



Board Members Present

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

Board Member Absent

Randy Jackson

Superintendent

Martin Cook

Administrators Present

Bill Reed, CHS
Erica Smith, CJHS
Shannon Griswold,
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 February 16, 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. Mrs. Debbie Neiderhauser, ROE Superintendent, and Karen Voss. President Whitney then 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:

- January 20, 2012, Board Minutes
- February Bills
- Treasurer's Report
- Let Bids for One Bus

Committee Action Items

Building

- Dean Moore updated the board on the progress of the softball field. It was noted the Mrs. Hildebrand has done a wonderful job securing funding for the field.
- Made tours of other buildings to observe what repairs were needed.
- Thermal scan of roof completed and sent on to architects.
- Still gathering data on boiler recommendation.

Policy

The Board heard the first reading of several policy changes and updates as recommended by the Illinois Association of School Boards.

Curriculum

The Curriculum Committee met on January 25 and February 16.

- Possibilities of online Credit Recovery and Dual Credit.
- Having booths representing high school activities present during orientation for 8th grade students.
- CJHS, School Improvement survey to involve parents in action plans.
- CMS AR online, PTO helping with expense, offers 120, 000 books.
- CES writing program used with iPad/iPod.
- P/T Survey Results-CES, Leader In Me, increased survey results.
- Mini Relay for Life; Will be held May 10th. CES/CMS will attend from 9 a.m.-11 a.m., CJHS/CHS will attend from 1 p.m.-2:52 p.m.
- Common Core
 1. English and Math Focus. K-12.
 2. National Program
 3. March 26th will work with staff on how to implement Common Core.

Old Business

The following staff and students were acknowledged:

- Jenae Lung – High School Senior of the Month
- Nathan DeJaynes-January STP Student of the Month



New Business

- The Board heard the second reading and adopted the Seniority List of Support Staff.
- It was noted that the school calendar would be amended to show ½ day on March 26th for SIP day, and also April 5th, a 2:00 dismissal for TI day.
- Senior Trip Itinerary was accepted as presented.
- High school graduation was set for May 13 at 2:00 p.m.

Superintendent Report

- Mr. Cook attended forum with Legislatures and other area Superintendents to discuss transportation issues as well as concerns regarding new evaluation procedures.
- Updated Board on Department of Labor Inspections.
- Mr. Cook held a meeting with district secretaries and administrators to follow up procedures taken during boiler Incident.
- Mr. Cook also attended a SAFE School meeting held at ROE on February 8.

Administrator Reports

Board members reviewed building reports online before the meeting.

Mr. Reed updated the Board on two events that have occurred since the building reports were submitted. The WYSE (Worldwide Youth in Science and Engineering) team earned second place in regional competition. They will move on to sectional competition in March. The band played for

CHS Boy's Basketball Senior night with Mrs. Clevenger directing. Kids did a great job in her absence and it was wonderful to have her back!!

Personnel Addendum

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Amy Shaw	HS PE	Dock Day	March 1-March 2

Employment of Staff

Employee	Position	Rate of Pay	Start Date
Joe Irvin	HS Custodian for Remainder of 2011-2012	Dock Day	Effective Immediately

The meeting adjourned at 12:45 a.m.