

Central CUSD#3 November 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

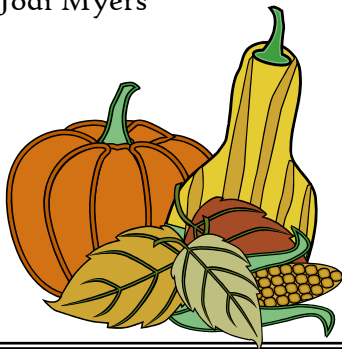
Jeff Waggener, CHS
Eric Smith, CJHS
Chris Reffett, CMS
Eric Stotts, CES

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:00 p.m. on November 15, 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

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:

- October 18, 2012, Board Minutes
- November Bills
- Treasurer's Report

Committee Action Items

Building

- Discussion was held on placing a fence around the lagoon which sits in back of CHS/CJHS.

Policy

- The Board heard the first reading of several policy changes as recommended by the Illinois Association of School Boards.
- The Board also heard the second reading and adopted the proposed School Lice Policy.



Finance

- The 2012 Tax Levy was presented with a tax rate of \$3.58. This is up from \$3.53 on the 2011 Tax Levy.

Curriculum

- The Curriculum Committee held a meeting on November 14th. Discussion was held on moving keyboarding to lower levels, possibly 3rd & 4th grades, to better prepare students for junior high and high school.
- Staff was made aware of the new evaluation process being implemented.
- Teacher Institute Day on November 16th will focus on curriculum mapping.

Old Business

The following staff members and students were acknowledged:

- Bobby Keltz III was selected as Honda/Hyundai Jason Deters Prep Athlete of the Week for October 29-November 4.
- Mr. Cook brought the Board up to date on changes made to the web site by he and Mrs. Cramer to make it more user friendly.

New Business

- Mr. Cook explained the procedures of SES (Supplementary Educational Services) which CMS is currently at SES status.
- Discussion was held on Christmas hams for full time employees.

Superintendent Report

- The Board Christmas dinner is being planned for December 6.
- Teacher Evaluation Committee met November 7th to discuss new rating system on evaluations.
- Workforce Investment Board meeting was held October 25th. Their purpose is the promotion of Vocational Education within schools to get kids ready for vocational workforce.
- Food Backpack Program – This request has been tabled until further information is received by the Board.

Administrator Reports

Board members reviewed building reports online before the meeting.

Personnel Addendum

Employment of Staff:

Employee	Position	Start Date
Amanda Blair	Basketball Cheerleading Coach	November 2012

Resignations:

Employee	Position
Kim Dormire	Basketball Cheerleading Coach
Amy Hildebrand	Junior High Softball Coach

Employment of Staff:

Employee	Position	Reason for Leave	Start Date
Brittani Edgar	Aide - Elementary	Dock Day	October 22, 2012
Brittani Edgar	Aide - Elementary	Dock Day	October 23, 2012
Brittani Edgar	Aide - Elementary	Dock Day	October 24, 2012
Brittani Edgar	Aide - Elementary	Dock Day	October 25, 2012
Brittani Edgar	Aide - Elementary	Dock Day	October 26, 2012

The meeting adjourned at 9:35 p.m.

