

Central CUSD#3 January 2012 Board Briefs



Board Members Present

Greg Whitney
Mark Rhea
Pat Heinecke
Randy Jackson
Tim Lee
Dean Moore

Board Member Absent

Ted Lung

Superintendent

Martin Cook

Administrators Present

Bill Reed, CHS
Erica Smith, CJHS
Shannon Griswold,
CMS
Eric Stotts, CES

Bookkeeper

Tracy Conley-Absent

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:00 p.m. on January 19, 2012 for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Whitney called the meeting to order and introduced our guests. Tim & Lisa Terwelp, Janet Miller gave a presentation on the Pre-K program and alternatives in regards to its future outlook.

President Whitney asked if there were any questions and/or comments from the public. Hearing none, the meeting continued. The current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- December 15, 2011, Board Minutes
- January Bills
- Treasurer's Report

Committee Action Items

Building

- Thermal scan is in progress and should finish with in the week.
- Discussion on boiler proposal will be held at next month's meeting.

Policy

Updating of policy handbook is nearing completion.

Curriculum

Tracking of students in high school and the number of years for required math prior to college is showing that we are meeting those needs to insure our students are ready.

Old Business

- Ashley Hibbert was acknowledged as the High School December Student of the Month.
Board reviewed several thank you notes from staff for Christmas hams.



New Business

- The Board decided to meet last year's After Prom-Party donation amount.
- Mike Belville & Lisa Litchfield will be setting up training for staff to use iPad Mobile Lab.
- RIF committee met in January to discuss new reduction in force process.
- First reading of Support Staff Seniority list was accepted.

Superintendent Report

- Mr. Cook gave a report on ROE Health Life Safety results.
- Girls softball co-op program to meet January 26.
- Mr. Cook will attend meeting with state legislature on school funding on January 24.

Administrator Reports

Board members reviewed building reports online before the meeting.

Personnel Addendum

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Lori Dickhut	Aide	Dock Days	February 6-February 10
Penny Bauer	Aide	Dock Days	March 2 & March 5
Jennifer McClintock	Pre-K	Dock Day	March 19

Resignations

Employee	Position	Effective Date
Shannon Griswold	CMS Principal/Sp Ed Coord.	End of school year

The meeting adjourned at 10:25 p.m.