



Central CUSD#3  
April 2012  
Board Briefs

**Board Members Present**

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

**Superintendent**

Martin Cook

**Administrators Present**

Bill Reed, CHS  
Eric 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 April 19, 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 guest, Scott Thompson of Illinois Coalition for Community Services. President Whitney 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:

- March 15, 2012, Board Meeting Minutes
- April Bills
- Treasurer's Report
- Let Bids for Milk and Bread
- Award Bus Bid from Midwest International
- Award roof replacement bid to Goerlich Roofing
- Let bids for boiler replacement

## Committee Action Items

### Building

- Goerlich Roofing will begin replacement of approximately 60,000 sq. ft. of roof.
- Let bids on boiler replacement will move forward. District did receive \$50,000 School Maintenance Grant to aid in expense.

## Policy

Discussion on updating student handbooks to make everything uniform from elementary to high school in regards to attendance and discipline. There will be a new consent form in the handbook for parents to sign to allow pictures of their child to be posted on the school web site. The new changes were adopted.

## Finance

- The 2011-12 Fee Schedule was tabled until the May 24, 2012, meeting.
- The Board members took a look at transportation and possibilities to compensate for cuts being made.

## Curriculum

Principals will need to complete additional training on the new teacher evaluation system. We will also host a training session for area Superintendents at the end of May.

## Old Business

The following staff and students were acknowledged:

- Karina Witt – April Student of the Month
- Joseph Vollbracht – May Student of the Month

## New Business

- Training months for board members will be June and July.
- Scott Thompson explained the purpose of Illinois Coalition for Community Services (ICCS) which serves nutritious meals to children 18 years of age and younger during the summer months when school is not in session. He also explained what would be needed of the district to be able to offer this service.

## Superintendent Report

- The School Fair will be held on August 7.
- Mr. Cook will attend a meeting May 3 at the Kroc Center In regards to a emergency mass feeding situation.
- Health Insurance Executive Committee update.

## Administrator Reports

- Eric Stotts - Central Elementary School
- Shannon Griswold - Central Middle School
- Erica Smith - Central Junior High School
- Bill Reed - Central High School

## Additional Topics

Discussion was held on the current sporting co-op agreement with South Eastern School district and the following decisions were made:



- The following agreements were renewed as currently structured:
  - Boy's Track
  - Girls Track
  - Girl's Basketball
  - Wrestling
- Boy's Baseball Co-op will be presented with Central as the host school to the South Eastern School District.
- And the decision was made to not renew the Girl's Softball Co-op agreement.
- The Board agreed to reemploy district coaches for the 2012-2013 school year as amended.

## Personnel Addendum

### Resignations:

| Employee      | Position           |
|---------------|--------------------|
| Kathy McGowan | Bus Driver         |
| Nathan Webb   | Driver's Education |

### Employment of Staff:

| Employee             | Position      | Rate of Pay          | Start Date  |
|----------------------|---------------|----------------------|-------------|
| Maghan Calise        | Jr High Sp Ed | Per current contract | August 2012 |
| Hannah Schnettgoecke |               | Per current contract | August 2012 |

### Request for Dock Days:

| Employee     | Position  | Reason for Leave | Timeframe      |
|--------------|-----------|------------------|----------------|
| Joy Harris   | Custodian |                  | March 30, 2012 |
| Deb Rossiter | Cook      |                  | April 30, 2012 |

### Available Employee Positions:

|  |
|--|
| Assistant Volleyball Coach for 2012-2013 School Year |
| Assistant Football Coach for 2012-2013 School Year   |

The meeting adjourned at 10:30 p.m.