



Board Members Present

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

Board Member Absent

Pat Heinecke

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Eric Stotts, CES

Administrators Absent

Chris Reffett

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on February 20, 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: Ronda Frese, Lisa Litchfield, Craig Mackrides. President Rhea then 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:

- January 16, 2014, Board Minutes
- February Bills
- Treasurer's Report

Committee Action Items

Building

- The Building Committee met on February 18th and discussed the Health Life Safety Amendment.
- Discussion was also held on applying for a second \$50,000 Maintenance Grant.
- Lawn mowing bids was accepted for Central Elementary & Central Middle School. Bids will be re-opened for the High School.
- Problems with heating/cooling in the high school are being addressed.

Policy

- Meeting on February 18th.

Finance

- The committee is gathering information from staff for budget reduction/cuts for 2014-2015.

Curriculum

- A motion was made to approve the February 13, 2014 minutes as presented.
- Items of discussion:
 - Mentoring Program for teachers
 - Districtwide Phonics Program
 - Academic Rigor and student grades
 - Workforce Investment Board
 - New teacher evaluation process

Old Business

- The Board heard the second reading and adopted the Seniority List of Support Staff.
- The following were acknowledged:
 - Johnny Aden - January senior of the month
 - Matt Long - reaching 400 career wins as HS girls basketball coach
 - Vicki Eilers recently received a \$500 grant from Adams Electric Cooperative
 - Vicki Eilers received another grant thru ALTRUSA International.
 - Andy Flachs has been awarded the I Learn scholarship/grant thru "Down Country".

New Business

- A motion was made to add Wrestling Task Force to the Junior High Activity Account.
- Notice to Bargain from the Education Support Staff was presented.
- Information was given to the board on the SWOT follow up for review.

Superintendent Report

- Workforce Investment Board - On February 24th a meeting will be held between engineers in local manufacturing and our high school math teachers in order for manufacturers work with our teachers.
- Mr. Cook presented information on the IEMA school safety grant application. This funding would help with school security issues involving doors, locks and glass.
- Mr. Cook presented information on the status of the new teacher evaluation plan. The teacher's union and the administration have been working jointly to develop the new plan for possible implementation in the 2014-2015 school year.

Administrator Reports

- Eric Stotts - Central Elementary School
 - January 30th Mobile Dentists served 41 students
 - February 20th -PTO skate night at Scotties
 - March 4th - Kindergarten Round Up 1 - 7 p.m.
- Chris Reffett - Central Middle School
 - February 28th - "Read the Most From Coast to Coast"
 - March 6th - PTO Spring Carnival
 - March 10th - 21st ISAT Testing
 - March 20th - Academic Fair

- Erica Smith – Central Junior High
 - March 15th - PTO Lip Sync
 - The 5th grade Entrepreneur Fair is scheduled for March 28th at 12:00. DARE Graduation will be at 2:00 the same day.
- Jeff Waggener – Central High School
 - Regional Wrestling awards: Jared McClintock 3rd place. Jeremy Bowen 1st place, Lucas Divley 1st place. The team finished in 7th place. All three wrestlers will be representing CSE at the sectional match.
 - Congratulations to the WYSE team on their 2nd place finish and advancement to sectionals.
 - Scholastic Bowl- 2nd place in the Illinois Masonic Sectional Tournament – 10 teams – undefeated until championship round, took home \$300.00 for the scholastic bowl account. Our local Mason’s Lodge sponsors our entry fee.
 - Ten Dell tablets and a Laptop charging and storage unit were recently purchased for the vocational classroom by using grant funds from Quincy Area Vocational Center.
 - Over \$900 worth of tools and safety glasses were purchased for the Ag Shop utilizing grant funds from our Agricultural Education grant thru ISBE.
 - The Central High musical presentation of “Guys and Dolls” jr. will be presented on February 28 and March 1st.

Personnel Addendum

Resignations

Employee	Position	Effective Date
Todd Plattner	HS Assistant Baseball Coach	1-29-14
Hannah Schnettgoecke	High School English	End of 2013-2014 school year

Employment of Staff:

Employee	Position	Start Date	Rate of Pay
Brittany Edgar	CES Special Ed Aide	02/18/14	\$9.45 per hour

Request for Dock Days:

Employee	Position	Reason for Leave	Timeframe
Larry Flint	Bus Driver	Funeral	1-21-14
Amy Shaw	HS Physical Education	Award Ceremony for Husband	2-27 & 2-28-14
Amanda Shoopman	Title I	Child Dr. Apt – St. Louis	3-7-14

Available Employee Positions:

Assistant HS Volleyball Coach
Head HS Volleyball Coach
Assistant JH Softball Coach

- The Board reemployed the building principals and board staff for the 2014-15 school year.

The meeting adjourned at 11:06 p.m.