

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, March 19, 2018

MEMBERS

Present	Absent
<hr/> President	<hr/>
Matt Troxel <hr/>	<hr/>
Carolyn Gray <hr/>	<hr/>
Robbie Ray <hr/>	<hr/>
Tim Bailey <hr/>	<hr/>
Jonathan Anderson <hr/>	<hr/>
Chris Blumenstock <hr/>	<hr/>
Jon Killman <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 March 19, 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:

Rebecca Odle – JH Dance Team

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 Blumenstock 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. Approve Calendar for 2018-2019 School Year:

A motion by Bailey and seconded by Anderson to approve the calendar for the 2018-2019 school year as attached.

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

New Business

1. Approval of First Reading of Updates to Board Policy Manual.

A motion by Killman and seconded by Blumenstock to approve the First Reading of the attached updates to the Board Policy Manual.

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

2. Approval of Annual Membership in IHSA.

A motion by Ray and seconded by Bailey to approve the renewal of membership in the Illinois High School Association for the 2018-2019 school year.

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

3. Approval of End of Year Schedule for 2017-2018.

A motion by Gray and seconded by Anderson to approve the attached End of Year Schedule for the 2017-2018 school year.

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

4. Principal's Report

A motion by Killman and seconded by Blumenstock to go into closed session on March 19, 2018, at 6:23 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 7:18 p.m.

A motion by Bailey and seconded by Anderson 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 Anderson and seconded by Bailey to re-employ the attached list of educational support personnel 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 Bailey to continue employment for the 2018-2019 school year the attached list of non-tenured certified teachers at full-time salary.

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

A motion by Blumenstock and seconded by Anderson to set the salary for K-12 Principal Sy Stone for the 2018-2019 school year at \$83,500.

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 the attached list of Boat captains for the 2018 Bass Fishing season.

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

Adjournment

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

All voted: 7 yea

President, Board of Education

Secretary, Board of Education