

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M August 18, 2008

MEMBERS

Present

Absent

Dallas Duty
President

Randy Jones

Dale Anderson

Carolyn Gray

Rick Doss

Matt Troxel

Keith Benedict

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, August 18, 2008 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

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

Rick Doss arrived at 7:04 p.m.

Dale Anderson arrived at 7:05 p.m.

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

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

Vote: Doss=yes, Jones=yes, Gray=yes, Troxel=yes, Duty=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 Jones and seconded by Troxel to approve the Consent Agenda as presented.

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

Old Business:

1. Approval of Tentative Budget for FY09:

A motion by Gray and seconded by Anderson to approve the tentative budget for the 2008-2009 school year:

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

New Business:

1. Authorize Deductions according to Chapter 125 of Federal Law:

A motion by Jones and seconded by Troxel to authorize the Treasurer to make deductions according to Chapter 125 of the Federal Law.

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

2. Principal's Report:
 1. Registration
 2. Progress of new classroom
 3. DCFS – Report on meeting
 4. Pre-K Report
 5. Uniforms for softball and baseball

A motion by Troxel and seconded by Jones to go into closed session on August 18, 2008 at 7:38 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.
5ILCS120/2©(1), as amended by P.A. 93-0057

11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5LCS120/2©(11).

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

Return from closed session to regular session at 8:20 p.m.

A motion by Troxel and seconded by Jones to approve the executive board minutes.

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

Items from Closed Session:

A motion by Anderson and seconded by Jones to accept the retirement of Debbie Hale effective at the end of the 2011-2012 school year with her salary adjusted according to the collective bargaining agreement.

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

Adjournment:

A motion by Doss and seconded by Jones to adjourn and set the next regular board meeting date for Monday, September 15, 2008 at 7:00 p.m.

All voted yes.