

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, August 20, 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>	<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 August 20, 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 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:

Mr. Miller – Science in Society class

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 Killman 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 2018-2019 (FY19).

A motion by Blumenstock and seconded by Anderson to approve the tentative budget for 2018-2019 (FY19) 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 Gray 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 Bailey 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 Killman and seconded by Anderson to go into closed session on August 20, 2018, at 6:10 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 7:16 p.m.

A motion by Blumenstock 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

1. Personnel

A motion by Gray and seconded by Anderson to accept the resignation of Andrea Anderson as School Nurse.

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

A motion by Gray and seconded by Bailey to employ Emily Emery as school nurse for the 2018-2019 school year.

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

A motion by Ray and seconded by Killman to employ Cory Bailey as HS Baseball Coach for the 2018-2019 school year.

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

A motion by Anderson and seconded by Bailey to employ Terry Schell as HS Baseball Asst. Coach for the 2018-2019 school year.

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

Adjournment

A motion by Killman and seconded by Anderson to adjourn and set the next regular board meeting date for September 17, 2018 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education