

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

Central School District #3
Camp Point, Illinois

December 20, 2012

Greg Whitney, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 8:35 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	
Jeffery 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 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 Lee, seconded by Member Moore, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:
Aye: Whitney, Rhea, Lee, Moore
Nay: None
Absent: Heinecke, Jackson,
Motion Carried.

Motion was made by Member Lee, seconded by Member Whitney, to accept the resignation of Mark Rhea from Concord township school board seat.

Roll Call Vote:
Aye: Whitney, Lee, Moore
Nay: None
Absent: Heinecke, Jackson,
Motion Carried.

Motion was made by Member Lee, seconded by Member Whitney, to appoint Mark Rhea to fill the vacant Camp Point township seat until the April 2013 election.

Roll Call Vote:

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

Motion was made by Member Whitney, seconded by Member Rhea, to approve giving weighted grade status to dual credit classes with JWCC and any approved college classes beginning with the 2013-2014 school year.

Roll Call Vote:

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

Motion was made by Member Rhea, seconded by Member Lee, to approve the 2012 Tax Levy. (Doc. Reg. #4763)

Roll Call Vote:

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

Personnel Addendum

Employment of Staff:

Employee	Position	Start Date

Resignations:

Employee	Position
Deb Walter	Jr. High Scholastic Bowl Coach
Amanda Shoopman	Jr. High Track Coach

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Roger Ehret	Bus Driver	Dock Day	November 30, 2012
Lynette Weese	Secretary - Junior High	Dock Day	January 11, 2013
Jill Knuffman	Sp. Ed. – High School	Dock Day	December 18, 2012
Jill Knuffman	Sp. Ed. – High School	Dock Day	December 19, 2012
Jill Knuffman	Sp. Ed. – High School	Dock Day	December 20, 2012

Available Employee Position:

Jr. High Scholastic Bowl Coach
Jr. High Track Coach

Motion was made by Member Whitney, seconded by Member Lee, to accept the Personnel Addendum as presented.

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson,

Motion Carried.

No Executive Session was held due to in climate weather.

Adjournment

Motion was made by Member Whitney, seconded by Member Rhea, to accept the recommendation to adjourn the meeting at 9:03 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 9:03 p.m.

President

Secretary