

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. SEPTEMBER 15, 2008

MEMBERS

Present

Absent

Dallas Duty
President

Dale Anderson

Rick Doss

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, September 15, 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-present, Doss-absent, Jones-present, Benedict-absent, Gray-present, Troxel-present.

Rick Doss arrived at 7:02 p.m.

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

Public Comment: Students asked to have FCCLA Dance

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 Anderson to approve the Consent Agenda as presented.

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

Old Business:

1. Approval and Adoption of Budget for FY 09:

Time of Hearing: 7:15 p.m.

No comments or inquiries.

Reconvened at 7:17 p.m.

A motion by Gray and seconded by Anderson to approve the budget presented for the 2008-2009 school year.

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

2. Repayment of Loan from Working Cash to Operations and Maintenance Fund:

A motion by Jones and seconded by Gray to approve the repayment of the loan back to Working Cash from Operations and Maintenance.

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

New Business:

1. Approve list of Student Activity Funds and Fundraising Projects:

A motion by Jones and seconded by Anderson to approve the attached list of Student Activity Funds and Fundraising Projects.

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

2. Approve the Textbook Adoption List for the 2008-2009 school year:

A motion by Troxel and seconded by Gray to approve the attached Textbook Adoption List for the 2008-2009 school year.

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

3. Approve the following Annual Reports and Applications:

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

- A. 2008-2009 School District Annual Report and Application for Recognition
- B. 2008-2009 Fall Enrollment and Housing Report
- C. Teacher Service Record

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

4. Approval of Annual School Report Card:

A motion by Anderson and seconded by Jones to approve the attached Annual School Report Cards.

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

5. Approval of High School SIP (School Improvement Plan):

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

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

6. Approval of 403(b) Plan Administrator:

A motion by Jones and seconded by Gray to approve ING as the 403(b) Plan Administrator.

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

7. Discuss and approve school bus purchase(s):

A motion by Troxel and seconded by Jones to approve the purchase of two school buses through Ponder Equipment at the state bid price.

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

8. Principal's Report

A motion by Troxel and seconded by Gray to go into closed session on September 15, 2008 at 8:03 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 proable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

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

Return from closed session to regular session at 8:54 p.m.

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

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

Adjournment:

A motion by Jones and seconded by Gray to adjourn and set the next Regular Board Meeting Date for October 20, 2008 at 7:00 p.m.

