

Central CUSD#3 January 16, 2014 Board Briefs



Board Members Present

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

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:05 p.m. on January 16, 2014 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 guests: Rhonda Frese, Randy Frese, and Lisa Litchfield.

President Rhea 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:

- December 19, 2013, Board Minutes
- January Bills
- Treasurer's Report

Committee Action Items

Building

- Building committee met on January 16, 2014
- Health /Life safety inspection report
- Mowing bids for district schools released.
- Replacement of tile in the HS art room is complete.
- New snow removal equipment has been purchased.

Policy

- Second Reading /Adoption of Board Policies: 2:250; 3:60; 4:100; 4:110; 4:150; 5:50; 5:90; 5:120; 5:200; 6:60; 6:250; 6:310; 7:185; 8:30; Student Medication, Head Lice, and Students with Allergies



Curriculum

- Next meeting is February 13, 2014.

Old Business

- Anthony Holtschlag was recognized for being awarded the Dean's Scholarship at Saint Louis University and the Mark Twain non-resident Scholarship from the University of Missouri.
- Rob's Refrigeration was recognized for their time and efforts put forth with Illinois Energy on the rebate for the furnace. We received a rebate of \$2520.00.
- Round two letters have been sent out for SES tutoring services.

New Business

- First reading of Support Staff Seniority list was accepted.
- Conceal Carry signage. Signs have been posted in each building.
- HS Graduation is set for May 18th at 2 p.m.

Superintendent Report

- PSIC Risk Management Inspection
- ROE Compliance visit on January 22nd.
- Mr. Cook attended a meeting on January 16th with state legislatures to discuss school funding.

Administrator Reports

Eric Stotts – Central Elementary School

- January 21st – 24th AIMSweb Assessment for K – 2
- January 30th - Mobile Dentists
- February 4th - All K-2 Students will be attending Seussical the Musical at the Quincy Community Little Theatre
- February 14th -PTO Valentine's classroom parties

Chris Reffett – Central Middle School

- January 21st – 24th – Reading Wonderland Week
- January 23rd – “Cozy Up With a Book Night” 6:30-8 PM
- January 23rd and 24th – 4 Special education teachers will be receiving training on PECS.

Erica Smith – Central Junior High School

- Hayden Neisen is the JH Winner for the Character of Champions.
- Mrs. Litchfield will be taking about a dozen 7th/8th grade students to Operation Snowflake on February 7.

Jeff Waggener – Central High School

- JWCC Academic Challenge is Friday 1/17. We have 7 seniors who will be competing for Central. If they win the first match, they will be televised on WGEM NBC on 2/8/14 at 6:30 pm and 2/9/14 on WGEM FOX at 5:30 pm
- The Central wrestling team recently received a very complimentary phone call from a Macomb parent. The caller praised the way we competed and our sportsmanship.
- “Guys and Dolls jr.” is off and running with rehearsals going very well. The dates for the play are February 28 and March 1.
- I will be establishing an FFA advisory board to assist with the improvement of the AG Plot. We will be meeting soon to discuss how our acreage can best be used as a teaching tool.
- ASVAB testing at Central will be held on January 30th.

Personnel Addendum

Recall of Staff:

Employee	Position	Move from 10 to 12 month employee
Hazel Bangert	custodian	Effective May 2014
Cheryl Cantrell	custodian	Effective May 2014

Retirement Request/Agreement:

Employee	Position	Effective Date

Employment of Staff:

Employee	Position	Start Date

Request for Dock Days:

Employee	Position	Reason for Leave	Timeframe
Casey Marquess	JH Special Education Teacher	Getting Married	2-10-14

Available Employee Positions:

Assistant HS Volleyball
Head HS Volleyball

The meeting adjourned at 10:00 p.m.