

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. November 17, 2008

MEMBERS

Present

Absent

Dallas Duty
President

Dale Anderson

Rick Doss

Randy Jones

Keith Benedict

Carolyn Gray

Matt Troxel

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, November 17, 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-present, Doss-absent, Jones-present, Benedict-absent, Gray-present, Troxel-present.

Tax Levy Hearing:

A motion by Jones and seconded by Troxel to conduct a public hearing for the 2008 Payable in 2009 Tax Levy in compliance with the "Truth in Taxation" Act.

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

Public Hearing Begins: 7:03 p.m.

Comments: None

Public Hearing Ends: 7:10 p.m.

A motion by Gray and seconded by Anderson to adopt the following resolutions for Special Education, Working Cash, Facility Lease Fund Tax Levies:

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

C1.

RESOLUTION: SPECIAL EDUCATION PURPOSES LEVY

Date: November 17, 2008

BE IT RESOLVED that the Board of Education of School District #3 does hereby levy the sum of \$10,500.00 as a special education fund tax on all taxable property in this district for the year 2008.

WHEREAS, Crab Orchard Unit School District, No. 3, Williamson County will require additional funds to conduct an adequate special education program for the children of said district; and

WHEREAS, Section 105 ILCS 5/17-2.2a of the School Code does provide for the levy of .04% tax against all the taxable property of said school district;

NOW THEREFORE, BE IT RESOLVED THAT the Secretary of the Board of Education of School District No. 3, Williamson County Illinois is directed to file a certificate with the County Clerk of Williamson County, Illinois prior to the last Tuesday of December 2008, advising the County Clerk of the levy of the foregoing tax.

C2.

RESOLUTION: WORKING CASH PURPOSES LEVY

Date: November 17, 2008

BE IT RESOLVED by the Board of Education of Crab Orchard Community Unit School District #3, Williamson County, Illinois, that a tax levy of \$13,100.00 be and the same is hereby made at a rate not exceeding .05% percent upon all taxable property in said district at the full, fair cash value as equalized or assessed by the Department of Local Government Affairs, said levy to be made upon all taxable property in said district for the year 2008, for a fund to be known as "The Working Cash Fund" for the purpose of enabling the district to have in its treasury at all times sufficient money to meet demands thereon for the ordinary and necessary expenditures for corporate purposes, to be maintained and administered in the manner prescribed in Article 105 ILCS 5/20-3 of The School Code of 1994 as amended and that this levy be the authority of the County Clerk of Williamson County, Illinois.

C3.

RESOLUTION: FACILITY LEASE PURPOSES LEVY

DATE: November 17, 2008

BE IT RESOLVED by the Board of Education of Crab Orchard Community Unit School District #3, Williamson County, Illinois that a tax levy of \$12,100.00 be and the same is hereby made at a rate not exceeding .05% upon all taxable property in said district at the full, fair cash value as equalized or assessed by the department of local government affairs, said levy to be made upon all taxable property in the said district for the year 2008, for the purpose of enabling the district to have in its treasury, sufficient money to meet the demands of leasing education facilities according to a lease agreement approved on August 22, 1994 by said Board of Education, to be administered in the manner prescribed in Article 105 ILCS 5/17-2.2c of the School Code of 1994 as amended and that this levy be the authority of the County Clerk of Williamson County, Illinois to levy such tax, and that a certified copy of this resolution be filed in the office of the County Clerk of Williamson County, Illinois.

C4.

A motion by Jones and seconded by Gray to adopt the following Tax Levy: (The "Certificate of Tax Levy" is to be attached to the minutes).

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2008 is as follows:

Educational Purposes	<u>\$686,000.00</u>
Operations and Maintenance Purposes	<u>\$131,800.00</u>
Transportation Purposes	<u>\$50,620.00</u>
Working Cash Fund Purposes	<u>\$13,100.00</u>
Illinois Municipal Retirement Fund Purposes	<u>\$38,900.00</u>
Tort Immunity Purposes	<u>\$73,500.00</u>
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	<u>\$13,190.00</u>

Special Education Purposes	<u>\$10,500.00</u>
Social Security/ Medicare	<u>\$38,900.00</u>
(OTHER) Facility Lease	<u>\$12,100.00</u>
TOTAL	<u>\$1,068,610.00</u>

Vote: Anderson=yes, Jones=yes, Gray=yes, Troxel=yes, Duty=yes.

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

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

Vote: Anderson=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 Anderson and seconded by Gray to approved the Consent Agenda as presented.

Vote: Anderson=yes, Jones=yes, Gray=yes, Troxel=yes, Duty=yes.

Old Business:

1. Approve Bass Fishing as IHSA Sponsored Activity and Coaches:

A motion by Jones and seconded by Troxel to approve Bass Fishing as IHSA Sponsored Activity and approve Shannon Richey and Ron Johnson as coaches for the 2008-2009 school year.

Vote: Anderson=yes, Jones=yes, Gray=yes, Troxel=yes, Duty=yes.

New Business:

1. Approve FY 09 Illinois Library Grant:

A motion by Anderson and seconded by Gray to certify that the Illinois School Library Media Program Guidelines have been reviewed and approved and to approve the application for the Illinois Library Grant.

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

2. Approve Property and Casualty and Workers's Compensation Insurance:

A motion by Jones and seconded by Troxel to approve Gary Hill as the insurance agent of record and Indiana Insurance Company as the insurance company beginning December 1, 2008 for a sum of \$51,618.00.

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

3. Approve FY08 District Audit and Annual Financial Report:

A motion by Gray and seconded by Anderson to approve the FY08 District Audit and Annual Financial Report as presented.

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

4. Approve Elementary School Improvement Plan:

A motion by Jones and seconded by Anderson to approve the Elementary School Improvement Plan as presented.

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

5. Principals Report

A motion by Troxel and seconded by Gray to go into closed session on November 17, 2008 at 7:51 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

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. 5 ILCS 120/2©(11).

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

Return from closed session to regular session at 9:20 p.m.

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

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

Adjournment:

A motion by Gray and seconded by Jones to adjourn and set the next regular board meeting date for December 22, 2008 at 7:00 p.m.

All voted yes.

President, Board of Education

Secretary, Board of Education

