

MINUTES OF CONTINUED BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, September 18, 2017

MEMBERS

Present

Absent

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	

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday September 18, 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:

Vernon Williams – Discussing HS Softball

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 Ray 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 Budget for FY 18.

Time of Hearing: 6:08 p.m.

Comments and Inquiries:

None

Reconvened at: 6:10 p.m.

A motion by Killman and seconded by Blumenstock to approve the budget 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 Administrator and Teacher Compensation Report as per ILCS 5/10-20.47.

A motion by Bailey and seconded by Killman to approve the attached Administrator and Teacher Compensation Report as per ILCS 5/10-20.47 for the 2017-2018 school year.

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

2. Principal's Report

There was no closed session held on September 18, 2017.

Adjournment

A motion by Blumenstock and seconded by Killman to adjourn and set the next regular board meeting date for October 16, 2017 at 6:00 p.m.

All voted: 7 yea