

Central CUSD#3 January 2013 Board Briefs



Board Members Present

Greg Whitney
Mark Rhea
Pat Heinecke
Randy Jackson
Tim Lee
Dean Moore

Board Member Absent

Superintendent
Martin Cook

Administrators Present

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

Bookkeeper

Tracy Conley-Absent

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:00 p.m. on January 17, 2013 for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Whitney called the meeting to order and 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:

- December 20, 2012, Board Minutes
- January Bills
- Treasurer's Report

Committee Action Items

Building

- Items of discussion included the following:
 - Safety of Junior High playground
 - Relocating the camera at the Junior High entrance
 - Fencing the lagoon
 - Long term plans of repairs needed as well as an infrastructure list of when large expenditures were replace/repaired and when they may need to be again.

Policy

- First reading of the Athletic Admissions policy.

Curriculum

- Curriculum Committee held a meeting on January 10th.

Old Business

- Emery Gronewold and Shelby Emerick were recognized for their eligibility for Presidential Scholarships at Quincy University.
- Mikaela Cantrell was recognized for her nomination for Presidential Scholarships at Washington and Saint Louis Universities as well as nomination to the Danforth Scholars Program at Washington University.
- Douglas Weese was recognized for being selected to play in the Blue - Grey All - Star Classic Football Game held in Tampa Bay, Florida.
- Mr. & Mrs. Bob Rhea were recognized for their contribution to the athletic program at CUSD#3.
- The following individuals were recognized for their assistance in getting staff and students home safely during the December 20th snowstorm: Randy Voss, Bob Tangerose, Brian Albers, Wendell Heinecke, Erik Flesner, Jon & Justin Myers.
- The Board also reviewed the Dock Day process.
- Board reviewed several thank you notes from staff for Christmas hams.



New Business

- First reading of Support Staff Seniority list was accepted.
- Illinois 5 Essentials student survey requirements.

Superintendent Report

- ROE Compliance visit on January 23rd.
- Mr. Cook will attend a meeting on January 29th with state legislatures to discuss school funding.

Administrator Reports

Board members reviewed building reports online before the meeting.

Personnel Addendum

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Carol Eicken	Nurse	Visit Niece	March 13 and 14 th
Joy Harris	Custodian	Surgery	Jan 15/Feb 13 - March 29
Ray Eickelschulte	Jr. High Science	State Wrestling	TBA

Employment of Staff

Employee	Position	Effective Date
Laura Meyer	Junior High Scholastic Bowl	2013
Mark Brassfield	Head Junior High Track Coach	2013
Emily Obert	Assistant Junior High Track Coach	2013

The meeting adjourned at 10:45 p.m.