



Board Members Present

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

Board Member Absent

None

Superintendent

Martin Cook

Administrators Present

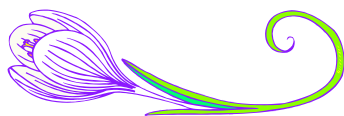
Bill Reed, CHS
Erica Smith, CJHS
Shannon Griswold,
CMS
Eric Stotts, CES

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:00 p.m. on March 15, 2012, for their regular meeting at Central High School located in Camp Point.

Following the pledge and a moment of silence, President Whitney called the meeting to order and 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:

- February 16, 2012, Board Minutes
- March Bills
- Treasurer's Report

Committee Action Items

Building

The Building Committee presented information that with a new boiler installed the chimney would no longer be needed and are in the process of getting bids for removal.

Mr. Cook was given approval to move ahead with application for School Maintenance Grant for boiler replacement.

Policy

No new policies at this time.

Finance

Mr. Cook reviewed the district's financial status and projections for the rest of the 2011-12 fiscal year.

Curriculum

An SIP Day has been scheduled for Monday, March 26 to coordinate Common Core requirements. Discussion was held on the need to add another Special Services teacher at the Jr. High level based on student needs.

Old Business

The following staff and students were acknowledged:

- Nathan Knuffman-February Student of the Month
- Rebekah Hodges and Mallory Fifer were recognized for their Third Place finishes at the JWCC Art Show.



New Business

- The Board approved the 2012-13 school calendar.
- We will have an early dismissal on Thursday, April 5 to do additional staff training.

Superintendent Report

- The Panther Pride Foundation scholarships are being turned in.
- Have discussed possibility of Panther Pride donation towards softball field if needed. Next meeting to be held in June.
- Open Meetings Act training is in the process of being completed.

Administrator Reports

- Board members reviewed building reports online before the meeting.
- Following Kindergarten Roundup, Mr. Stotts is estimating that the 2012-13 Kindergarten class will have about 65 students.

Personnel Addendum

Resignations:

Employee	Position
Josh Morris	Junior High Science

Employment of Staff:

Employee	Position	Rate of Pay	Start Date
Ashley Rhea	Middle School Special Education	Salary Scale	August 2012

Request for Dock Days:

Employee	Position	Reason for Leave	Timeframe
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Available Employee Positions:

HS Assistant Volleyball Coach for 2012-2013 School Year

The Board reemployed Tracy Conley, Jodi Myers, Mike Belville, Robert Tangerose, and Ricky Voss for the 2012-2013 school year.

The meeting adjourned at 10:05 p.m.