

# Central CUSD#3 June 2012 Board Briefs

## **Board Members Present**

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

## **Superintendent**

Martin Cook

## **District Bookkeeper**

Tracy Conley

## **Board Office Secretary**

Jodi Myers



## **Regular Board Meeting**

The Board of Education met at 7:00 p.m. on June 21, 2012, for their regular meeting at Central High School located in Camp Point.

Following a moment of silence, in lieu of the prayer, and pledge, 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:

- May 24, 2012, Board Meeting Minutes
- May Bills
- Treasurer's Report

## **Committee Action Items**

### **Building**

- Roof replacement project is running ahead of schedule thanks to good weather.
- Boiler project – Old boiler is removed. Pads are set and process to install new boilers will begin.
- Lean to structure on football path will be removed and replaced with cement pad and new structure. Will also replace shingled roof on block building with metal roof.
- Booster club would like to upgrade electrical capabilities in concession stand. Will have Rob Davis look to see what that will entail.

### **Policy**

The Board adopted the following policies:

- Several policy changes as recommended by the Illinois Association of School Boards.
- Care of Students with Diabetes.
- Junior High Cut Policy

## Finance

The Board referred to the Treasurer's Report.

## Curriculum

- ISAT scores have been released for administrative review.
- Autistic training will be held in July for new Autism teacher.
- A representative from Quincy Medical Group will meet with Mr. Reffett to aid in setting up new Autism/Sensory room for the district.
- Principal evaluation training has been delayed by the state.

## Old Business

- FCCLA itinerary for national competition was presented.
- Committee has begun work on restructure of superintendent job description and creating evaluation system to match that of teacher evaluation process.

## New Business

- The Board retained the services of Dennis Gorman as the School District attorney for the 2012-13 school year.
- The Board released six months of executive session minutes.

## Superintendent Report

- The Panther Pride Foundation met in the first place of June. No new trustees at this time. Bob Rhea is stepping down as president.
- Applications for CHS principal vacancy are still being accepted until June 22. There have been fifteen applicants so far.
- Mr. Belville is making progress on web page updates and should be ready soon.

## Personnel Addendum

### Employment of Staff:

Employee	Position	Start Date
Kasey Monroe	Head Jr. High Wrestling Coach	August 2012
Todd Plattner	Assistant High School Baseball Coach	August 2012
Justin Edgar	Assistant Jr. High Baseball Coach	August 2012
Alan Vance	Assistant High School Softball Coach	August 2012
Kevin Rigg	Assistant Jr. High Football Coach	August 2012

### Available Employee Positions:

Jr. High Track
Assistant Jr. High Softball

The meeting adjourned at 9:00 p.m.

