

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

Central School District #3
Camp Point, Illinois

January 17, 2013

Greg Whitney, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at Central High School in Camp Point. Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

<i>Board of Education</i>	<i>Title</i>	<i>Present</i>	<i>Absent</i>
Greg Whitney	President	X	
Mark Rhea	Vice President	X	
Pat Heinecke	Secretary	X	
Randy Jackson	Member	X(arrived 7:05)	
Tim Lee	Member	X(arrived 7:15)	
Dean Moore	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
Jeff Waggener	High School Principal	X	
Erica Smith	Junior High Principal	X	
Chris Reffett	Middle School Principal	X	
Eric Stotts	Elementary School Principal	X	

<i>Staff</i>			
Jodi Myers	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper		X

Following the prayer and pledge, President Whitney called the meeting to order and introduced our guests.

President Whitney asked if there were any questions and/or comments from the public pursuant to state statute. Hearing none, the meeting continued.

Motion was made by Member Rhea, seconded by Member Moore, to accept the superintendent's recommendation to approve of amendments to the current agenda.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Moore

Nay: None

Absent: Jackson, Lee

Motion Carried.

Consent Agenda

The December treasurer's report was presented.

Motion was made by Member Whitney, seconded by Member Rhea, to accept the superintendent's recommendation to approve the consent agenda as presented:

- 1. December 20, 2012, Board Minutes**
- 2. Approval of January Bills (Doc. Reg. #4764)**
- 3. Treasurer's Report (Doc. Reg. #4765)**

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Moore

Nay: None

Absent: Lee

Motion Carried.

Committee Brief Action Items

BUILDING:

Items of discussion:

- Safety of Junior High playground.
- Relocating camera in Junior High entrance for better view of person requesting entry to building.
- Fencing lagoon
- Discussed long term plans of repairs needed. Made infrastructure list of when large expenditures were replaced/repared and when they may need to be again.

POLICY:

- First reading of Athletic Admissions Policy as amended. **(Doc. Reg. #4766)**

FINANCE:

- 2013 Financial Score: Achieved a 3.65 which is equal to Financial Recognition. **(Doc. Reg. #4767)**
- District wide meeting held on January 9th, brought staff up to date on budget situation in regards to state and federal funding. Also asked staff to contribute suggestions of where to make cuts to help the budget.

CURRICULUM:

- Met on January 10th.

Old Business

- Emery Gronewold & Shelby Emerick: eligibility for Presidential Scholarship at Quincy University.
- Mikaela Cantrell: nomination for Presidential Scholarship at Washington and Saint Louis Universities as well as nomination to the Danforth Scholars Program at Washington University.
- Douglas Weese: selected to play in the Blue – Grey National All-Star Classic Football Game in Tampa Bay, FL.
- Mr. & Mrs. Bob Rhea: their contribution to the athletic program at CUSD #3.
- The following individuals for their assistance getting students and staff home safely during the Decembe 20th snow storm: Randy Voss, Bob Tangerose, Brian Albers, Wendell Heinecke, Erik Flesner, Jon & Justin Myers.
- Discussion on Dock Day Request process.

New Business

Motion was made by Member Jackson, seconded by Member Moore, to hear the first reading of the Seniority Lists of Support Staff. (Doc. Reg. #4768)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore

Nay: None

Absent: None

Motion Carried.

- Illinois 5 Essentials students survey requirements: By March 31 all districts will survey students and teachers on school climate. Survey will be done on line.

Superintendent Communication

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

Administrative Building Reports

Building administrators covered their individual reports. (Doc. Reg. #4769)

Executive Session

Motion was made by Member Rhea, seconded by Member Moore, to go into Executive Session at 8:45 p.m.

Roll Call Vote:
Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore
Nay: None
Absent: None
Motion Carried.

Motion was made by Member Jackson, seconded by Member Moore, to return to Open Session at 10:25 p.m.

Roll Call Vote:
Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore
Nay: None
Absent: None
Motion Carried.

Personnel Addendum

Motion was made by Member Whitney, seconded by Member Lee, to adopt the personnel addendum. (Doc. Reg. #4770)

Request for Leave:

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

Resignations:

Employee	Position	Effective Date

Employment of Staff:

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

Available Employee Positions:

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Rhea, to accept the recommendation of Matt Cramer to fill vacant board seat through 2015.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Adjournment

Motion was made by Member Lee, seconded by Member Jackson, to accept the recommendation to adjourn the meeting at 10:45 p.m. Upon voice vote, all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Smith declared the meeting adjourned at 10:45 p.m.

President

Secretary