

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, November 12, 2018

MEMBERS

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

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday November 12, 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

Tax Levy Hearing

A motion by Blumenstock and seconded by Bailey to conduct a Public Hearing for the 2018 Payable in 2019 Tax levy in compliance with the "Truth in taxation" Act.

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

Public Hearing Begins: 6:01 p.m.

Comments:

Public hearing Ends: 6:03 p.m.

A motion by Killman and seconded by Anderson to adopt the attached Tax levy and the attached resolutions for the Special Education, Working Cash, Facility Lease Fund Tax Levies.

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

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

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

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

Public comment:

School and Society

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 Killman 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 Property and Casualty and Worker's Compensation Insurance;

A motion by Killman and seconded by Anderson to approve Gary Hill as the insurance agent of record, Selective Insurance Company for Property, Auto, and General Liability, Illinois Public Risk fund for Worker's compensation and Insurance Co. of the West for Excess Earthquake beginning December 1, 2018 for a sum \$101,637, an increase of \$872.00

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

2. Approve FY 18 District Audit and Annual Financial Report: TABLED
3. Principal's Report
4. Superintendent's Report

There was no closed session on Monday, November 12, 2018.

A motion by Killman 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

1. None

Adjournment

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

All voted: 7 yea

President, Board of Education

Secretary, Board of Education