



# Central CUSD#3 October 2012 Board Briefs

## Board Members Present

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

## Board Members Absent

## Superintendent

Martin Cook

## Administrators Present

Jeff Waggener  
Erica Smith  
Chris Reffett  
Eric Stotts

## Bookkeeper

Tracy Conley

## Board Office Secretary

Jodi Myers

## Guests Present

Valerie Flynn

## Regular Board Meeting

The Board of Education met at 7:00 p.m. on October 20, 2011, 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. Valerie Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn presented the 2011-12 District Audit.

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

## Action by Consent Agenda

The following was approved as presented:

- September 20, 2012, Board Meeting Minutes
- Approval of October Bills
- Treasurer's Report

## Committee Action Items

### Building

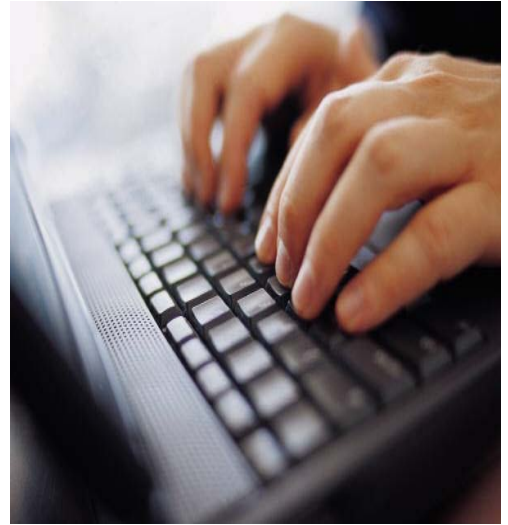
- The Building Committee reviewed current projects which are either completed or nearing completion, and also took a look at upcoming projects.

### Policy

- The Board heard the first reading of the Lice Policy created by building administrators in conjunction with the school nurses.

## Curriculum

- The Curriculum Committee met on October 11 with the addition of teachers being asked to sit on the committee and discussed the following initiatives in each building:
  - CHS – Improve math scores, strengthen Education community, and peer mentoring.
  - CJHS – Raise overall student achievement, use technology more, continue with PBIS system For discipline.
  - CMS – Strengthen reading and writing scores, train teachers on Idea I, incorporate phonics, grammar, and writing using Idea I.
  - CES – Reading comprehension with AIMSweb, and writing based on rubric.



## Old Business

- The Board acknowledged the following:
  - October Student of the Month – Matthew Miller
  - Megan Schieter – Qualifying to participate in the Illinois Music Educators Association Band Festival at the senior level. The festival will take place in Macomb.
  - Amber Breeden and Kaylin Orpet-Hulett – Qualifying to participate in the Illinois Music Association Band Festival at the junior level. The festival will take place in Macomb.
  - Dalton Huebner – KHQA Area Athlete of the Week.
  - CJHS/CHS Kitchen Staff – Passing a surprise inspection with a perfect score.
  - CJHS Softball Team and Coaching Staff for runner up finish at the state tournament as well as their outstanding season record of 20-1.
- The Board heard the first reading on the new Superintendent evaluation and rubric.

## New Business

- The Board reviewed a draft of the lunch survey for 2012-2013 school year.
- The Board approved funding LEG/TIG Grant recommendations.



## Superintendent Report

- Central C.U.S.D. No. 3 was awarded the School Search Bright Star Award. This is an online service which ranks schools based on Prairie State Achievement scores and low spending per pupil.
- Parent/Teachers Conferences will be held on November 1 & 2.

## Administrator Reports

The administrators presented building reports.

- Eric Stotts - Central Elementary School

- Chris Reffett - Central Middle School
- Erica Smith - Central Junior High School
- Jeff Waggener - Central High School

## Personnel Addendum

### Employment of Staff:

Employee	Position	Start Date
Jonah Coggeshall	Assistant Junior High Wrestling Coach	2012
Krista Hoener	Bus Driver	2012-2013

### Request for Leave:

Employee	Position	Reason for Leave	Time Frame
Paula Obert	HS Cook	Dock Day	October 5, 2012
Paula Obert	HS Cook	Dock Day	October 9, 2012
Galen Conkright	Aide-Elementary	Dock Day	September 21, 2012
Brittani Edgar	Aide-Elementary	Dock Day	October 3, 2012
Galen Conkright	Aide- Elementary	Dock Day	October 18, 2012

### Available Employee Positions:

None at this time
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The meeting adjourned at 10:33 p.m.