

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, January 15, 2018

MEMBERS

Present

Absent

President

Carolyn Gray _____

Matt Troxel _____

Robbie Ray _____

Tim Bailey _____

Jonathan Anderson _____

Jon Killman _____

Chris Blumenstock _____

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 January 15, 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-absent, Gray-present, Ray-present, Bailey-absent, Anderson-present, Blumenstock-present, Killman-present

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

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

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

Public comment:

PTO – Additional fundraisers

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
5. Approval for Superintendent to begin budget preparations for 2018-2019
6. Approval of tentative Calendar for 2018-2019 School Year

A motion by Gray and seconded by Blumenstock to approve the Consent Agenda as presented.

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

Old Business

None

New Business

None

1. Principal's Report

A motion by Killman and seconded by Blumenstock to go into closed session on January 15, 2018 at 6:19 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-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-absent

Returned from closed session to regular session at 6:27 p.m.

A motion by Blumenstock and seconded by Anderson to approve the executive board minutes.

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

Items from Closed Session

A motion by Gray and seconded by Killman to employ Kristina Johnson as noon-time supervisor for the remainder of the 2017-2018 school year.

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

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2019

A motion by Killman and seconded by Blumenstock to employ Jason Hodge as Bass Fishing Sponsor for the 2017-2018 school year.

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

Adjournment

A motion by Blumenstock and seconded by Gray to adjourn and set the next regular board meeting date for February 12, 2018 at 6:00 p.m.

All voted: 5 yea

President, Board of Education

Secretary, Board of Education