty-present, Jones-present, Benedict-absent, Gray-present, Shadley-present.

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

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

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

Public comment: Jodi Moore – asked for additional kitchen help
Mr. Kucharski – inquired about co-op of additional sports with Marion

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 Shadley to approve the Consent Agenda as presented.

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

Old Business:

1. Approval and adoption of Budget for FY10

Time of Hearing: 7:32 p.m.

Comments and inquires: None

Reconvened: 7:33 p.m.

A motion by Gray and seconded by Shadley to approve the budget presented for the 2009-2010 school year.

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

New Business:

1. Approve list of Student Activity Funds and Fundraising Projects

A motion by Jones and seconded by Gray to approve the attached list of Student Activity Funds and fundraising projects.

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

2. Approve the Textbook Adoption List for the 2009-2010 school year

A motion by Shadley and seconded by Jones to approve the attached Textbook Adoption List for the 2009-2010 school year.

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

3. Approve the following Annual Reports and Applications

A motion by Jones and seconded by Shadley to approve the following Annual Reports and Applications:

- A. 2009-2010 School District Annual Report and Application for Recognition
- B. 2009-2010 Fall Enrollment and Housing Report
- C. Teacher Service Record

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

4. Approval of District and School Report Cards

A motion by Jones and seconded by Shadley to approve the attached report cards for the District, High School and Elementary School.

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

5. Approval of High School and Elementary School Improvement Plan

Tabled

6. Approval of Administrator Compensation Report as per P.A. 096-0434

A motion by Jones and seconded by Gray to approve the attached Administrator Compensation Report as per P.A. 096-0434

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

7. Principal's Report

A motion by Shadley and seconded by Jones to go into closed session on September 21, 2009 at 8:54 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: Duty-yes, Jones-yes, Gray-yes, Shadley-yes

Return from closed session to regular session at 9:54 p.m.

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

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

Items from closed session:

A motion by Jones and seconded by Gray to employ Amanda Killman as Teacher's Aide for the 2009-2010 school.

Vote: Duty-present, Jones-yes, Gray-yes, Shadley-yes

Adjournment:

A motion by Jones and seconded by Shadley to adjourn and set the next regular board meeting date for October 19, 2009 at 7:00 p.m.

All voted yes.

