

*Central
CUSD#3
May 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
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 May 24, 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: Chris Reffett, incoming CMS Principal and also acknowledged Shannon Griswold's last minute as acting CMS Principal. 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:

- April 19, 2012, Board Meeting Minutes
- May Bills
- Treasurer's Report
- Accept Bids for Milk and Bread
- 2011-12 Board Meeting Schedule
- Accepted Boiler Bid

Committee Action Items

Building

- Work began on removal of chimney.
- Work to raise visitor section of seating on football field will begin mid May. Section of smaller bleachers will be moved to softball field.
- Discussion was held regarding building next to path to football field.

Policy

- The first reading of several policy changes and updates was accepted.
- Care of Students With Diabetes and Jr. High Cut policies were accepted.

Finance

- No amendment needed at this time.
- Motion was accepted to cut Thursday detention bus.
- The following fee increases were approved:
 - All student and adult lunches will raise \$0.25
 - Milk will raise \$0.05
 - K - 8 book fees will raise from \$38.00 to \$45.00
 - High school book fees will raise from \$50.00 to \$60.00.
 - Driver's Education Lab fee will raise from \$50.00 to \$75.00.
 - Beginning 2012-2013 admission to Jr. High/Sr. High track events will be \$2.00 for adults, \$1.00 for students.

Curriculum

Recommendations for hire were listed in personnel addendum.



Old Business

The following were acknowledged for their work with the Mini-Relay for Life:

- Penny Bauer, Allison Dickhut, Vicki Eilers, Dawn Farlow, Paige Muller, Amy Shaw, Holly Veach, Ashley Zimmerman.

The following people were also recognized:

- Vicki Eilers-for her work with the CHS newsletter.
- Amy Hildebrand-for her efforts in raising funds for the new softball field.
- Carrie Schmidt-for her work for St. Jude, having raised over \$20,000 in 12 years doing math-a-thons.

The Board heard the second reading and adopted the 2012-13 Student Handbook changes.

Superintendent Report

- Softball field opening day was held on Thursday, May 10.
- Update on P/C & Workman's Comp Insurance meeting.
- Update on Western Area Benefits Insurance meeting.
- Central's second Mini-Relay for Life a success again, raising over \$4600! Pat Heinecke brought in pictures to share with the board.

Administrator Reports

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

The board accepted a motion to honor the existing football co-op agreement with Southeastern School District through 2012-2013, but not renew the contract once it expires.

Personnel Addendum

Resignations:

| Employee | Position |
|-----------------|---|
| Nathan Shoopman | Head Junior High Wrestling |
| Kindel Kestner | Softball Assistant at Junior High and High School |
| Lori Dickhut | Pre-K Aide |

Employment of Staff:

| Employee | Position | Rate of Pay | Start Date |
|-----------------|------------------------------|----------------------|-----------------|
| Kelsey Surbeck | Elementary Special Education | Per current contract | August 17, 2012 |
| Justin Edgar | Driver's Education | Per current contract | August 17, 2012 |
| Emily Obert | High School Science | Per current contract | August 17, 2012 |
| Jordan Tenhouse | Head Junior High Baseball | | |
| Alex Ebbing | Assistant Football | | |
| Jordan Tenhouse | Head High School Baseball | | |
| Matt Miller | Vocational Student | | |
| Shelby Davis | Vocational Student | | |
| Taylor Conley | Vocational Student | | |
| Deidre Dieterle | Vocational Student | | |
| Seth Leezer | Vocational Student | | |

Request for Dock Days:

| Employee | Position | Reason for Leave | Timeframe |
|--------------------|-----------------------|--------------------|-------------------------|
| Mary Elliot Ingram | Special Education | Maternity Leave | August 20- August 24 |
| Kindel Kestner | Special Education | Personal | April 25 |
| Deb Royalty | Senior High Secretary | Dock | April 23 |
| Deb Beck | Junior High Secretary | Dock | April 25 |
| Matt Long | Athletic Director | 1/2 Dock | April 25 |
| Mandy Johnson | Aide | Bereavement | May 1 |
| Beth Graves | Speech Therapy | Dock | May 2 |
| Joy Harris | Custodian | Dock | May 8 |
| Lynette Weese | Junior High Secretary | 1/2 Dock, 1/2 Pers | May 16 |
| Steve Miller | Bus Driver | | May 9-May 17 |

Available Employee Positions:

| |
|---|
| Head Coach Junior High Track |
| Assistant Baseball Coaches at High School and Junior High |
| Assistant Softball Coaches at High School and Junior High |
| Head Coach Junior High Wrestling |

The meeting adjourned at 11:00 p.m.

Have a fun and relaxing summer!

