

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

Central School District #3
Camp Point, Illinois

March 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	
William Reed	High School Principal	X	
Eric Smith	Junior High Principal	X	
Shannon Griswold	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 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 pursuant to state statute. Hearing none, the meeting continued.

Motion was made by Member Rhea, seconded by Member Lee, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Consent Agenda

The February treasurer's report was presented.

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

1. February 16, 2012, Board Minutes
2. Approval of March Bills (Doc. Reg. #4688)
3. Treasurer's Report (Doc. Reg. #4689)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Committee Brief Action Items

BUILDING:

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

Also stated that district received a grant towards the replacement of the boiler.

Motion was made by Member Moore, seconded by Member Jackson to allow Mr. Cook to move forward with application for School Maintenance Grant for boiler replacement: (Doc. Reg. #4690)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

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 and will meet with Member Rhea & Member Lung in May to review any possible amendments needed, with final approval in June.

CURRICULUM:

- An SIP day has been scheduled for Monday, March 26 to bring staff up to speed on Common Core requirements.
- Discussion was held on the need to add another Special Services teacher at the Jr. High level based on student needs that would also be shared with the HS.

Motion was made by Member Heinecke, seconded by Member Whitney to post position for Jr. High Special Services teacher:

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

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.

The fence for the softball field could be finished by as early as next week. Holes have been dug and the posts will be set tomorrow. Mixer Construction will finish the dug outs and light poles and lights will follow after that.

New Business

Motion was made by Member Lung, seconded by Member Moore, to approve the 2012-13 school calendar. (Doc. Reg. #4691)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

- We will have an early dismissal on Thursday, April 5 to do additional training for our staff.

Superintendent Communication

- The Panther Pride Foundation scholarship applications are being turned in.
- Have also discussed possibility of donations to softball field if needed.
- Next meeting is scheduled to be held in June.
- Open Meetings Act is in the process of being completed.

Administrative Building Reports

Board members reviewed building reports online before the meeting. (Doc. Reg. #4692)

Following Kindergarten Roundup, Mr. Stotts is estimating that the 2012-13 Kindergarten class will have about 65 students.

Executive Session

Motion was made by Member Rhea, seconded by Member Moore, to go into Executive Session at 8:04 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Moore, to return to Open Session at 9:58 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Personnel Addendum

Motion was made by Member Rhea, seconded by Member Lee, to adopt the personnel addendum. (Doc. Reg. #4693)

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

Available Employee Positions:

HS Assistant Volleyball Coach for 2012-2013 School Year

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Jackson, seconded by Member Lee, to adopt resolution of honorable release of non-tenured teachers. (Doc. Reg. #4693)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to reemploy Robert Tangerose as Head of Maintenance at a salary of \$39, 500 for 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to reemploy Tracy Conley as District Bookkeeper at a salary of \$50, 668 for 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to reemploy Ricky Voss as Transportation Manager at a salary of \$50, 225 for the 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to reemploy Mike Belville as Technology Coordinator at a salary of \$43, 050 for the 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by member Rhea, seconded by Member Moore, to reemploy Jodi Myers as Board Office Secretary at an hourly rate of \$13.25/hour for the 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Lung to reduce Pre K program from three sections to two sections.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Moore, seconded by Member Rhea to employ Chris Reffett as CMS Principal/Special Education Coordinator at a salary of \$50, 000 for the 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Adjournment

Motion was made by Member Lee, seconded by Member Whitney, to accept the recommendation to adjourn the meeting at 10:05 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 Smith declared the meeting adjourned at 10:05 p.m.

President

Secretary