

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, August 19, 2019

MEMBERS

Present

Absent

President

Matt Troxel

Jon Anderson

Carolyn Gray

Robbie Ray

Jonathan Killman

Chris Blumenstock

Tim Bailey

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 August 19, 2019, 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-absent, Blumenstock-present, Killman-present

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

A motion by Gray and seconded by Killman to approve the agenda as presented.

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

Public comment:

None

Jon Anderson arrived at 6:15 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 Account

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

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

Old Business

1. Approval of Tentative Budget for 2019-2020 (FY20).

A motion by Killman and seconded by Ray to approve the tentative budget for 2019-2020 (FY20) as presented.

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

New Business

1. Authorize deductions according to Chapter 125 of Federal Law.

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

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

2. Approve the attached Memorandum of understanding with ROE #21.

A motion by Killman and seconded by Bailey to approve the attached Memorandum of Understanding with ROE #21 with the Superintendent's signature.

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

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

A motion by Gray and seconded by Bailey to go into closed session on August 19, 2019 at 6:27 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: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Return from Closed session to regular session 7:01 p.m.

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

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

Items from Closed Session

Personnel

1. A motion by Blumenstock and seconded by Bailey to accept the resignation of Kristie Kelley as part-time kitchen employee.

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

2. A motion by Bailey and seconded by Killman to employ Mariah Baker as Title I Paraprofessional and Alicia Elders as RtI Elementary Math Paraprofessional for the 2019-2020 school year.

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

3. A motion by Blumenstock and seconded by Ray to employ Nicole Guetersloh, Hanna Damron, and Tiffani Stone as lunch time supervisors for the 2019-2020 school year.

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

4. A motion by Bailey and seconded by Killman to approve Macey Johnson as HS Volunteer Assistant Cheer Sponsor.

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

Adjournment

A motion by Ray and seconded by Blumenstock to adjourn and set the next regular Board Meeting date for Monday, September 16, 2019, at 6:00 p.m.

All voted: 7 yea