REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
Central School District #3
Camp Point, Illinois

January 18, 2018

Dean Moore, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at Central High School in Camp Point. Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

Board of Education	***Title***	***Present***	***Absent***
Dean Moore	President	X	
Mat Cramer	Vice President	X	
Tim Lee	Secretary	X	
Diane Hughes	Member	X	
Jason Ippensen	Member	X	
Jim McClintock	Member	X	
Chris Marlow	Member	X	

Administration			
Martin Cook	Superintendent	X	
Jeff Waggener	High School Principal	X	
Erica Smith	Junior High Principal	X	
Lorie Obert	Middle School Principal	X	
Eric Stotts	Elementary School Principal	X	

Staff			
Debbie Roberts	Superintendent Secretary/Minutes	X	

Following the prayer and pledge, President Moore called the meeting to order and introduced FFA Members: Mary Perry, Victoria Owens, Alex Post, Kelsey Post, Breanna Bowen, Landon Moore, and Dustin Steinkamp. Landon Moore presented the Ag plot report & information on the corn plot. Mary Perry presented information to the board on the soybean plot. They thanked the board for their participation in the program & presented each member with a coffee mug.

David Penn and Jeff Terry, school attorneys for the school district were introduced. They are taking over for Dennis Gorman who retired. They thanked the board for allowing them to represent the school, and let them know they are available when needed.

Other guest Ronda Frese, Alison Dickhut and Emily Obert were introduced. President Moore asked if there were any other questions and/or comments from the public. Hearing none, the meeting continued.

Motion was made by Member Hughes, seconded by Member Ippensen, to accept President Moore's recommendation to approve the current agenda as presented.

Roll Call Vote:
Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock, Marlow
Nay: None
Absent: None
Motion Carried.

Consent Agenda

The December treasurer's report was presented.

Motion was made by Member Cramer, seconded by Member Marlow, to accept President Moore's recommendation to approve the consent agenda as presented:

1. **December 14, 2017, Board Minutes**
2. **Approval of January Bills (Doc. Reg. #5284)**
3. **Treasurer's Report (Doc. Reg. #5285)**

Roll Call Vote:
Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock, Marlow
Nay: None
Absent: None
Motion Carried.

Committee Brief Action Items

BUILDING:

- There was discussion on the problems during Christmas break with the boiler at the high school and water leaks. Also, the need to install some type of alarm system so if there is a problem someone would be notified.
- The duct work has been installed in four high school classrooms for air-conditioning. The goal is to air condition eight classrooms before the beginning of next school year.
- The infrastructure and short/long range planning were presented to the board regarding future projects. **(Doc. Reg. #5286)**
- The 10 year Life Safety Survey will be on January 24th. The Architect will walk through the buildings and recommend improvements.
- Quality Lawn Care agreed to a 3 year mowing agreement for the high school. Maas Mowing will be doing mowing services for the 2018 school year for the elementary & middle schools.
- There was discussion on the lighting in the restrooms needing to be switched to some type of motion sensor.

Policy

- None at this time.

Finance

- The board reviewed a list of Pledged Securities from Farmers State Bank. **(Doc. Reg. #5287)**

Curriculum

- The committee will meet on February 8 at 3:15 in the Board office.

Old Business

The following were acknowledged:

- Isaiah Aden - December Senior of the Month
- Buddy Renner/Ag Mech & Tech Class - "Thank you" for time and materials to make Sit and Reach Boxes for Junior High PE Department.
- Patricia Heinecke - "Thank you" for years of service in leading the Adams County Academic Success Initiative.

New Business

Motion was made by Member McClintock, seconded by Member Marlow, to hear the first reading of the Certified/Support Staff Seniority Lists. (Doc. Reg. #5288)

Roll Call Vote:
Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock, Marlow
Nay: None
Absent: None
Motion Carried.

Motion was made by Member Hughes, seconded by Member McClintock, to set the High School Graduation date to May 20, 2018 at 2:00 p.m.

Roll Call Vote:
Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None
Absent: None
Motion Carried.

Superintendent Communication

- Security cameras have been ordered for Central Elementary & Central Middle Schools. This will be paid with money from the Rural Education Initiative Grant.
- Four snow days have been used so far. If no more snow days are used, May 23 will be the last attendance day for students and May 24 Teacher's Institute.

