

# Central CUSD#3 October 2013 Board Briefs



## Regular Board Meeting

The Board of Education met at 7:02 p.m. on October 17, 2013, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Rhea called the meeting to order and introduced our guests: Ronda Frese, Garrett Kestner, Darren MacArthur. Garrett Kestner addressed the board.

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

## Action by Consent Agenda

The following was approved as presented:

- September 19, 2013 Board Meeting Minutes
- Approval of October Bills
- Treasurer's Report

## Committee Action Items

### Building

- The Building Committee met on October 17<sup>th</sup>.
- The installation of new doors in the 7<sup>th</sup>/8<sup>th</sup> of the Junior High has been completed.
- HVAC reports from architects were presented. The purpose of this report is to address the option of putting air-conditioning into our current school locations.

### Policy

- None at this time

### Curriculum

- The Curriculum Committee met on October 10<sup>th</sup>. Superintendent Cook shared with the committee his feelings that the district should set a time line for implementation dates of reading and math. He would like to see district wide all staff implementing the common Core reading standards at the start of the 2014-15 school year and full implementation of math at the start of the 2015-16 school year. By implementing reading first, all staff will have opportunities to support reading in their classrooms.

#### Board Members Present

Mark Rhea  
Tim Lee  
Pat Heinecke  
Matt Cramer  
Andy Johnson  
Dean Moore  
Jim McClintock

#### Board Members Absent

#### Superintendent

Martin Cook

#### Administrators Present

Jeff Waggener  
Erica Smith  
Chris Reffett  
Eric Stotts

#### Bookkeeper

Tracy Conley

#### Board Office Secretary

Debbie Roberts



- Mrs. Smith provided an update on the departmentalizing of the 5<sup>th</sup> grade. Students have responded well and seem to be benefiting from the transition.
- Superintendent Cook and Mr. Waggener met with the Workforce Investment Board to discuss ways to better prepare our students for careers in manufacturing should the student decide to follow that track.

## Old Business

- None at this time

## New Business

- LEG Grant Reading – Pat Heinecke presented information on the LEG Proposals. The Panther Pride Foundation will be funding \$4000. Thanks to those who helped review the proposals.
- A motion was made to authorize application for School Energy Efficiency Grant and reserve local funds to meet the state match.
- A motion was made to authorize application for School Maintenance Project Grant and reserve local fund to meet the state match.

## Superintendent Report

- Superintendent Cook is working on a district news letter.
- The PA96-0432 annual report was presented (salary compensation report)
- Parent teacher conference on October 29 and November 1.
- On October 17<sup>th</sup> there was bench dedicated for the habitat garden in memory of Sharon Lashbrook. Numerous family members & friends were there for the dedication.
- New warmers were purchased for the CES & CMS kitchens.

## Administrator Reports

The administrators presented building reports & School Improvement Plans for 2013-2014.

- Eric Stotts - Central Elementary School
  - There will be a lighthouse celebration at Central Junior High gym on November 5 at 9:00 a.m.
  - November 21<sup>st</sup> – Family Night & Soup Supper 5:30 – 7:00 p.m.
- Chris Reffett - Central Middle School
  - Thanks to PTO workday. A group of around 20 adults and students helped with painting, planting and weeding around the school.
- Erica Smith – Central Junior High School
  - The staff of all four schools donated \$99 to the Panther Pride Foundation during “Casual for a Cause” day in September. The “Casual for a Cause” day will be October 18, with the money going to the Blessing Breast Cancer foundation.
  - Bring a Veteran to school – November 8<sup>th</sup>
- Jeff Waggener - Central High School
  - Congratulations to the Girls’ Golf team for qualifying for State and for winning the regional.
  - Congratulations Kelli Zimmerman – September Student of the Month

- Congratulations to the Central FFA Trap Shooting Team for Placing 2<sup>nd</sup> at the Section II Trap Shooting Contest and to Adam Williams for placing 1<sup>st</sup>. Congratulations also to the Central FFA Trap Shooting Team for Placing 2<sup>nd</sup> at Illinois FFA State Sporting Clays a special congratulations to Adam Williams for Placing 3<sup>rd</sup> and Jonathan Nash for Placing 4<sup>th</sup> overall out of 233 Shooters.
- Ms. Triplett recently completed her certification as a FAFSA advisor. Federal Student Aid, a part of the U.S. Department of Education, is the largest provider of student financial aid in the nation.

## PERSONNEL ADDENDUM

DATE: October 17, 2013

### Resignations:

Employee	Position	Date Effective
Garrett Kestner	Volunteer HS Football Coach	10/17/2013
Jamie Flesner	Assistant HS Girls Basketball Coach	10/17/2013

### Employment of Staff:

Employee	Position	Start Date

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe

### Available Employee Positions:

Head Varsity Track Coach
Assistant HS Girls Basketball Coach

### Dock Day Request:

Employee	Position	Start Date

The meeting adjourned at 10:12 p.m.