

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

January 31, 2019

Dean Moore, Board President, called the Special Meeting of Central School District #3 Board of Education, Adams County, to order at 6:38 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:

<i>Board of Education</i>	<i>Title</i>	<i>Present</i>	<i>Absent</i>
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	

<i>Administration</i>			
Martin Cook	Superintendent/High School Principal	X	
Erica Smith	Junior High Principal	X	

Others Present Wayne Krus

President Moore asked if there were any questions and or comments from the public. Hearing none, the meeting continued.

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

Roll Call Vote:

Aye: Moore, Lee, Hughes, McClintock, Marlow

Nay: None

Absent: Cramer, Ippensen

Motion Carried.

New Business

Motion was made by Member Hughes, seconded by Member McClintock, to accept the recommendation to employ Wayne Krus as the Central Junior High School Principal for the 2019-2020 school year at a rate of \$69,500 and the 2020-2021 school year at a rate of \$72,000 with the same benefits afforded all principals.

Roll Call Vote:

Aye: Moore, Lee, Hughes, McClintock, Marlow

Nay: None

Absent: Cramer, Ippensen

Motion Carried.

Adjournment

Motion was made by Member Moore, seconded by Member McClintock to accept the recommendation to adjourn the meeting at 6:56 p.m.

Roll Call Vote:

Aye: Moore, Lee, Hughes, McClintock, Marlow

Nay: None