



Central CUSD#3
December 19, 2013
Board Briefs

Board Members Present

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

Superintendent
Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica 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 December 19, 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: Sam DeMoss, Jeff Hughes, Lisa Litchfield, Eric Myers, Craig Mackrides, Randy Jackson, and Nathan Shoopman.

Eric Myers and Jeff Hughes presented information from the wrestling task force regarding the possibility of adding a wrestling room on the south end of the Junior High.

President Rhea 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:

- November 14, 2013, Board Minutes
- December Bills
- Treasurer's Report

Committee Action Items

Building

The committee is looking into the possibility of purchasing new snow removal equipment.

Policy

The Board approved the first reading of several policy changes as recommended by the Illinois Association of School Boards and the first reading of updated policies on student medication, head lice and student allergies.

Finance

- President Rhea asked if there were any questions and/or comments regarding the 2013 Tax Levy. Hearing none, the tax levy was adopted.

Curriculum

- The Curriculum Committee met on December 12th. The minutes were approved as presented.
- The board approved re-instating the mentoring stipend of \$300 a year.

Old Business

The following staff members and students were acknowledged:

- Mrs. Chris Clevenger - A surprise assembly was held to present Chris with her “Golden Apple” for being chosen as a “Golden Apple” teacher thru WGEM.
- Erin Flesner – October Student of the Month
- Anthony Holschlag – November Student of the Month
- Eann Diller – December Student of the Month
- The DOT TLC program will pick up the cost of fingerprinting volunteers for this program. The names of the volunteers will be presented to the board.

New Business

- The board needs to establish bargaining teams for contract talks.

Superintendent Report

- Mr. Cook is scheduling a meeting with the Workforce Investment Board and the math teachers to discuss ways to improve skills needed as students graduate.
- Mr. Cook reported on the Health Insurance Coop Meeting held on December 9th.
- Panther Pride met on December 2nd. They were very pleased with the LEG Grants.
- The Danielson training held on November 22nd was a huge success. Dr. Bobb Darnell worked with our teachers on Common Core implementation. Teacher feedback from the sessions was overwhelmingly positive.
- A school improvement day is scheduled for January 31st.

Administrator Reports

- Eric Stotts – Central Elementary School
 - Second Grade Christmas Musical was held on December 12th
 - Keith Miller and Mr. Stotts deliver boxes of Clothing to Central Intermediate School in Washington, Illinois to help those who were affected by the tornado.
- Chris Reffett – Central Middle School
 - Kiwanis Club presented dictionaries to the 3rd grade class
 - Students took gifts to Farmers State Bank for the “gifts for children” program.
 - There was a school wide Accelerated Reader pizza party. Students shattered their goal of 6300 points. Every student received a free book.

- Eric Smith – Central Junior High School
 - The Junior High received \$1, 230 for participating in the Measured Progress writing research.
 - Each homeroom collected money and purchased gifts for the “gifts for children” program at Farmers State Bank.
 - Students participated in the Golden Historical Society tree decorating contest.
 - Nine leadership students earned the designation as the Student Ambassadors for the “Fuel up to Play 60” program. They represented Central Junior High School at the St. Louis Rams vs. New Orleans Saints football game Sunday, December 15. Congratulations to Logan Davis, Jarrod Grawe, Max Hennen, Khaleah Hughes, Jacey Nall, Reed Olson, Mary Perry, Zach Rankin, and Brandon Welty.
- Jeff Waggener – Central High School
 - Thank you and congratulations to the Central High Band and Chorus for a wonderful Christmas concert.
 - Student Council held a very successful Food Drive Nov. 4-15. All donations were given to the Community for Christ Assistance Center.
 - Alex Ebbing has been certified as a NASP instructor. The Golden Triangle Quails Forever Chapter donated funds to purchase archery equipment for our students. Our PE students will begin their Archery units this winter.

PERSONNEL ADDENDUM

Resignations:

Employee	Position	Effective Date
Sarah Bauer-Herron	Head HS Volleyball	December 19, 2013
Laura Cox	Assistant High School Volleyball	December 19, 2013
Beth Graves	Speech Therapist	December 19, 2013
Julie Parker	Special Ed Aide – Junior High	December 6, 2013
Alison Schwagmeyer	Assistant HS Girls Basketball	December 19, 2013

Employment of Staff:

Employee	Position	Start Date
Alex Ebbing	High School Girls Track	2013-2014
Nicole Owens	Special Ed Aide – Junior High	December 19, 2013
Kris Rhea	Speech Therapist	December 19, 2013
Alicia Schmidt	Assistant HS Girls Basketball	2013-2014
Alex Walter	Volunteer Boys Basketball	2013-2014

Request for Dock Days:

Employee	Position	Reason for Leave	Timeframe
Larry Flint	Bus Driver	Vacation	February 5 thru 14, 2014

Available Employee Positions:

Assistant HS Volleyball
Head HS Volleyball

The meeting adjourned at 11:40 p.m.

