

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

Central School District #3  
Camp Point, Illinois

**December 20, 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:

<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	
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, President Moore called the meeting to order and introduced our guests: Emily Obert, Sharon Knorr and FFA Members Dustin Steinkamp, Breanna Bowen, and Lane Ippensen.

Christmas gifts were given to the board members from the FFA and Dustin Steinkamp gave a presentation on the 2018 Ag Plot.

President Moore asked if there were any questions and/or comments from the public pursuant to state statute. Hearing none the meeting continued.

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

**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 the President Moore's recommendation to approve the consent agenda as presented:**

1. November 8, 2018 Board Minutes.
2. Approval of December Bills (**Doc. Reg. #5373**)
3. Treasurer's Report (**Doc. Reg. #5374**)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

**Committee Brief Action Items**

**BUILDING:**

- The building committee met on December 12<sup>th</sup>.
- The new exit at the Junior High/High School is complete and signs are up.
- There was discussion on possibly adding more parking.
- The committee met with the architect to draw up plans for roof replacement in areas at the high school. Plans are to have the these by mid-January, receive bids by mid-February and to start on replacement by June 1<sup>st</sup>.
- The new phone system is in the process of being installed at the junior high and high school

**POLICY:**

- Motion was made by Member Hughes, seconded by Member Marlow to approve the first reading/adoption of policy changes recommended by the Illinois Association of School Boards: 2:70; 2:80; 2:120; 2:150; 2:260; 3:40;4:15; 4:45; 4:130; 4:170; 5:10; 5:20; 5:30; 5:60; 5:100; 5:190; 5:200; 5:220;5:230; 5:300;6:20;6:50; 6:60; 6:220; 6:310; 7:70; 7:100; 7:190; 7:200; 7:250;7:260; 7:270; 7:290; 7:305 (Doc. Reg. #5375)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

**FINANCE:**

- President Moore asked if there were any questions and/or comments pertaining to the 2018 Tax Levy. Hearing none the meeting continued.

Motion was made by Member Hughes, seconded by Member McClintock, to adopt the 2018 Tax Levy as presented. (Doc. Reg. #5376)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

**CURRICULUM: (Doc. Reg. # 5377)**

- The curriculum committee met on December 13<sup>th</sup>. Items of discussion:
  - Central Elementary
    - Engage NY Math program update from CES/CMS survey
    - Liberty classroom observation feedback
  - Central Middle School
    - Summer Solutions and Simple Solutions
    - Paired Passaged
  - Junior High
    - Collaboration feedback from department meetings
  - Central High School
    - English Department update on SAT/PSAT prep for students
    - Science Department update on curriculum alignment and incorporating reading into science curriculum

### Old Business

- The board acknowledged the following:
  - Dustin Steinkamp was selected as the December Senior of the Month.
  - Lane Ippensen was selected to the Pittsfield All-Tournament Team in Basketball.
  - Cole Williams was selected to the All State Football team.
  - Noah Strohkirch Honorable Mention All-State Football and Academic All-State Football
  - Brad Dixon: Coach of the Year Quincy Herald Whig

### New Business

Motion was made by Member McClintock, seconded by Member Marlow, to establish a district Charitable Needs Activity Account. (Doc. Reg. #5378)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

### Superintendent Communication

- Mr. Cook attended the Health Insurance Coop meeting on December 10<sup>th</sup>.
- Panther Pride met on December 7<sup>th</sup>. The Panther Pride announced a \$500 Ag Scholarship in memory of Garrett Sprenger by his family.

### Administrative Building Reports (Doc. Reg. #5379)

#### Eric Stotts – Central Elementary School

- Jan 7 – 11 Skating
- Jan 14 – 18 MAP Testing

#### Chevi Ingalls - Central Middle School

- Nov. 9- Student Leadership Team served at CMS Veteran's Day Lunch
- Nov. 21- 4<sup>th</sup> Grade Timeline was a success
- The teachers are using **Simple Solutions** as a resource for math, which they have found to love. They are using the resource for extra math in the classroom during their morning routine. The Simple Solution workbooks are part of a pilot that we signed up for. The teachers are reporting great ways to record what the students are doing well in. Plus, they can see where to dedicate more time.

