

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

Central School District #3
Camp Point, Illinois

November 15, 2012

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	
Ted Lung	Secretary <i>Pro Tem</i>		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.

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

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Consent Agenda

The October treasurer's report was presented.

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

1. October 18, 2012, Board Minutes
2. Approval of November Bills (Doc. Reg. #4751)
3. Treasurer's Report (Doc. Reg. #4752)

Roll Call Vote:

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

Nay: None
Absent: Lung
Motion Carried.

Committee Brief Action Items

BUILDING:

Discussion was held on the need to place a fence around the lagoon.

POLICY:

Motion was made by Member Jackson, seconded by Member Moore, to accept the first reading of the following policy changes: (Doc. Reg. #4753)

2:20 Powers and Duties of the School Board
2:30 School District Elections
2:110 Qualifications, Terms, and Duties of Board Members
2:125 Board Member Expenses
2:140 E, Exhibit – Guidance for Board member Communication, Including Email
2:200 Types of School Board Meetings
2:220 School Board Meeting Procedure
2:250 E2, Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records
4:45 Insufficient Fund Checks and Debt Recovery
4:60 Purchases and Contracts
4:70 Resource Conservation
4:170 Safety
5:30 Hiring Process and Criteria
5:125 Personal Technology and Social Media; Usage and Conduct
6:60 Curriculum Content
6:65 Student Social and Emotional Development
7:190 AP3, Administrative Procedure – Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore
Nay: None
Absent: Lung
Motion Carried.

Motion was made by Member Whitney, seconded by Member Lee to accept the second reading and adoption of School Lice Policy. (Doc. Reg. #4754)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore
Nay: None
Absent: Lung
Motion Carried.

FINANCE:

- The 2012 Tax Levy was presented with a tax rate of \$3.58, up from \$3.53 on the 2011 Tax Levy. **(Doc. Reg. #4755)**

CURRICULUM:

- Curriculum Committee held a meeting on November 14th. Discussion was held on moving keyboard to lower levels, possibly 3rd and 4th grade.
- Staff was made aware of the new teacher evaluation system that is being implemented.
- Teacher Institute Day to take place Friday, November 16th will focus on curriculum mapping.

Old Business

- Bobby Keltz was recognized as Honda/ Hyundai's Jason Deters Prep Athlete of the Week for October 29 – November 4, 2012
- Mr. Cook brought the Board up to speed on some of the updates Mrs. Cramer and he have worked on with the school web site to make it more user friendly.

New Business

- Mr. Cook explained the procedures of SES (Supplementary Educational Services). A process that allows low performing/low income students additional tutoring to aide in improving reading. CMS is now at SES status.
- Discussion was held on Christmas hams for staff.

Superintendent Communication

Communication and information from Superintendent Cook:

- Christmas dinner set for December 6th at 5:30 p.m. for the district office staff and board members.
- Teacher Evaluation Committee met November 7th to discuss new rating system on evaluations. Four ratings now required to be used instead of just three.
- Workforce Investment Board meeting was held on October 25th. Their purpose is the promotion of Vocational Education within schools to get kids ready for vocational workforce.
- Food backpack program – a request has been submitted to implement a food backpack program for kids in need as they head home for the weekend. It has been tabled until further information can be brought to the Board.

Administrative Building Reports

Board members reviewed building reports online before the meeting. **(Doc. Reg. #4756)**

Executive Session

Motion was made by Member Moore, seconded by Member Jackson, to go into Executive Session at 8:58 p.m.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Whitney, seconded by Member Rhea, to return to Open Session at 9:30 p.m.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Personnel Addendum

Motion was made by Member Moore, seconded by Member Lee, to adopt the personnel addendum as presented. (Doc. Reg. #4757)

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

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
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

Available Employee Position:

None at this time

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Adjournment

Motion was made by Member Jackson, seconded by Member Whitney, to accept the recommendation to adjourn the meeting at 9:35 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 Whitney declared the meeting adjourned at 9:35 p.m.

President

Secretary