

MINUTES OF CONTINUED BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, October 16, 2017

MEMBERS

Present

Absent

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President	
Matt Troxel	
Carolyn Gray	
Robbie Ray	
Tim Bailey	
Jonathan Anderson	
Christopher Blumenstock	
Jon Killman	
Derek Hutchins	
Superintendent of Schools	
Carolyn Gray	
Secretary-Board of Education	
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Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday October 16, 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 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:

Ms. McDonald thanking staff, community, and parents for a successful book fair.

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 Anderson to approve the Consent Agenda as presented.

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

New Business

1. Approve Tax levy Resolution and Set Tax levy hearing Date:

A motion by Ray and seconded by Bailey to approve the attached Tax Levy Resolution and set the Tax levy hearing for November 13, 2017.

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

2. Approve FY 17 District Audit and Annual Financial Report:

A motion by Blumenstock and seconded by Bailey to approve the attached FY 17 District Audit and Annual Financial Report.

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

3. Approve Elementary and HS School Improvement Plans:

A motion by Gray and seconded by Killman to approve the attached Elementary and HS School Improvement Plans.

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

4. Principal's Report
5. Superintendent's Report

A motion by Gray and seconded by Bailey to go into closed session on October 16, 2017 at 6:31 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 7:14 p.m.

A motion by Gray 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

A motion by Bailey and seconded by Killman to approve McKager Ferrell as HS Boys' Volunteer Assistant Basketball Coach and Chris Blumenstock as JH Assistant Boys' Basketball Coach for the 2017-2018 school year.

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

A motion by Gray and seconded by Blumenstock to accept the resignation of Christie Baker as Kitchen Supervisor.

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

A motion by Anderson and seconded by Bailey to approve Lora Shadowens and Denise parks as Co-Kitchen Supervisors and Stephanie McCaleb as cook.

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

A motion by Blumenstock and seconded by Ray to post the position of dishwasher for the 2017-2018 school year.

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

Adjournment

A motion by Blumenstock and seconded by Killman to adjourn and set the next regular board meeting date for November 13, 2017 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education