

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, August 21, 2017

MEMBERS

Present

Absent

President	
Matt Troxel	
Carolyn Gray	
Tim Bailey	
Jonathan Anderson	
Christopher Blumenstock	
Jon Killman	
Robbie Ray	
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, August 21, 2017, 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 Blumenstock and seconded by Bailey 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 Killman and seconded by Blumenstock 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 Tentative Budget for 2017-2018 (FY18).

A motion by Gray and seconded by Bailey to approve the tentative budget for 2017-2018 (FY18) as presented:

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

New Business

1. Authorize deductions according to Chapter 125 of Federal Law.

A motion by Blumenstock and seconded by Ray to authorize the Treasurer to make deductions according to Chapter 125 of the Federal Law.

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

2. Approval of Annual Application for Recognition of Schools:

A motion by Gray and seconded by Blumenstock to approve the Annual Application for Recognition of Schools.

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 Gray and seconded by Anderson to go into closed session on August 21, 2017, at 6:18 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.
2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2© (2).

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

Return from Closed session to regular session at 6:44 p.m.

A motion by Gray and seconded by Killman 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

A motion by Gray and seconded by Bailey to accept the resignation of Alicia Elders as Noon Time Lunch Supervisor.

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

A motion by Blumenstock and seconded by Killman to employ Jeff Beasley as JH Assistant Baseball Coach and Amanda White as Noon Time Lunch Supervisor.

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

A motion by Bailey and seconded by Anderson to employ Stephanie McCaleb as part-time cook for the 2017-2018 school year.

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

Adjournment

A motion by Killman and seconded by Anderson to adjourn and continue this Board Meeting on August 24, 2017 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education