



Central CUSD#3
March 2013
Board Briefs

Board Members Present

Greg Whitney
Mark Rhea
Pat Heinecke
Mat Cramer
Randy Jackson(Arrived
9:40 p.m.)
Tim Lee
Dean Moore

Board Member Absent

None

Superintendent

Martin Cook

Administrators Present

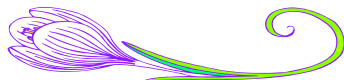
Jeff Waggener, CHS
Erica Smith, CJHS
Chris Reffett,
CMS(Arrived 7:20 p.m.)
Eric Stotts, CES

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers



Regular Board Meeting

The Board of Education met at 7:00 p.m. on March 28, 2013, for their regular meeting at Central High School located in Camp Point.

Following the pledge and a moment of silence, 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:

- February 28, 2013, Board Minutes
- March Bills
- Treasurer’s Report

Committee Action Items

Building

- The Building Committee reported the they have been in discussions with a mowing service for the upcoming mowing season.
- The new boiler has reduced the cost of heating expenses by 22%.
- Baseball field updates are almost completed.

Policy

No new policies at this time.

Finance

Next Committee meeting is scheduled for May.

Curriculum

Committee met on March 15th and the following items were discussed:

- CHS-Changes in staffing due to reductions and retirements. Science teachers are applying for the Monsanto Grant.
- CJHS-Possibility of departmentalizing the fifth grade next year. One teacher would teach 2 to 3 subjects instead of all subjects to one class.
- CMS-Looking to a web-based keyboarding program. Also discussed benefits of student grouping students in reading and math.
- CES-Possibility of obtaining a Science text book series.

Old Business

The following staff and students were acknowledged:

- Megan Scheiter - March Student of the Month
- Coach Kasey Monroe & Coach Jonah Coggeshall – Qualifying for Junior High State Wrestling Tournament.
- Chayse Houston – Qualifying for Junior High State Wrestling Tournament.



New Business

- The Board considered and took action on the honorable dismissal of educational support personnel.
- The Board considered and took action on the honorable dismissal of certified staff personnel.
- The Board considered and took action on multiple resolutions authorizing the reduction of the length of the term employment for certain educational support personnel.

Superintendent Report

- The Panther Pride Foundation met on March 1st, the following items were discussed:
 - The Foundation has decided to add an additional amount of \$1,000 to the LEG/TIG grants to help alleviate any financial burden on the district.
 - The Foundation has donated \$2500 to the baseball field updates.
 - Twenty-nine of the sixty-three seniors have applied for scholarships through the Foundation.

Administrator Reports

- Board members reviewed building reports online before the meeting.

Personnel Addendum

Resignations:

Employee	Position	Date Effective
Jodi Myers	Board Office Secretary	June 20, 2013
Paula Patton	Custodian	March 15, 2013
Drew O'Connell	Assistant Junior High Softball Coach	March 2013
Meghan Calise	Junior High Special Education	End of School Year
Joe Irvin	Bus Driver	March 22, 2013

Employment of Staff:

Employee	Position	Rate of Pay	Start Date
Dara MacArthur	Second Grade Title I		August 2013

Time Off Requests:

Employee	Position	Reason for Leave	Timeframe
Erin Thurman	Bus Driver	Mother to Chemo	March 11, 25, & April 8
Janie Buss	Aide - CHS	Dock	May 10
Denise Ferrll	Bus Aide	Dock	March 4, 7, 8, & 11
Penny Bauer	Aide - CMS	Dock	TBD
Danell Tullock	Secretary - CES	Dock, ½	March 18

Available Employee Positions:

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The Board reemployed Tracy Conley, Shelly Cramer, Robert Tangerose, and Ricky Voss for the 2013-2014 school year.

The Board reemployed Eric Stotts - CES Principal, Chris Reffett - CMS Principal, Erica Smith - CJHS Principal, and Jeff Waggener - CHS Principal.

The meeting adjourned at 10:35 p.m.