

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, June 18, 2018

MEMBERS

Present

Absent

President	
Matt Troxel	
Carolyn Gray	
Robbie Ray	
Tim Bailey	
Jon Killman	
Jonathan Anderson	
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 June 18, 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:

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 Anderson 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 and Adoption of Amended Budget for FY 18.

Time of hearing: 6:03 p.m.

Comments and Inquiries:

Reconvened at: 6:07 p.m.

A motion by Killman and seconded by Ray to approve the amended budget as presented for the 2017-2018 school year.

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

New Business

1. Approval of Three year Bus Lease.

A motion by Bailey and seconded by Blumenstock to approve the attached bid for a three year leasing of school buses with Mid West Transit.

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

2. Approval of Prevailing Wage Act Resolution.

A motion by Killman and seconded by Anderson to approve the attached Prevailing Wage Act Resolution for FY 19.

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

3. Approval of Reports Due State board of Education for FY 18.

A motion by Gray and seconded by Ray to approve the completion of the following reports due the State board of Education for FY 18.

**E-Report Card for 2017-2018
End of year Report 2017-2018
Annual Claim for Pupil Transportation**

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

4. Approval of Student Fees for 2018-2019.

A motion by Bailey and seconded by Blumenstock to approve the attached student fees for FY 19.

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

5. Principal's Report

A motion by Gray and seconded by Killman to go into closed session on June 18, 2018, at 6:15 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 7:29 p.m.

A motion by Killman and seconded by Blumenstock 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 Blumenstock and seconded by Ray to accept the resignation of Makannah Miller as Elementary Teacher.

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

A motion by Killman and seconded by Bailey to approve Jon Brown as HS Boys' and Girls' CC coach and HS Boys' Basketball coach for the 2018-2019 school year.

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

A motion by Ray and seconded by Killman to approve Amy Doss as JH Boys' and Girls' CC 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 Killman and seconded by Anderson to approve Vernon Williams as HS and JH girls' softball coach for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-no, Killman-yes, Troxel-yes

A motion by Blumenstock and seconded by Bailey to accept the resignation of Clyde Hurley as HS Boys' Assistant Basketball & HS Scholar Bowl coach.

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

A motion by Ray and seconded by Bailey to approve Ben Taylor as HS Boys' Volunteer Assistant Basketball 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 Killman and seconded by Anderson to approve Troy Williams as JH Boys' Basketball coach and HS and JH Girls' Softball Assistant 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 Ray and seconded by Blumenstock to approve Dave Clark as JH Boys' Baseball coach and JH Boys' Basketball Assistant 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 Blumenstock and seconded by Bailey to approve Brandi Orr as JH Girls' Volleyball 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 Killman to not rehire Jon Watts as HS Boys' Baseball coach and HS Girls' Volleyball coach.

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

A motion by Bailey and seconded by Gray to approve Judy Parks and Sarah Mangrum as HS Cheerleading Co-Sponsors for the 2018-2019 school year.

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

A motion by Killman and seconded by Bailey to approve Amy Kissing as JH Cheerleading Sponsor for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-no, Killman-yes, Troxel-yes

A motion by Gray and seconded by Ray to approve the attached salary schedule for non-certified personnel for the 2018-2019 school year.

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

Adjournment

A motion by Gray and seconded by Troxel to adjourn and set the next regular board meeting date for July 16, 2018 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education