

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

Central School District #3
Camp Point, Illinois

October 18, 2018

Mat Cramer, Board Vice 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:

<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 -- HS Principal	X	
Erica Smith	Junior High Principal	X	
Chevi Ingalls	Middle School Principal	X	
Eric Stotts	Elementary School Principal		X

<i>Staff</i>			
Debbie Roberts	Superintendent Secretary/Minutes		X

Following the prayer and pledge, Vice President Cramer called the meeting to order and guests were introduced: Brianna Hildebrand and Val Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn who presented the 2017-18 District Audit.

Vice President Cramer 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 McClintock, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None

Absent: Moore

Motion Carried.

Consent Agenda

Motion was made by Member Marlow, seconded by Member Ippensen, to accept the superintendent's recommendation to approve the consent agenda:

1. September 20, 2018 Board Minutes
2. Approval of October Bills (Doc. Reg. #5360)
3. Treasurer's Report (Doc. Reg. #5361)

Roll Call Vote:

Aye: Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None

Absent: Moore

Motion Carried.

Committee Brief Action Items

BUILDING:

- The committee met on October 16th.
- The JH Entrance has been approved by IDOT.
- Partition doors are being considered in the south cafeteria.

POLICY:

Motion was made by Member McClintock, seconded by Member Marlow to approve the first reading/adoption of revised board policies 2:242 (Doc. Reg. #5362)

Roll Call Vote:

Aye: Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None

Absent: Moore

Motion Carried.

FINANCE:

- The Finance committee will look at the tax levy and make recommendations at the November board meeting.

CURRICULUM:

- The Curriculum Committee met on October 11th (Doc. Reg. #5363)
Items of Discussion:
 - ✓ CES: Committee goals, RTI, PBIS and Curriculum
 - ✓ CMS: Multiplication facts, Curriculum Guide update
 - ✓ CJHS: Panther GEMS – “Girls Excelling in Math Science”
 - ✓ CHS: Transitional Math class at JWCC for Seniors, Reading non-fiction passages in all classrooms

Old Business

- “Thank you” to Central High School Alumni for their donation of three interactive SMART televisions.

New Business

- None at this time

Superintendent Report

- Parent teacher conferences will be on November 1st and 2nd.
- The fall blood drive will be October 31st in the IRC.
- Teacher observations are in the process.

Administrative Building Reports (Doc. Reg. #5364)

- Principals presented their School Improvement goals for 2018/2019.
- Eric Stotts - Central Elementary
 - Oct. 23 - First Grade travels to Quincy Comm Theater to watch Witches.
 - Oct. 25 - Mobile Dentist
 - Oct. 26 - Kindergarten visits Mill Creek Pumpkin Patch
 - Oct. 29 - Book Fair Week
 - Nov 5 - PTO Meeting
- Chevi Ingalls- Central Middle School
 - Oct. 19- End of 1st Quarter

- Oct. 21/22/23- "Lead the Way" IPA Fall Conference
- Oct. 23- The Witches at Quincy Community Theater for 3rd/4th grade
- Oct. 24- Special Olympics Leadership Assembly
- Oct. 25- Mobile Dentist
- Oct. 26- Report Cards
- Oct. 26- Quest until 4:30
- Oct. 29-Nov. 2- Book Fair
- Oct. 31- PBIS Celebration
- Oct. 31- Visiting Golden Good Shepherd and singing songs they have learned in music class.
- Oct. 31- Fall Party
- Nov. 1 & 2- Parent Teacher Conference
- Nov. 1- Picture Retakes
- Nov. 1- Blessing- No Tobacco for 4th grade assembly
- Nov. 5- PTO meeting
- Erica Smith - Central Junior High
 - Oct. 24 will be our first PBIS meeting this year. We'll be planning the Operation Appreciation event to prepare for "Bring a Vet to School".
 - Oct. 26 - Mobile Dentist
 - Nov. 1 & 2 - Parent Teacher Conferences - Students and parents can also pick up their cookie dough and popcorn at this time.
 - Our fundraiser grossed about \$24,000 this year. That is around \$9,600 profit.
- Martin Cook- Central High School
 - Congratulations to Noah Strohkirch for being selected as October Senior of the Month.
 - Oct. 26 - Report Cards
 - Nov. 6 - DOT Foods will be presenting on employment opportunities

Executive Session

Motion was made by Member Ippensen seconded by Member Cramer, to go into Executive Session at 8:51 p.m.

Roll Call Vote:

Aye: Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None

Absent: Moore

Motion Carried.

Motion was made by Member Ippensen, seconded by Member McClintock, to return to Open Session at 9:21 p.m.

Roll Call Vote:

Aye: Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None

Absent: Moore

Motion Carried.

Personnel Addendum

Motion was made by Member Marlow, seconded by Member Cramer, to adopt the personnel addendum as presented. (Doc. Reg. #5365)

Roll Call Vote:

Aye: Cramer, Lee, Hughes, Ippensen, McClintock, Marlow

Nay: None

Absent: Moore

Motion Carried.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Wendy Grime	Special Ed Para Professional	10-4-2018
Nicole Owens	Special Ed Para Professional	10-26-2018

Employment of Staff:

Employee	Position	Start Date
Cynthia Fuller	Special Ed Para Professional	10-9-2018
Tammy Deming	Special Ed Para Professional	10-11-2018
Cindy Cooley	Substitute Support Staff	10-18-2018
Jill Nall	Special Ed Para Professional	10-25-2018

Request for Leave:

Employee	Position	Reason for Leave	Timeframe

2018-2019 Available Employee Positions:

CHS Principal
CJHS Principal
8 th Grade Math Teacher – 2 nd Semester
Full Time/Temporary Custodian

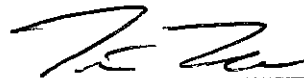
Adjournment

Motion was made by Member Ippensen, seconded by Member Hughes, to accept the recommendation to adjourn the meeting at 9:25 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, Vice President Cramer declared the meeting adjourned at 9:25 p.m.



President



Secretary