

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, June 19, 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, June 19, 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 Killman and seconded by Blumenstock to approve the agenda as presented.

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

Public comment: None

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. Approval and adoption of Amended Budget for FY 17:

Time of Hearing: 6:02 p.m.

Comments and Inquiries: None

Reconvened at 6:03 p.m.

A motion by Bailey and seconded by Gray to approve the amended budget as presented for the 2016-2017 school year:

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

New Business

1. Discussion of and/or Approval of Kitchen Rooftop Unit

A motion by Blumenstock and seconded by Bailey to approve the attached bid, Option 2, for removal and replacement of kitchen rooftop unit using HLS funds.

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

2. Approval of Prevailing Wage Act Resolution:

A motion by Bailey and seconded by Gray to approve the attached Prevailing Wage Act Resolution for FY 18.

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

3. Approval of Reports Due State Board of Education for FY 17:

A motion by Gray and seconded by Bailey to approve the completion of the following reports due the State Board of Education for FY 17.

E-Report Card for 2016-2017
End of year Report 2016-2017
Annual Claim for Pupil Transportation

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

4. Approval of Student Fees for 2017-2018:

A motion by Ray and seconded by Killman to approve the attached student fees for FY 18.

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

5. Principal's Report

A motion by Gray and seconded by Bailey to go into closed session on June 19, 2017, at 6:19 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 7:12 p.m.

A motion by Killman and seconded by Ray 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

Personnel

A motion by Gray and seconded by Ray to accept the resignation of Jacquelyn Blumenstock as JH Volleyball Coach.

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

A motion by Bailey and seconded by Blumenstock to employ Brandi Orr as JH Volleyball Coach for the 2017-2018 school year.

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

A motion by Killman and seconded by Blumenstock to approve Christie Baker as Head Cook – Kitchen Manager and Denise Parks as Cook for the 2017-2018 school year.

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

A motion by Ray and seconded by Gray to approve the attached list of coaches for the 2017-2018 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-no, Killman-yes, Troxel-yes

Adjournment

A motion by Gray and seconded by Bailey to adjourn and set the next Regular Board Meeting Date for July 10, 2017 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education