



#### **Board Members Present**

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

#### **Superintendent**

Martin Cook

#### **Bookkeeper**

Tracy Conley

#### **Board Office Secretary**

Debbie Beck



## **Regular Board Meeting**

The Board of Education met at 7:00 p.m. on July 18, 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 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:

- June 20, 2013, Board Meeting Minutes
- July Bills
- Treasurer's Report

## **Committee Action Items**

### **Building**

- Freezer/Cooler for CHS is in the process of being installed.
- Discussion was continued on looking at self contained air-conditioning units for buildings in the district without central air.
- The replacement of the floor tile in the Junior High restrooms is almost complete.

### **Policy**

The board reviewed guidelines for vendors selling school apparel/merchandise at games. Vendors must send a letter to the board prior to the start of the season requesting permission.

### **Finance**

Mr. Cook will meet with the finance committee to discuss the 2013-14 budgets. The proposed budget will be put on display at the August board meeting.

## Curriculum

- There was discussion on the timeframe for getting the common core standards put in place.
- Mr. Cook presented information on the Danielson Training, which is the teacher evaluation program that will be in place by 2016.

## Old Business

- Dock day language from the current contract was discussed and the board approved a memo to all staff regarding dock day requests.
- The Board retreat has been temporarily set for September 6<sup>th</sup>.
- 360 survey feedbacks will be sent to the board prior to the August board meeting.



## New Business

- There has been a change for Parent-Teacher Conferences dates. They will be Tuesday, October 29<sup>th</sup> from 4:00 p.m to 8:00 p.m. and Friday, November 1<sup>st</sup> from 8:00 a.m. to noon

## Superintendent Report

- The Opening Day Breakfast with staff is being planned for August 19th at 8:30 a.m.
- Registration is scheduled for August 5th and 6th.
- The School Fair will be held on August 6<sup>th</sup> from 2 p.m. - 7 p.m. at the Junior High.
- All new board members elected or appointed after June 2013 are required to take a professional development leadership training.
- The 2013-14 Risk Management was approved.
- A Motion for the destruction of audio recordings from 7/1/08 to 12/30/12 was approved.

## Personnel Addendum

### Resignations:

Employee	Position	Effective Date
Kelsey Surbeck	Special Education Teacher - Elementary	6-25-13

### Employment of Staff:

Employee	Position	Start Date
Caitlin Kunkel	JH Softball Assistant	2013-2014 school year
Dorothy Dieterle	Bus Driver	2013-2014 school year
Kathy McGowan	Bus Driver	2013-2014 school year
Kevin Neff	Substitute Bus Driver	2013-2014 school year

### Time off Request:

Employee	Position	Reason	Timeframe
Mary Elliott-Ingram	ECSE	Maternity	9-4-13 thru 11-1-13
Kindel Kestner	5 <sup>TH</sup> /6 <sup>TH</sup> LDR	Maternity	9-12-13 thru 10-28-13
Amanda Shoopman	Title I	Maternity	9-17-13 thru 10-29-13

### Available Employee Positions:

Special Education Teacher - Elementary
Half Time Registered Nurse - Based in Junior High

The meeting adjourned at 9:35 p.m.