

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 5:00 P.M

July 14, 2008

MEMBERS

Present

Absent

Dallas Duty
President

Rick Doss

Dale Anderson

Randy Jones

Keith Benedict

Carolyn Gray

Matt Troxel

Derek Hutchins
Superintendent of Schools

Carolyn Gray
Secretary-Board of Education

Call to Order:

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, July 14, 2008 at 5:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Duty-present, Anderson-present, Doss-absent, Jones-present, Benedict-present, Gray-present, Troxel-present.

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

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

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

Public Comment: Bob Treat reported on cleaning septic tank and need of a new lawn mower.

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: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

A motion by Gray and seconded by Jones to go into closed session on July 14, 2008 at 5:40 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: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

Matt Troxel left at 7:30 p.m.

Return from closed session to regular session at 7:55 p.m.

A motion by Benedict and seconded by Gray to approve the executive board minutes.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

Old Business:

1. Approval of Student Handbooks for Elementary and High School for 2008-2009.

A motion by Anderson and seconded by Jones to approve the Elementary and High School Handbooks as presented.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

New Business:

1. Approval of Student and other Fees for 2008-2009:

A motion by Benedict and seconded by Jones to approve the attached list of fees for the 2008-2009 school year.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

2. Approval of Bank for Depository for 2008-2009.

A motion by Jones and seconded by Anderson to approve The Bank of Marion as the school depository for the 2008-2009 fiscal year.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

3. Authorization to make investments for 2008-2009 fiscal year.

A motion by Jones and seconded by Anderson to authorize the Superintendent and Treasurer to make investments for the 2008-2009 fiscal year.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

4. Public Hearing on FY09 Budget.

A motion by Anderson and seconded by Gray to set the date for a public hearing on the budget as Monday, September 15, 2008 at 7:00 p.m. at the Crab Orchard School and to publish the following notice of Public Hearing on the Budget.

Notice of Public Hearing

Notice is hereby given by the Board of Education of Community Unit School District #3 in the County of Williamson, State of Illinois, that a tentative budget for the said school district for the fiscal year beginning July 1, 2008 will be on file and conveniently available for public inspection at the Crab Orchard Unit School District #3, 19189 Cory Bailey St., Marion, IL in the school district from and after 8:00 a.m. on the 11th Day of August, 2008.

Notice is further given a public hearing on said budget will be held at 7:00 p.m. on the 15th day of September, 2008, at the Crab Orchard Unit School District No. 3. Dated this 14th day of July, 2008, Board of Education of School District No. 3 in the County of Williamson, State of Illinois.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

5. Annual Technology Maintenance Contract

A motion by Jones and seconded by Anderson to approve for the 2008-2009 fiscal year the technology maintenance contract with Midwest Networking for \$17,000.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

6. Approval of Hazardous Transportation Conditions.

A motion by Anderson and seconded by Benedict to certify that the hazardous transportation conditions have been reviewed and remain unchanged. The Board of Education desires to retain the "Approved

Status" of hazardous routes of the original application so that free transportation for the 2008-2009 school year can be provided to the identified population.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

7. Closed Minutes No Longer Confidential

A motion by Jones and seconded by Anderson to approve the following closed session minutes no longer confidential:

June 18, 2007, pg. 380, July 30, 2007, pg. 381, Aug. 20, 2007, pg. 382, Sept. 17 and 25, 2007, pgs. 383 and 384, Oct. 15, 2007, pg. 385, Nov. 19, 2007, pg. 386, Dec. 17, 2007, pg. 387, Jan. 17, 2008, pg. 388, Feb. 25, 2008, pg. 389, Mar. 25, 2008, pg. 390, Apr. 21, pg. 391, and May 19, 2008 pg. 392.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

8. Destruction of Verbatim Closed Minutes:

A motion by Gray and seconded by Benedict to approve the destruction of the following verbatim closed meeting recordings as per 5 ILCS 120/2.06 ©:

June 19, 2006, July 17, 2006, August 21, 2006 and November 20, 2006.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

Items from Closed Session:

1. Personnel

A motion by Benedict and seconded by Jones to employ Lisa J. Shryock as 6th Grade Teacher for the 2008-2009 school year.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

A motion by Benedict and seconded by Jones to accept the resignation of Clyde Hurley as High School Mathematics Teacher.

Vote: Anderson-yes, Jones-yes, Benedict-yes, Gray-yes, Duty-yes.

Adjournment:

A motion by Gray and seconded by Anderson to adjourn and continue Regular Board Meeting on Wednesday, July 16, 2008 at 5:00 p.m.

All voted yes.