

Central CUSD#3 August 2012 Board Briefs



Board Members Present

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

Board Members Absent

Ted Lung

Superintendent

Martin Cook

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:10 p.m. on August 16, 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. Ronda Frese, Teri Kestner, Ashley Hibbert, Brianna Clevenger, Juliet McClintock and Martin Nall thanked the Board for their financial support and reported on the FCCLA National Conference.

President Whitney asked if there were any questions and/or comments from the public. Hearing none, the meeting continued, and the current agenda was approved.

President Whitney recognized our new administrators, Mr. Jeff Waggener and Mr. Chris Reffett.

Action by Consent Agenda

The following was approved as presented:

- July 19, 2012 Board Meeting Minutes
- Approval of August Bills
- Treasurer's Report

Committee Action Items

Building

- Roof project had been completed.
- Boiler project should be completed by the week of August 20.
- Storage shed completed.
- Finishing painting projects around the school as well as the lean-to and block building clean up.
- Discussed replacing carpet at CES. Possible rotational basis. Also play area blacktop repairs.

Policy

No policy changes or updates at this time.

Finance

The Board approved the tentative 2012-13 Budget and placed it on display.

Curriculum

The Curriculum Committee will schedule a meeting after school has started.

New Business

- The Board moved to allow military physicals as IHSA physicals, per IHSA ruling.
- The Board was presented pictures of our new staff members to help them become acquainted with names and faces.



Superintendent Report

- The Panther Pride Foundation will meet on August 31 at 8:00 a.m.
- All board members are invited to the Opening Day Breakfast with staff on August 17 at 8:30 a.m., in the high school south cafeteria.
- Board Retreat date is set for September 7.
- Mr. Cook attended an informational meeting with Senator John Sullivan. Topics discussed included the budget and pension reform.
- A new employee orientation was held on August 15th to help acclimate them to the district and help them with any paper work.

Administrator Reports

- Jeff Waggener - Central High School
- Erica Smith - Central Junior High School
- Chris Reffett - Central Middle School
- Eric Stotts - Central Elementary School

Personnel Addendum

Resignations:

Employee	Position
Missy Dearwester	High School Cook
Steve Miller	Bus Driver
Joe Irvin	Custodian
Bill Reed	High School Principal

Employment of Staff:

Employee	Position	Start Date
David Gronewold	Bus Driver	August 2012
Joe Irvin	Bus Driver	August 2012

Jami Flesner	Assistant Girls' Basketball Coach	August 2012
Deanna Schisler	Bus Driver	August 2012
Greg Knapp	Bus Driver	August 2012
Roger Ehret	Bus Driver	August 2012
Audrey Eidson	1 on 1 Aide	August 2012
Brittani Edgar	Pre-K Aide	August 2012
Galen Conkright	Autism Aide	August 2012
Paula Obert	High School Cook	August 2012

Release From Employment:

Employee	Position	Effective Date

Available Employee Positions:

Junior High Track

The meeting adjourned at 9:30 p.m.