

Central CUSD#3 September 2013 Board Briefs

Board Members Present

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

Superintendent

Martin Cook

Administrators Present

Jeff Waggener
Erica Smith
Eric Stotts

Administrators Absent

Chris Reffett

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts

Guests Present

Andrea Dearwester
Ronda Frese
Darren MacArthur
Savannah Mixer
Sheri Mixer
Martin Nall
Suzanne Stickel

Regular Board Meeting

The Board of Education met at 7:05 p.m. on September 19, 2013, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Rhea called the meeting to order and introduced our guest. Martin Nall reported on his trip with the FCCLA to the National Conference and thanked the board for allowing him to attend.

Guest Andrea Dearwester and Sheri Mixer represented the Booster Club and presented information on building a new entrance to the outside sports complex. Suzanne Stickel from Zumbahlen, Eyth, Surratt, Foote & Flynn presented the 2012-13 District Audit

President Rhea asked if there were any questions and/or comments from the public. Hearing none, the meeting continued and the current agenda was approved. The Hearing on the 2013-14 School District Budget was opened.

Action by Consent Agenda

The following was approved as presented:

- August 15, 2013 Board Meeting Minutes
- Approval of September Bills
- Treasurer's Report

Committee Action Items

Building

- The Committee met on September 17th.
- There was continued discussion on air-conditioning units for the buildings in the district without air.

Policy

- The policy committee met on August 27th.
- The board heard the first reading of recommended policy changes.

Finance

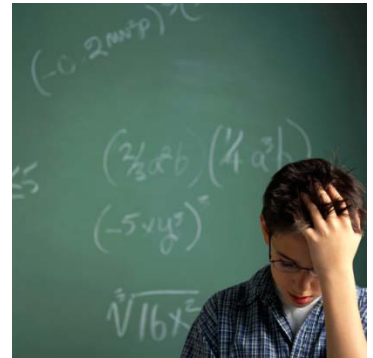
- The finance committee will get together in October.

Curriculum

- Teachers are very appreciative of the SIP days allowed to help them with implementing the common core into their classrooms. Another SIP day is planned for September 27th.

Old Business

- Congratulations to Lisa Litchfield on being chosen to present at the U.S. Department of Education's National Math and Science Partnership Program's Annual Conference in Washington D.C.
- The board recognized our cooks for their hard work on improving the quality of our school lunch and breakfast program. We have received very positive feedback from students, parents and staff.



New Business

- Pat Heinecke presented information on the SWOT Analysis feedback.
- The 2013-14 overnight trips were approved.
- A donation from Sharon Lashbrook's memorial fund was given to the Junior High Habitat. A bench was also ordered to be placed in the Habitat garden in memory of Sharon.

President Rhea asked if there were any questions and/or comments from the public pertaining to the 2013-14 School District Budget. Hearing none, the Budget Hearing was closed and the 2013-14 School District Budget was approved.

Superintendent Report

- Panther Pride Foundation met on August 30th. LEG grants will now go thru Panther Pride Foundation. Applications were sent out last week.
- Insurance update from Western Area Benefits
- 8th/9th grade will be taking the PARCC online field testing in the spring.
- SES Services will be offered at CMS/CJHS for 2013-2014.



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: September 19, 2013

Resignations:

Employee	Position	Date Effective
Lane Glick	CHS Ag Teacher	August 30, 2013

Employment of Staff:

Employee	Position	Start Date
Mary Akers	Bus Monitor – Sub	September, 2013
Stacey Rickard	CHS Ag Teacher	September 16, 2013
Ashley Rhea	JH Volleyball Assistant	September, 2013
Dana Schmidt	CHS Cook	September 19, 2013

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Chris Reffett	CMS Principal	Adoption	Start Sept 16 th (30 days)?

Available Employee Positions:

Head Varsity Track Coach

Dock Day Request:

Employee	Position	Start Date
Jennifer Gallaher	Nurse	December 18 – 20, 2013

The meeting adjourned at 11:15 p.m.