



Board Members Present

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

Board Member Absent

None

Superintendent

Martin Cook

Administrators Present

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

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:00 p.m. on February 28, 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 introduced our guests. President Whitney then 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:

- January 17, 2013, Board Minutes
- February Bills
- Treasurer's Report

Committee Action Items

Building

- Building Committee met on February 20th and reviewed estimates on basic installation of air conditioning.
- Discussion was also held on fencing the lagoon before spring sport season begins.

Policy

The Board heard the second reading and adopted the new Athletic Admissions Policy.

Curriculum

The Curriculum Committee will meet on March 14th.

Old Business

The following staff and students were acknowledged:

- Douglas Weese – January Student of the Month
- Martin Nall – February Student of the Month
- Madeline Davis – Nomination for IESA 2013 Scholar Attitude Award.

New Business

- The Board heard the second reading and adopted the Seniority List of Support Staff.
- High School graduation date has been set for May 19, 2013 at 2:00 p.m.
- The Board agreed to donate \$500.00 to the After Prom Committee.
- The Board approved the Senior Trip Itinerary to Mall Over Mid-America.
- The Board accepted the 2013-2014 school calendar.

Superintendent Report

- Mr. Cook attended forum with Legislatures and other area Superintendents to discuss the budget situation.
- Discussed mowing options for CJHS/CHS.
- Updated the Board on a meeting held on February 20th with staff regarding health insurance.
- 5 Essentials Survey will be completed by the end of March.
- The Board approved cost reduction measures for the 2013-2014 school year as presented by the Superintendent.

Administrator Reports

Board members reviewed building reports online before the meeting.

Personnel Addendum

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Hayley Harvey	7/8 English	Maternity	May 9 th
Lynette Weese	JH Secretary	Dock Day – 1/2	February 25 th
Jill Knuffman	HS Special Education	Dock Day	February 8 th
Meghan Calise	JH Special Education	Dock Time	TBD

Resignations/Retirements:

Employee	Position	Timeframe
Larry Flint	Custodian/Bus Driver	6/30/13
Joan Kroeter	2 nd Grade Title I	Last Day of School
Kathryn Untiedt	High School English	Last Day of School

Employment of Staff

Employee	Position	Start Date
Drew O'Connell	JH Softball Head Coach	August 2013
Vicki Eilers	CHS/CJHS Librarian	August 2013

- The Board evaluated and reemployed Mr. Martin Cook as superintendent.

The meeting adjourned at 11:55 p.m.