

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, September 17, 2018

MEMBERS

Present

Absent

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President	
<u>Matt Troxel</u>	<hr/>
<u>Carolyn Gray</u>	<hr/>
<u>Robbie Ray</u>	<hr/>
<u>Jon Killman</u>	<hr/>
<u>Jonathan Anderson</u>	<hr/>
<u>Chris Blumenstock</u>	<hr/>
<u>Tim Bailey</u>	<hr/>
<u>Derek Hutchins</u> Superintendent of Schools	<hr/>
<u>Carolyn Gray</u> Secretary-Board of Education	<hr/>
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Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday September 17, 2018, at 6:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Gray-present, Ray-present, Bailey-present, Anderson-present, Blumenstock-present, Killman-present

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

A motion by Killman and seconded by Blumenstock to approve the agenda as presented.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-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 Gray and seconded by Ray to approve the consent agenda as presented.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Old Business

1. Approval and Adoption of Budget for FY 19:

Time of Hearing: 6:03 p.m.

Reconvened: 6:04 p.m.

A motion by Blumenstock and seconded by Bailey to approve the budget presented for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

New Business

1. Approval of Administrator and Teacher Compensation Report as per ILCS 5/10-20.47.

A motion by Anderson and seconded by Blumenstock to approve the attached Administrator and Teacher Compensation Report as per ILCS 5/10-20.47 for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

2. Approval of Elementary and HS School Improvement Plans.

A motion by Bailey and seconded by Killman to approve the attached Elementary and HS Improvement Plans.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

3. Approval of HS Bass Fishing Boat Captains for 2018-2019.

A motion by Bailey and seconded by Gray to approve the attached list of Boat Captains for the Crab Orchard Bass Fishing Team.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

4. Principal's Report

A motion by Gray and seconded by Ray to go into closed session on September 17, 2018, at 6:17 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: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Return from Closed session to regular session at 7:18 p.m.

A motion by Bailey and seconded by Ray to approve the executive board minutes.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Items from Closed Session

1. Personnel

A motion by Killman and seconded by Anderson to approve the retirement of Nancy Motsinger as Bus Driver at the end of the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Bailey and seconded by Killman to accept the resignation of David Norris as Nigh-time Custodian.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Blumenstock and seconded by Gray to accept the resignation of Leah Hill as Title I Paraprofessional.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Gray and seconded by Anderson to employ Halee Melvin as Title I Paraprofessional.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Tabled Night-time custodian position.

Adjournment

A motion by Killman and seconded by Blumenstock to adjourn and set the next regular board meeting date for October 15, 2018 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education