

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

Central School District #3
Camp Point, Illinois

August 16, 2012

Greg Whitney, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:10 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	
Tim Lee	Member	X	
Dean Moore	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
Jeff Waggener	High School Principal	X	
Erica Smith	Junior High Principal	X	
Chris Reffett	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 guests. Ronda Frese, Teri Kestner, Ashley Hibbert, Juliet McClintock, Brianna Clevenger, 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 pursuant to state statute. Hearing none, the meeting continued.

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

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Consent Agenda

The July treasurer's report was presented.

Motion was made by Member Rhea, seconded by Member Jackson, to accept the superintendent's recommendation to approve the consent agenda:

1. July 19, 2012, Board Minutes
2. Approval of August Bills (Doc. Reg. #4728)
3. Treasurer's Report (Doc. Reg. #4729)

Roll Call Vote:

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

Nay: None

Absent: Lung
Motion Carried.

Committee Brief Action Items

BUILDING:

- Roof project has been completed.
- Boiler project should be completed by the week of August 20.
- Storage shed is completed.
- Finishing painting projects around the school as well as the lean-to and block building cleanup.
- Discussed replacing carpet at CES. Possible rotational basis. Also play area blacktop repairs.
- Discussion as held on having the administrators make wish lists of projects for their buildings for future reference.

POLICY:

No policy changes or updates at this time.

FINANCE:

Motion was made by Member Rhea, seconded by Member Moore, to approve the tentative 2012-13 Budget and place it on display. (Doc. Reg. #4730)

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

CURRICULUM:

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

New Business

Motion was made by Member Jackson, seconded by Member Whitney, to allow military physical as IHSA physicals for sports, per IHSA ruling.

Roll Call Vote

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

Nay: None

Absent: Lung

Motion Carried.

- The Board was presented pictures of our new teachers 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 7th, beginning at 8:00 a.m.
- Mr. Cook attended an informational meeting with Senator John Sullivan. Topics discussed included budget and pension reform.
- A New Employee Orientation was held on August 15th to assist new employees with paper work and acclimate them to the district as well as answer any questions.

Administrative Building Reports

- Jeff Waggener - Central High School
 - Erica Smith - Central Junior High School
 - Chris Reffett - Central Middle School
 - Eric Stotts - Central Elementary School
- (Doc. Reg. #4731)

Executive Session

Motion was made by Member Rhea, seconded by Member Lee, to go into Executive Session at 8:48 p.m.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Jackson, seconded by Member Moore, to return to Open Session at 9:15 p.m.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Personnel Addendum

Motion was made by Member Jackson, seconded by Member Moore, to adopt the personnel addendum as amended. (Doc. Reg. #4732)

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:

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Adjournment

Motion was made by Member Jackson, seconded by Member Moore, to accept the recommendation to adjourn the meeting at 9:30 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 9:30 p.m.

President

Secretary