

**MINUTES OF REGULAR BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, October 15, 2018

**MEMBERS**

Present

Absent

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**President**

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Carolyn Gray \_\_\_\_\_

Matt Troxel \_\_\_\_\_

Robbie Ray \_\_\_\_\_

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Jon Killman \_\_\_\_\_

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Jonathan Anderson \_\_\_\_\_

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Chris Blumenstock \_\_\_\_\_

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Tim Bailey \_\_\_\_\_

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Derek Hutchins \_\_\_\_\_

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**Superintendent of Schools**

Carolyn Gray \_\_\_\_\_

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**Secretary-Board of Education**

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday October 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-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 Killman to approve the agenda as presented.

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

Public comment:

Mr. Miller – Students attend Paul Simon Institute at SIU-C.

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 Gray 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-absent

New Business

1. Approve Tax Levy Resolution and Set Tax Levy Hearing Date.

A motion by Bailey and seconded by Blumenstock to approved the attached Tax Levy Resolution and set the Tax Levy hearing for November 12, 2018.

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

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

A motion by Killman and seconded by Bailey to go into closed session on October 15, 2018, at 6:08 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.
5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2©(5).

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

Return from Closed session to regular session at 6:42 p.m.

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

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

Items from Closed Session

1. Personnel

A motion by Bailey and seconded by Blumenstock to approve Clyde Hurley as HS Assistant Basketball Coach for the 2018-2019 school year.

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

A motion by Anderson and seconded by Killman to approve Heather Dwyer as volunteer assistant JH Cheer Sponsor for the 2018-2019 school year.

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

A motion by Blumenstock and seconded by Killman to employ John Price as Night-time Custodian for the 2018-2019 school year.

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

**Adjournment**

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

All voted: 6 yea

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President, Board of Education

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Secretary, Board of Education