

MINUTES OF CONTINUED BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, December 18, 2017

MEMBERS

Present	Absent
<hr/> President	<hr/>
Matt Troxel <hr/>	<hr/>
Carolyn Gray <hr/>	<hr/>
Robbie Ray <hr/>	<hr/>
Jonathan Anderson <hr/>	<hr/>
Jon Killman <hr/>	<hr/>
Tim Bailey <hr/>	<hr/>
Chris Blumenstock <hr/>	<hr/>
Derek Hutchins <hr/> Superintendent of Schools	<hr/>
Carolyn Gray <hr/> Secretary-Board of Education	<hr/>

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday December 18, 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 Gray and seconded by Killman 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 Bailey 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

None

New Business

1. Approve 2018 Board of Education meeting Dates:

A motion by Ray and seconded by Bailey to approve the following dates for the regular meeting of the Board of Education for 2018 to be held on the third Monday of the month with the exceptions noted:

January 15, 2018
*February 12, 2018
March 19, 2018
April 16, 2018
May 21, 2018
June 18, 2018
July 16, 2018
August 20, 2018
September 17, 2018
October 15, 2018
*November 12, 2018
December 17, 2018

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

2. Approve updates to Board Policy Manual:

A motion by Gray and seconded by Anderson to approve the second reading and adopt the attached updates to the Board Policy Manual:

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 Blumenstock to go into closed session on December 18, 2017 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

Returned from closed session to regular session at 6:40 p.m.

A motion by Gray and seconded by Bailey 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 Anderson to accept the resignation of Tara Tanner as Title I Teacher effective January 5, 2018.

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

A motion by Gray and seconded by Blumenstock to employ Amanda Killman as Title I teacher effective January 8, 2018 for the remainder of the 17-19 school year.

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

A motion by Bailey and seconded by Gray to employ Leah Simmons as Title I Paraprofessional effective January 8, 2018 for the remainder of the 17-18 school year.

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

Adjournment

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

All voted: 7 yea

President, Board of Education

Secretary, Board of Education