

**MINUTES OF REGULAR BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, October 19, 2020

**MEMBERS**

Present	Absent
<b>President</b>	
<u>Matt Troxel</u>	
<u>Carolyn Gray</u>	
<u>Robbie Ray</u>	
<u>Jonathan Killman</u>	
<u>Chris Blumenstock</u>	
<u>Tim Bailey</u>	
<u>Jon Anderson</u>	
<u>Derek Hutchins</u> <b>Superintendent of Schools</b>	
<u>Carolyn Gray</u> <b>Secretary-Board of Education</b>	

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday, October 19, 2020, 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-present, Blumenstock-present, Killman-present

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

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

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

Public Hearing Regarding E-Learning Plans in lieu of Emergency Days:

Time of Hearing: 6:01 p.m.

Comments and Inquiries:

Dave Clark – questioning what type of e-learning plan will be followed.

Reconvened at 6:05 p.m.

A motion by Ray and seconded by Blumenstock to approve the attached E-Learning Plan for Crab orchard CUSD #3.

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

Public comment:

Dave Clark – No Remote Learning, no sports – “No one cares”

Not remote (teaching) learning.

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
5. Approval of Administration and Teacher Compensation Reports for FY 21

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

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

New Business

1. Approve Tax Levy Resolution and Set Tax Levy Hearing Date.

A motion by Bailey and seconded by Killman to approve the attached Tax levy Resolution and set the Tax Levy Hearing for November 16, 2020

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

2. Approve Williamson County Vocational System Intergovernmental Agreement.

A motion by Anderson and seconded by Killman to approve the attached Vocational System Intergovernmental Agreement.

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

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

A motion by Blumenstock and seconded by Bailey to go into closed session on October 19, 2020 at 7:22 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

Returned from closed session to regular session at 8:45 p.m.

A motion by Bailey and seconded by Blumenstock 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**

A motion by Bailey and seconded by Ray to employ Jody Benbrook as noon time supervisor for the 2020-2021 school year.

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

**Adjournment**

A motion by Blumenstock and seconded by Anderson to adjourn and set the next Board Meeting date for Monday, November 16, 2020 at 6:00 p.m.

All voted: 7 yea

---

President, Board of Education

---

Secretary, Board of Education