

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, April 196 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>Tim Bailey</u>	<hr/>
<u>Jonathan Anderson</u>	<hr/>
<u>Chris Blumenstock</u>	<hr/>
<u>Jon Killman</u>	<hr/>
<u>Derek Hutchins</u>	<hr/>
Superintendent of Schools	
<u>Carolyn Gray</u>	<hr/>
Secretary-Board of Education	

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday April 16, 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 Gray 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:

William Rix – Eagle Scout Project

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 Killman and seconded by Anderson 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 of Second Reading and Adoption of Updates to Board Policy manual.

A motion by Blumenstock and seconded by Bailey to approve the Second Reading and Adoption of the attached updates to the Board Policy Manual.

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

New Business

1. Approve Student Accident Insurance for the 2018-2019 School Year.

A motion by Ray and seconded by Blumenstock to approve the purchase of student accident insurance with First Agency for \$9776.00 and the purchase of catastrophic insurance with First Agency for \$779.00 for the 2018-2019 school year. (\$0.00 total increase over previous year.)

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

2. Approval of Vendors for the 2018-2019 School Year.

A motion by Bailey and seconded by Killman to approve the following vendors for the 2018-2019 School Year.

Coca-Cola
Life Touch
Scholastic Books

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

3. Principal's Report
4. Superintendent's Report

A motion by Anderson and seconded by Killman to go into closed session on April 16, 2018, at 6:23 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 7:22 p.m.

A motion by Bailey and seconded by Anderson 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 Anderson and seconded by Bailey to accept the resignation of Chris Blumenstock as JH Boys' Basketball Assistant Coach and Carri Massey as HS Assistant Volleyball Coach.

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

A motion by Blumenstock and seconded by Killman to approve the attached list of additional boat captains for the Bass Fishing Team.

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

Adjournment

A motion by Gray and seconded by Troxel to adjourn and set the next regular board meeting date for May 21, 2018 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education