Administrative Building Reports **(Doc. Reg. #5289)**

- Eric Stotts - Central Elementary School
  - February 5th - PTO Meeting @ CES. This meeting, K-4 teachers have been able to present for grant money through the PTO. The last couple years, teachers have been awarded over $5000 for classroom initiatives.
- Lorie Obert - Central Middle School
  - Mon, January 22- Friday, January 26- Reading Week- Reading is Snow Fun
    - Monday- Wintery Mix Day- Wear White, Blue and/or Gray
    - Tuesday- Hat, Earmuffs, and Sweats Day
    - Wednesday- Scarf and Gloves Day
    - Thursday- Pajama and Crazy Hair Day
    - Friday- Blanket and Stuffed Animal Day
- Erica Smith - Central Junior High
  - Mrs. Shoopman's classroom was transformed to a computer lab over the Christmas Break. Thanks to hard work from Bob and Shelly, 7th graders now have 30 laptops and the Junior High Lab has more availability.
  - PARCC is April 4 thru April 20. Information went home to parents with report cards in a newsletter including a request to schedule vacations and doctor appointments around the testing window.
  - In 2017, members of the student body and staff have volunteered time or made donations to:

    Panther Pride Foundation
    Blessing Breast Cancer Center
    The Humane Society
    The Forgotten Initiative
    Great American Honor Flight
    Community for Christ Assistance Center
    Meals on Wheels
    Golden Good Shepherd Home

  - February 7th – Extra-curricular pictures (Winter Sports and Clubs / Organizations)
  - February 9th – 3rd quarter Midterms (D/F) mailed home
  - February 19th – No School; Presidents Day
  - March 9th – 2:15 Dismissal; End of 3rd quarter
  - March 28th – 2:15 Dismissal; Easter Break Begins
  - April 3rd – Return to School
- Jeff Waggener - Central High School
- Congratulations to the CSE girls' basketball team for winning the 3rd place trophy at the Lady Panther Classic.
- Blessing Breast Center sent a letter of thanks to the Girls Volleyball program for their Pink Night donation of $4,090.28
- Congratulations to Lane Ippensen for being selected to the Western Holiday Tournament All-Tournament Team.
- Congratulations to Laney Lance for being selected to the Bloomington Holiday Class and CSE Lady Panther Classic All-Tournament Teams. Laney also won the Most Valuable Offensive Player award at the CSE Classic.
- Congratulations to Jacey Nall for signing her National Letter of Intent to play softball at Lincoln Land Community College.

- Congratulations to Megan Guthrie for completing her Master of English degree from Western Illinois University.
- JWCC Roadshow is set for Feb 16th at CHS in the high school gym. Nine different career cluster areas will be here with approximately 12 -20 informational tables on various programs in those career clusters.
- PSAT dates are set for Feb 27th for freshmen and Feb 28th for sophomores.
- January 30th ASVAB Testing
- April 10th SAT Testing

Executive Session

Motion was made by Member McClintock, seconded by Member Ippensen, to go into Executive Session at 8:32 p.m.

Roll Call Vote:
Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock, Marlow
Nay: None
Absent: None
Motion Carried.

Motion was made by Member Cramer, seconded by Member McClintock, to return to Open Session at 9:52 p.m.

Roll Call Vote:
Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock, Marlow
Nay: None
Absent: None
Motion Carried.

Personnel Addendum

Motion was made by Member Marlow, seconded by Member Ippensen, to adopt the personnel addendum as presented. (Doc. Reg. # 5290)

Resignation of Staff

Employee	Position	Effective Date
Kevin Neff	Bus Driver	12-23-2017

Employment of Staff:

Employee	Position	Start Date
Tracy Schoonover	CES - Special Education Para Professional	1-3-2018

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Kris Rhea	Speech Teacher	Maternity	First day of 2018-19 School year thru 9-10-2018

Available Employee Positions:

CHS Assistant Girls Basketball Coach

Adjournment

Motion was made by Member Marlow, seconded by Member Moore to accept the recommendation to adjourn the meeting at 9:52 p.m. Upon voice vote, all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Moore declared the meeting adjourned at 9:53 p.m.

Dean Moore
President

Secretary