

**Board Members Present**

Greg Whitney
Mark Rhea
Mat Cramer
Tim Lee
Dean Moore

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 April 18, 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 guest, Jim McClintock, newly elected board member. President Whitney 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:

- March 21, 2013, Board Meeting Minutes
- April Bills
- Treasurer's Report
- Let Bids for Milk and Bread

Committee Action Items

Building

- Board Members brought up to date on the recent installation of a door lock & intercom system for the entrance to the Board Office.
- Mr. Cook notified the Board of a possible maintenance grant being release by the state. He will work with Mr. Tangerose and building administrators to confirm items that need to be repaired or replaced.

Policy

- The Board was brought up to speed on several policy updates/changes by the state.

Finance

- The 2013-14 fee schedule was adopted as presented with no changes.

Curriculum

The Curriculum Committee will meet on May 9th.

Old Business

The following staff and students were acknowledged:

- Kurt Schuster – April Student of the Month
- Tyler Clevenger – May Student of the Month
- Julia Bruce – Placing second out of 175 entries, at the 39th Annual High School Art Competition held at the Quincy Art Center.
- Tori Conover – Being selected to play in the Quincy Herald-Whig All-Star Basketball Game.
- Mikaela Cantrell – Placing 8th in Health Care Administration at the FBLA State Level Competition.
- Megan Scheiter – Placing 10th in Technology Concepts at the FBLA State Level Competition.

New Business

- Upcoming training for board members will include: The Open Meetings Act & Teacher Evaluation & Dismissal Process.
- A training held for area district bookkeepers in regards to paperwork for insurance process was held at Central. Approximately fifteen bookkeepers attended.
- Discussion held on updating student handbooks to make everything uniform from elementary to high school in regards to attendance and discipline. As well as the possibility of not printing individual handbooks for each student but making a hard copy available for parents upon request.

Superintendent Report

- Registration/School Fair dates are set for August 5th & 6th.
- Mr. Cook attended a Safe School Meeting held on April 5th.
- Health Insurance Executive Committee update.

Administrator Reports

- Eric Stotts - Central Elementary School
- Chris Reffett - Central Middle School
- Erica Smith - Central Junior High School



- Jeff Waggener - Central High School

Personnel Addendum

Resignations:

Employee	Position

Employment of Staff:

Employee	Position	Rate of Pay	Start Date
Jackie Zeman	High School English/Drama	Per current contract	August 2013

Request for Dock Days:

Employee	Position	Reason for Leave	Timeframe
Lynette Weese	Secretary - CJHS	Dock	TBD

Available Employee Positions:

The meeting adjourned at 9:42 p.m.