

**MINUTES OF REGULAR BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, April 17, 2017

**MEMBERS**

Present

Absent

<b>President</b>	
Matt Troxel	Dale Anderson
Robbie Ray	Eric Shadley
Tim Bailey	
Carolyn Gray	
Randy Jones	
Derek Hutchins <b>Superintendent of Schools</b>	
Carolyn Gray <b>Secretary-Board of Education</b>	

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Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, April 17, 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, Anderson-absent, Jones-present, Gray-present, Shadley-absent, Ray-present, Bailey-present

Approval of Agenda: Any items to be added to the agenda

A motion by Jones and seconded by Bailey to approve the agenda as presented.

Vote: Anderson-absent, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

Public Comment: Judy Parks – Cheerleading

Dale Anderson arrived at 6:03 p.m.

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 Jones and seconded by Bailey to approve the Consent Agenda as presented.

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

Old Business

None

New Business

1. Approve Student Accident Insurance for the 2017-2018 School Year.

A motion by Ray and seconded by Jones to approve the purchase of student accident insurance with First Agency for \$9776.00 and the purchase of catastrophic insurance with First Agency for \$779.00 for the 2017-2018 school year. (0.00 total increase over previous year.)

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

2. Approval of Vendors for the 2017-2018 School Year.

A motion by Jones and seconded by Anderson to approve the following vendors for the 2017-2018 School Year.

Coca-Cola  
Life Touch  
Scholastic Books

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

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

A motion by Jones and seconded by Ray to go into closed session on April 17, 2017 at 6:14 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. 5ILCS 120/2©(1), as amended by P.A. 93-0057

2. The selection of a person to fill a public office including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2©(3).

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

Return from Closed session to Regular session at 6:37 p.m.

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

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

Items from Closed Session

A motion by Jones and seconded by Ray to approve the attached changes to the Superintendent's contract.

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

Adjournment:

A motion by Jones and seconded by Anderson to adjourn and set a Special Board Meeting for April 27, 2017, at 5:00 p.m. to canvass the April 4, 2017, consolidated election results and seat the new board of education.

All voted: 6 yea

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President, Board of Education

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Secretary, Board of Education