

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, May 15, 2017

MEMBERS

Present

Absent

President	
<u>Matt Troxel</u>	
<u>Carolyn Gray</u>	
<u>Robbie Ray</u>	
<u>Tim Bailey</u>	
<u>Jonathan Anderson</u>	
<u>Christopher Blumenstock</u>	
<u>Jon Killman</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, May 15, 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 Gray 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: Nikki Ashmore, Jenny Watts spoke to the board regarding only one teacher for 4th grade next year.

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 Ray and seconded by Bailey 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 of Tentative Amended Budget for 2016-2017 (FY17).

A motion by Blumenstock and seconded by Gray to approve the tentative amended budget for 2016-2017 (FY17) as presented.

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

2. Approval of Application for School wide Programming Waiver.

A motion by Killman and seconded by Blumenstock to approve the attached application for School wide Programming Waiver.

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

3. Principal's Report
4. Superintendent's Report

A motion by Gray and seconded by Killman to go into closed session on May 15, 2017, at 6:28 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.
2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILXA 120/2©(2).

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

Return from Closed session to regular session at 6:58 p.m.

No executive minutes were read.

Items from Closed Session

Personnel

A motion by Bailey and seconded by Blumenstock to approve the attached teacher assignments 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 Ray to approve the following teacher and aide for the summer school to teach remedial reading to elementary students from May 22 to June 19, 2017:

Tara Tanner	Elementary Teacher
Amanda Killman	Elementary Aide

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

A motion by Bailey and seconded by Blumenstock to approve Kevin Stephens as Assistant HS Softball Coach retroactive to the beginning of the 2017 softball season.

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

Adjournment

A motion by Gray and seconded by Killman to adjourn and set the next Regular Board Meeting Date for June 19, 2017 at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education