

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

Central School District #3
Camp Point, Illinois

April 19, 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 (arrived at 8:15p.m.)	
Tim Lee	Member	X	
Dean Moore	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal	X	
Erica 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 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 pursuant to state statute. Hearing none, the meeting continued.

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

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Lung, Jackson

Motion Carried.

Consent Agenda

Motion was made by Member Lung, seconded by Member Whitney, to accept the superintendent's recommendation to approve the consent agenda as amended:

1. **March 15, 2012, Board Minutes**
2. **Approval of April Bills (Doc. Reg. #4695)**
3. **Treasurer's Report (Doc. Reg. #4696)**
4. **Let Bids for Milk and Bread (Doc. Reg. #4697)**
5. **Award Bus Bid to Midwest International (Doc. Reg. #4698)**
6. **Award roof replacement bid to Goerlich Roofing (Doc. Reg. #4699)**
7. **Let bids for boiler replacement**

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Lung, Jackson

Motion Carried.

Committee Brief Action Items

BUILDING:

- Goerlich Roofing will begin replacement of 30,000 sq. ft. of roof that was replaced in 1991. Remaining 30,000 plus sq. ft. will be replaced at a later date due to it being replaced in 1994. Member Heinecke made note to be sure that roofing company is aware of when students are present and behave accordingly.
- Let bids on boiler replacement will move forward. Did receive \$50,000 School Maintenance Grant to aid in expense. Will involve removal of old boiler and smoke stack. Smoke stack could be left in place but poses hazard due to loose bricks at top.

POLICY:

Discussion on updating student handbooks: Updating of handbooks necessary to make everything uniform from elementary through high school in regards to attendance and discipline issues. New item in handbook is a consent form for parents to sign to allow pictures of their student on the school website.

Motion was made by Member Rhea, seconded by Member Lee, to accept first reading of the 2012-2013 Student Handbook changes.

Roll Call Vote:

Aye: Whitney, rhea, Heinecke, Lee, Moore

Nay: None

Absent: Lung, Jackson

Motion Carried

FINANCE:

- Mr. Cook will need to meet with committee to decide on fee schedule increases for the upcoming 2012-2013 school year. A copy of the current fee schedule was provided to each board member for comparison and recommendations will be given at May meeting.
- Discussion was held on transportation cuts as far where to cut back. Possibilities include Thursday detention bus and field trips. Decisions will be made during May meeting.

CURRICULUM:

- Principals need to complete thirty-two hours of training for teacher evaluation.
- C.U.S.D. #3 will host Superintendent training on teacher evaluations May 29th-June 1st.

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.
- Request for use of CES for Summer Foods Service Program. (Doc. Reg. #4700)
Scott Thompson from the Illinois Coalition for Community Services (ICCS) presented his request to acquire use of the elementary school building for The Summer Foods Program. This program serves nutritious meals

to children 18 years and under in a supervised setting when school is not in session. Our responsibilities would include:

- Use of kitchen.
- Connections for food ordering.
- Program could be staffed by cook from district.
- Volunteer will serve and clean up.

Superintendent Communication

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

Member Jackson arrived at 8:15 p.m.

Administrative Building Reports

Administrators presented building reports to the board. (Doc. Reg. #4701)

Executive Session

Motion was made by Member Lung, seconded by Member Jackson, to go into Executive Session at 8:35 p.m.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Jackson, seconded by Member Mixer, to return to Open Session at 9:55 p.m.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Moore, seconded by Member Jackson to renew the following co-op agreements with South Eastern School District as currently structured:

- **Boy's Track**
- **Girl's Track**
- **Girl's Basketball**
- **Wrestling**

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Moore, seconded by Member Whitney to renew Boy's Baseball Co-op, with South Eastern School District, with Central as the host school.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Moore

Nay: Jackson, Lee

Absent: Lung

Motion Carried.

Motion was made by Member Lee, seconded by Member Rhea to not renew Girl's Softball Co-op with South Eastern School District.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Moore, seconded by Member Jackson for reemployment of district coaches for 2012-2013 school year as amended. (Doc. Reg. #4702)

Personnel Addendum

Motion was made by Member Jackson, seconded by Member Lung, to adopt the personnel addendum as presented. (Doc. Reg. #4703)

Resignations:

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

Employment of Staff:

Employee	Position	Rate of Pay	Start Date
Meghan 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

Available Employee Positions:

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

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Adjournment

Motion was made by Member Moore, seconded by Member Whitney, to accept the recommendation to adjourn the meeting at 10:30 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 10:30 p.m.

President

Secretary