

Central CUSD#3 August 2013 Board Briefs



Board Members Present

Tim Lee
Pat Heinecke
Mat Cramer
Andy Johnson
Jim McClintock
Dean Moore

Board Members Absent

Mark Rhea

Superintendent

Martin Cook

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:05 p.m. on August 15, 2013, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, Vice President Lee called the meeting to order and introduced our guests. Ronda Frese, Teri Kestner, Brianna Clevenger, Rebecca Hibbert, Keegan Merritt, Anthony Holtschlag, thanked the Board for their financial support and reported on the FCCLA National Conference. They placed second in the nation.

Guest Becky Long, representing DOT Foods, presented the TLC “Teaming with Local Charities” program.

Vice President Lee asked if there were any questions and/or comments from the public. Hearing none, the meeting continued, and the current agenda was approved as amended.

Action by Consent Agenda

The following was approved as presented:

- July 18, 2013 Board Meeting Minutes
- Approval of August Bills
- Treasurer’s Report

Committee Action Items

Building

- The Committee met on August 14th.
- New doors and window have been installed in the FACS room.

- South East gym doors were replaced in the high school.
- The installation of the new Freezer/Cooler in the HS kitchen is complete.
- Floor tile replacement in the JH restrooms has been completed.
- New lines have been painted for buses in the circle drive.
- Air-condition/heating system will be installed in board office soon.
- There was discussion on replacing the outside doors in the 7th/8th grade halls.
- Heaters in the lego gym are being repaired.

Policy

- Discussion was held on putting a policy in place for training on restraining of children if needed. First reading will be at next month's board meeting.

Finance Committee

- The Committee met on August 6th.
- The Board approved the tentative 2013-14 Budget and placed it on display.
- Audit follow up information was presented.

Curriculum

- Motion was made to give weighted status to approved academic core college classes.
- A date will be set to meet with Administrators.
- Discussion was held on x-credit and possibly putting guidelines in place so every student will have the same chance to earn x-credit.

New Business

- Application for the Recognition of Schools.
- Board Retreat Date for September 6th at Bailey House in Camp Point

Superintendent Report

- The Panther Pride Foundation will meet on August 30th.
- All board members are invited to the Opening Day Breakfast with staff on August 19 at 8:30 a.m. in the high school south cafeteria.
- Review of Athletic Admission Policy
- New guidelines for Vendors was discussed. Request have already been made from several vendors.
- Mr. Cook commented on his interview with WGEM promoting Central Schools.
- Kevin Hennen has requested to parachute in to a football game again this season.

Administrator Reports

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



PERSONNEL ADDENDUM

DATE : August 15, 2013

Resignations:

Employee	Position	Effective Date
Ronda Frese	JH Volleyball	
Kevin Rigg	JH Football	August 12, 2014
Joy Harris	HS Custodian	August 14, 2014
Cathy Barlow	HS Cook	August 15, 2014

Employment of Staff:

Employee	Position	Start Date
Jodee Klauser	Special Education Teacher – CES	August 19, 2013
Jennifer Gallaher	Nurse – JH Based	August 19, 2013
Stephen Flint	Night Custodian	August 2013
Kirk Gauldin	HS Girls Golf	2013-2014 school year
Andrew Griffin	HS Head Wrestling	2013-2014 school year
Kasey Monroe	HS Assistant Wrestling	2013-2014 school year
Jonah Coggeshall	Volunteer Football	2013-2014 school year
Garrett Kestner	Volunteer Football	2013-2014 school year
Alan Vance	HS Assistant Softball	2013-2014 school year
Jamie Flesner	Assistant Girls' Basketball	2013-2014 school year
Brandon Edgar	Assistant JH Football	2013-2014 school year
Drew O'Connell	Head JH Softball	2013-2014 school year
Nathan Shoopman	Head JH Wrestling	2013-2014 school year
Randy Jackson	Assistant JH Wrestling	2013-2014 school year
Zach Foote	JH Registration	August 5, 2013
Breanne Aikman	JH Registration	August 5, 2013

Request for Leave:

Employee	Position	Reason for Leave	Timeframe

Available Employee Positions:

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The meeting adjourned at 9:23 p.m.