

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

Central School District #3
Camp Point, Illinois

February 28, 2013

Greg Whitney, 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> |
|---------------------------|----------------|----------------|---------------|
| Greg Whitney | President | X | |
| Mark Rhea | Vice President | X | |
| Pat Heinecke | Secretary | X | |
| Mat Cramer | Member | X | |
| Randy Jackson | Member | X | |
| Tim Lee | Member | X | |
| Dean Moore | Member | X | |

| <i>Administration</i> | | | |
|-----------------------|-----------------------------|---|--|
| Martin Cook | Superintendent | X | |
| Jeff Waggener | High School Principal | X | |
| Erica Smith | Junior High Principal | X | |
| Chris Reffett | Middle School Principal | X | |
| Eric Stotts | Elementary School Principal | X | |

| <i>Staff</i> | | | |
|--------------|----------------------------------|---|--|
| Jodi Myers | Superintendent Secretary/Minutes | X | |
| Tracy Conley | District Bookkeeper | X | |

Following the prayer and pledge, President Whitney called the meeting to order and introduced our guests:

President Whitney 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 Moore, seconded by Member Jackson, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Consent Agenda

The January treasurer's report was presented.

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

1. January 17, 2012, Board Minutes
2. Approval of February Bills (Doc. Reg. #4771)
3. Treasurer's Report (Doc. Reg. #4772)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Committee Brief Action Items

BUILDING:

- Building Committee met on February 20th and reviewed estimates on basic installation of air conditioning
- Discussed fencing lagoon before spring sport season begins.

POLICY:

Motion was made by Member Jackson, seconded by Member Cramer, to accept and adopt the second reading of the Athletic Admissions Policy as amended: (Doc. Reg. #4773)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

CURRICULUM:

The Curriculum Committee will meet on March 14th.

Old Business

The following staff and students were acknowledged:

- Douglas Weese – January Student of the Month
- Martin Nall – February Student of the Month
- Madeline Davis – Nomination for 2013 IESA Scholar Attitude Award.

New Business

Motion was made by Member Heinecke, seconded by Member Lee, to hear the second reading and adoption of the Seniority List of Support Staff. (Doc. Reg. #4774)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Rhea, seconded by Member Jackson, to set high school graduation for May 19, 2013, at 2:00.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore to give a donation of \$500 to the After Prom Committee. (Doc. Reg. #4775)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried

Motion was made by Member Lee, seconded by Member Jackson to accept Senior Trip Itinerary as presented. (Doc. Reg. #4776)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried

Motion was made by Member Jackson, seconded by Member Moore to accept the 2013-2014 school calendar as presented. (Doc. Reg. #4777)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried

Superintendent Communication

- Mr. Cook attended forum with Legislatures and other area Superintendents to discuss budget situation.
- Discussed mowing options for CJHS/CHS
- Meeting held on February 20th with staff regarding health insurance
- Updated Board on 5 Essentials Survey

Administrative Building Reports

Board members reviewed building reports online before the meeting. (Doc. Reg. #4778)

Executive Session

Motion was made by Member Jackson, seconded by Member Whitney, to go into Executive Session at 8:22 p.m.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lung, Lee, Moore

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Jackson, seconded by Member Moore, to return to Open Session at 10:25 a.m.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Moore to approve Superintendent salary increase equal to teacher's increase for 2013-2014 school year and to extend contract for two more years to existing contract.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Personnel Addendum

Motion was made by Member Jackson, seconded by Member Lee, to adopt the personnel addendum. (Doc. Reg. #4779)

Resignations/Retirements

| Employee | Position | Timeframe |
|-----------------|-------------------------------|--------------------|
| Larry Flint | Custodian/Bus Driver | 6/30/13 |
| Joan Kroeter | 2 nd Grade Title I | Last Day of School |
| Kathryn Untiedt | High School English | Last Day of School |

Request for Leave:

| Employee | Position | Reason for Leave | Timeframe |
|---------------|---------------|------------------|---------------------------|
| Hayley Harvey | 7/8 English | Maternity | May 9 th |
| Lynette Weese | JH Secretary | Dock Day – ½ | February 25 th |
| Jill Knuffman | HS Special Ed | Dock Day(Sick) | February 8 th |
| Meghan Calise | JH Special Ed | Dock | TBD |

Employment of Staff:

| Employee | Position | Start Date |
|----------------|------------------------|-------------|
| Drew O'Connell | JH Softball Head Coach | August 2013 |
| Vicki Eilers | CHS/CJHS Librarian | August 2013 |

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Lee, to adopt the Budget Reduction Proposal as presented. (Doc. Reg. #4780)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Cramer, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Adjournment

Motion was made by Member Whitney, seconded by Member Jackson, to accept the recommendation to adjourn the meeting at 11:55 a.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 Whitney declared the meeting adjourned at 11:55 p.m.

EB White

President

Patricia Hennecke

Secretary