



Board Members Present

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

Board Members Absent

Andy Johnson

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 7:02 p.m. on December 18, 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: Lisa Litchfield and Ronda Frese.

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:

- November 13, 2014, Board Minutes
- December Bills
- Treasurer's Report

Committee Action Items

Building

- The committee met on December 15th.
- A grant has been received to be used on the air-conditioning project at the Junior High/High School. The committee will be contacting architects regarding a bid.
- The committee is still looking at covers for the air vents at the Elementary and Middle Schools.

Policy

- The Board approved the first reading of several policy changes as recommended by the Illinois Association of School Boards.

Finance

- President Rhea asked if there were any questions and/or comments regarding the 2014 Tax Levy. Hearing none, the tax levy was adopted.

Curriculum

- The Curriculum Committee met on December 11th.
- Items of discussion:
 - Fluency map- Mr. Stotts/Ashley Zimmerman
 - Star 360 Conference report- Kim Dormire
 - STEM training for science, math, computers- Emily Obert
 - Measures of Academic Proficiency (MAP) testing costs
 - Still looking at other standardized tests options
 - PARCC sample test items

Old Business

The following staff members and students were acknowledged:

- Ryan Freiburg was selected as December Student of the Month at Central High School.
- Eric Lee was chosen for the WIVC Sportsmanship Award.
- Jason Dormire and Andrew Shake were chosen for the All State Football Team.
- Jalan Vance was selected as the Character of Champions for Central Junior High School.
- The Coaching Staff and High School Football team were acknowledged for advancing to the Semi-Final Playoffs.

New Business

- There was a discussion regarding mandated reporter requirements for school board members.

Superintendent Report

- Panther Pride Meeting on December 5th.
- Health Insurance Coop Meeting on December 8th
- Safety Drill procedures review

Administrator Reports

- Eric Stotts – Central Elementary School
 - January 5th – First Day back from Christmas break
 - January 5th – Faculty and PTO Meeting night
- Chris Reffett – Central Middle School
 - November 19th – Students attended Project Theatre at WIU. Reese Wilkey had his writing turned into a performance. Karlie Barry was recognized for her excellence in writing.
 - Dec. 12th – Students delivered Christmas gifts to Farmers State Bank
 - December 18th – AR Pizza party – students have currently earned over 8,500 points this year!
 - January 12th-16th – Reading Wonderland Week
 - January 22nd - CMS Reading Night – 6:30-8:00
 - January 19th – 23rd – Scholastic Book Fair
- Eric Smith – Central Junior High School
 - Bulbs were taken from the Christmas tree at Farmers State Bank Gifts for Children Program. Each homeroom collected money and purchased gifts for a child.
 - 5th – 8th grade homerooms decorated trees for the Golden Historical Society Tree Decorating Contest.

- The three 6th grade homeroom classes are making quilts to be shipped overseas to an area where poverty is normal and children do not have blankets to keep warm.
- Jeff Waggener – Central High School
 - Congratulations to the AG classes and Mrs. Knorr on a successful harvest. The plot corn yield was 2408 bushels with an average of 222.9 bushels per acre.
 - Thank you to the Student Council and Amy Shaw for a successful food drive. 1500 food items were collected along with paper towels and laundry soap.
 - Congratulations to Mrs. Clevenger and her Band/Chorus students for an enjoyable Christmas Concert.
 - Thanks Mrs. Frese: As a show of support for fellow students and as a learning opportunity, members of the Parenting class and select FCCLA members traveled to the Ronald McDonald House in Springfield. While there they toured the facility and learned about the services offered to families of hospitalized children in Central Illinois. But most importantly the students served as Guest Chefs for the day preparing and serving a meal to the residents of the RMH.
 - FAFSA completion night has been scheduled for January 13, 2014

PERSONNEL ADDENDUM (as amended)

Retirement of Staff

Employee	Position	Effective Date
Holly Veach	K-8 Guidance Counselor	May 2016 (last teacher day)

Resignation of Staff

Employee	Position	Effective Date
Jonathan Marshall	HS Custodian	12-19-14

Reassignment of Staff

Employee	Position	Effective Date
Danell Tullock	JH/HS Secretary	12-8-14

Employment of Staff:

Employee	Position	Start Date
Angela McKittrick	Substitute Teacher	11-24-14
Donna Tangerose	Support Staff Substitute	12-11-14
Lindsey Cooley	CES Secretary	1-5-15
Jessica Dierker	CES Aide	1-5-14
Dave Moore	Substitute Teacher	1-5-15

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Beth Eilers	MS Secretary	College Visit	12-5-14
Jodee Klauser	CES Special Ed	Dock - Sick	12- 9/10 -14

Available Employee Positions:

Assistant JH Softball Coach
Special Education Teacher
Custodial Supervisor
2014-15 Head Girls Track Coach
2015-16 Head Volleyball Coach

The meeting adjourned at 11:22 p.m.