#### Eric Smith - Central Junior High

- On November 9<sup>th</sup>, we had over 50 veterans attend our **Bring a Vet to School** assembly. Several guests shared their appreciation and said it was the best one yet! We raised enough money for 2 X 4's for Hope to build 4 tiny homes.
- The Leadership class decorated doors at the nursing home for Veterans Day.
- In Mrs. Hildebrand's PE class every Monday for four weeks students took part in the *Be a Friend First* program. It is a proactive approach on how to treat others and resolve conflict. It is funded by a grant through United Way and led by the Program Specialist from Girl Scouts.
- Several homerooms collected money and purchased gifts for a child for the Farmers State Bank Gifts for Children Program.
- 5<sup>th</sup> – 8<sup>th</sup> grade homerooms decorated 12 trees for the Golden Historical Society Tree Decorating Contest.
- 5<sup>th</sup> - 12<sup>th</sup> grade Christmas Concert was held December 5. Mr. Adelman, Miss Mueller, and the band and choir students put on a very nice performance.
- The Junior High and High School Christmas Concert was on December 4<sup>th</sup>. It was a lively and exciting concert.
- On December 7<sup>th</sup>, the 5<sup>th</sup> grade Entrepreneurship store was open for business. The kids raised enough money to donate \$257.57 to Homeward Bound Waggin' Animal Shelter and \$306.42 to Moments that Matter/ Unity Point Hospice.
- Mrs. Shoopman's and Ms. Kestner's classes had a book drive to give to Farmer's State Bank. They will use them for the Gifts for Children Program.

- The Leadership class sponsored a bake sale to purchase personal care items and collected items to be donated to the Advocacy Network for Children. All items purchased and donated will benefit children entering foster care.

**Martin Cook - Central High School**

- The Christmas Concert was held on December 4<sup>th</sup> to a packed house. The students did an outstanding job and treated to Mr. Adelman running around the gym juggling during the Christmas at the Circus number.
- On Monday the staff of CHS took time to recognize Mr. Long for reaching the 500 win milestone in coaching girl's basketball.
- The boys and girls basketball team along with CMS held fundraising activities for Brody Hamilton. Brody is a 3<sup>rd</sup> grade student at CMS who has ties with members of both the boy's and girl's teams. They were able to raise over \$16,000 for this cause.
- 5 Essential surveys will be given to all staff and students between now and February 15 for the required state survey. Data was collected from parents during Parent-Teacher conferences earlier this year.
- 138 students met the semester exam exemption criteria for the first semester. The intent of the exemptions is to reinforce the traits that we want to see in all of our students. These traits are to earn good grades, have good attendance, and demonstrate good behavior. We feel these traits are important to develop in our students and this semester seems to have been successful in helping to do that. A student can exempt out of up to four classes this semester. To be exempt a student must have:
  - Earned an "A" or "B" in that class
  - Been absent two or fewer days
  - Received two or fewer demerits

**Executive Session**

Motion was made by Member Cramer, seconded by Member McClintock, to go into Executive Session at 9:29 p.m.

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

Motion was made by Member Marlow, seconded by Member Moore, to return to Open Session at 11:27 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 Cramer, seconded by Member McClintock, to adopt the personnel addendum as presented. (Doc. Reg. #5380)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

**Resignation of Staff**

<b>Employee</b>	<b>Position</b>	<b>Effective Date</b>
Jennie Roberts	Special Ed Para Professional	12-20-2018

**Employment of Staff:**

Employee	Position	Start Date
Leanne DeMoss	8 <sup>th</sup> Grade Math Teacher	01/03/2018
Cindy Cooley	CES Sp Ed Para Professional	10/18//2018
Nichole Dearwester	CHS Sp Ed Para Professional	12/19/2018
Sacha Turner	Substitute Bus Driver	01/03/2018
Christina Berends	CMS Sp Ed Para Professional	01/03/2018

**Request for Leave:**

Employee	Position	Reason for Leave	Timeframe

**2018-2019 Available Employee Positions:**

CHS Principal
CJHS Principal

**Adjournment**

Motion was made by Member Cramer, seconded by Member McClintock, to accept the recommendation to adjourn the meeting at 11:30 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 11:30 p.m.

*Dean Moore*

\_\_\_\_\_  
President

*T. S. Turner*

\_\_\_\_\_  
Secretary

