

Central CUSD#3 November 2013 Board Briefs

Board Members Present

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

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Eric Smith, CJHS
Chris Reffett, CMS
Eric Stotts, CES

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on November 14, 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, Lisa Litchfield, and Craig Mackrides.

President Rhea asked if there were any questions and/or comments from the public. Craig Mackrides addressed the board. The meeting continued and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- October 17, 2013, Board Minutes
- November Bills
- Treasurer's Report

Committee Action Items

Building

- The building committee met on November 4th.
- The installation of the heating/air-condition unit in the board office/old band room has been completed.
- The water leak at the JH/HS has been fixed.
- The floor tile in the HS art room is settling. This will be addressed during Christmas break.
- There was discussion on the possibility of adding a new wrestling room in the future if funded by the wrestling task force.

Policy

- Meeting to be scheduled



Finance

- The 2013 Tax Levy was presented with a tax rate of \$3.63. This is up from \$3.58 on the 2012 Tax Levy. The increase is needed to cover the cost of social security and IMRF rate increases from the state and federal government.

Curriculum

- The Curriculum Committee met on November 7th.
- Discussion was held on restarting a mentoring program for new teachers.
- Teachers are receiving professional development on the common core standards.
- Continued follow up information was provided on the departmentalizing of the 5th grade.

Old Business

The following staff members were acknowledged:

- Sindy DeRousse, Alison Dickhut, Julie Gille, Jennifer McClintock, Lorie Obert for presenting at the ACASI Roundtable on November 21st.
- Darren MacArthur for working with Honor Flight fundraiser. The event was a great success raising over \$1200!
- Angie Altenhein, Laura Meyer, Amanda Shoopman, for organizing our “Bring a Vet to School” day. The event was a great success in honoring our Veterans.

New Business

- Notice to bargain from Camp Point Education Association
- Teacher Evaluation Committee meeting on November 20th

Superintendent Report

- The District hosted a Book Keeper training on November 13th
- The Energy Efficient and Maintenance Grants have been submitted
- There will be Health-Life Safety Inspections on November 18th & 19th.
- Update on DOT Foods TLC program. Intentions are to have this up and going by second semester.

Administrator Reports

- Eric Stotts – Central Elementary School
 - November 21st - Family Night/Soup Supper from 5:30-7:00 p.m. There will also be trainings from 6:00-7:30 p.m. on Common Core, Leadership-8 Habits and Environment-PBIS.
 - November 27th - Kindergarten Thanksgiving Play at 1:00 p.m.
- Chris Reffett – Central Middle School
 - On November 7th Panther Partners/high school students came to read with middle school students. Mrs. Rhea helped organize this event. This will be a monthly event.
 - November 27th - 4th grade timeline from 9:00 – 11:00 a.m.
- Erica Smith – Central Junior High School

- The staff of all four schools donated \$144 to Blessing Breast Center during “Casual for a Cause” day in October.
- There were 36 Veterans who attended “Bring a Vet to School”. This event was a great success in honoring our Veterans.
- The Christmas Concert will be on December 10th at 7:00 p.m.
- Jeff Waggener – Central High School
 - High Honor Roll & Honorable Mention Honor Roll students were acknowledged last week for their academic accomplishments.
 - The FFA members provided an outstanding Veteran’s Day Program. Thanks to Mrs. Frese and the Commercial Foods Class for cooking & serving a delicious meal for our Veterans. Also, thanks to our chorus and band members for their part in the celebration.
 - Congratulations to the football team on advancing to the Quarter Final Round.
 - Student Council Food Drive runs through November 15th.
 - Thanks to DOT Foods for their contribution of \$6500 to help replace the auditorium curtains.

Personnel Addendum

Resignations:

| Employee | Position | Date Effective |
|----------|----------|----------------|
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| | | |

Employment of Staff:

| Employee | Position | Start Date |
|--------------------|-------------------------------|------------|
| Alison Schwagmeyer | Assistant HS Girls Basketball | 2013-2014 |
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Request for Leave:

| Employee | Position | Reason for Leave | Timeframe |
|----------|----------|------------------|-----------|
| | | | |

Available Employee Positions:

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|--------------------------|
| Head Varsity Track Coach |
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Dock Day Request:

| Employee | Position | Start Date |
|------------------|------------|-----------------|
| Dorothy Dieterle | Bus Driver | Dec. 4 – 6 2013 |

The meeting adjourned at 9:40 p.m.

