



Central CUSD#3  
March 13, 2014  
Board Briefs

**Board Members Present**

Mark Rhea  
Tim Lee  
Pat Heinecke  
Mat Cramer  
Jim McClintock  
Dean Moore  
(arrived 7:35)

**Board Member Absent**

Andy Johnson

**Superintendent**

Martin Cook

**Administrators Present**

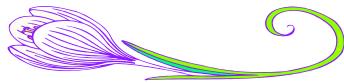
Jeff Waggener, CHS  
Erica Smith, CJHS  
Chris Reffett, CMS  
Eric Stotts, CES

**Bookkeeper Absent**

Tracy Conley

**Board Office Secretary**

Debbie Roberts



## Regular Board Meeting

The Board of Education met at 7:06 p.m. on March 13, 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 guest: Ronda 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:

- February 20, 2014, Board Minutes
- March Bills
- Treasurer's Report

## Committee Action Items

### Building

- The lawn mowing bid from West Central Lawn Care was accepted for Central High School for the 2014-15 school year.
- We are still waiting to hear from the maintenance grant.
- The Health Life Safety Amendment has been submitted to the ISBE.
- The bid for roof repairs to the High School gym was accepted.

### Policy

- New policies will be made available to the Board and further discussion will be held next board meeting.
- A policy meeting date TBA

## Finance

- There was approval to establish a Relay for Life Activity Account at Central Junior High School.

## Curriculum

- There will be a meeting on March 19<sup>th</sup> for continued discussion on the Teacher Evaluation Plan.

## Old Business

The following staff and students were acknowledged:

- Cole Phillips - Senior of Month for February
- Miss Mueller took 16 students to solo and ensemble contest in Quincy on February 22.
- Blessing Foundation donated ten desktop computers, two laptops, and three netbooks.
- Bus bids are due on March 20, 2014



## New Business

- Mr. Cook discussed with the Board that any changes to jobs description qualification need to be made by May 10<sup>th</sup>.
- The tentative school calendar for the 2014-15 school year was approved.

## Superintendent Report

- The Panther Pride Foundation met on March 7<sup>th</sup>. They are getting ready to award scholarships.
- Mr. Cook attended a legislative meeting on March 7<sup>th</sup> with the State Superintendent.
- There was a meeting on March 10<sup>th</sup> with the Western Area Benefits Executive Committee.
- There will be a Student Improvement Day on March 21<sup>st</sup>. School will be dismissed at 11:15 at CES & CMS and 11:30 at the CJHS & CHS.
- There was SAFE school program meeting on March 12<sup>th</sup>.

## Administrator Reports

- Eric Stotts – Central Elementary School
  - March 18<sup>th</sup> & 19<sup>th</sup> PACT Headstart visits CES
  - March 26<sup>th</sup> CES Leadership Day! 9:00 AM – 1:30 PM
  - April 8<sup>th</sup> First Grade Spring Concert at CES
  - April 11<sup>th</sup> Kindergarten Father's Fun Day
  - April 23 & 24 Pre-K Screenings
- Chris Reffett – Central Middle School
  - Students participated in Jump Rope for Heart. CES and CMS raised over \$6,000 this year. March 21<sup>st</sup> will be our Celebration day.
  - March 20<sup>th</sup> – Academic Fair - 5-7Pm. Food will be served from 5-6:30
  - March 21<sup>st</sup> – Jump Rope for Heart Celebration
  - March 21<sup>st</sup> – AR Celebration
  - March 21<sup>st</sup> – World Down syndrome Day

- Erica Smith- Central Junior High School
  - PTO Lip Sync is March 15.
  - End of 3<sup>rd</sup> Quarter has been pushed back to March 21 with report cards going out March 28.
  - March 21 is also Casual for a Cause Day, with the donations going to support Down Syndrome.
  - The 5<sup>th</sup> grade Entrepreneur Fair is scheduled for March 28 at 12:00. DARE Graduation will be at 2:00 the same day.
- Jeff Waggener- Central High School
  - The WYSE team went to Sectionals in Jacksonville on March 4. Logan Ayers will advance to State for a 1<sup>st</sup> place finish in math.
  - Madison Steinkamp 2<sup>nd</sup> team all-state Girls' Basketball
  - Erin Flesner 3<sup>rd</sup> Team All-State Girls' Basketball
  - The Drama Club, under the direction of Ms. Jackie Zeman, did an outstanding job presenting the musical "Guys and Dolls, jr." Assisting Ms. Zeman were Hannah Schnettgoecke and Paige Mueller. The students were awesome and special thanks go out to Mrs. Eaton and her art classes and Mrs. Rickard and the FFA kids for building the sets and making set changes during the musical.
  - The Jazz Band concert featuring our students along with the Liberty band was held on Thursday 3/6. Our students, under the direction of Rebecca Gray, did an outstanding job. Our Drum Majorette Gretchen Higley, directed the band in the absence of Mrs. Clevenger. It was a great night of music and an opportunity to raise funds for Mrs. Clevenger.
  - FBLA had 31 out of the 51 member place 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> at Western Area Conference in January and will compete at state in Springfield, IL on March 28<sup>th</sup> and 29<sup>th</sup>.

## Personnel Addendum

### Resignations

Employee	Position	Effective Date
Amanda Blair	High School Cheerleading Coach	March 13, 2014
Amanda Blair	High School English Teacher	May 30, 2014
Ray Eickelschulte	7 <sup>th</sup> /8 <sup>th</sup> Science Teacher	May 30, 2014 as per retirement letter

### Employment of Staff:

Employee	Position	Start Date
Justin Edgar	Assistant Boys Baseball Coach	2013-2014 school year
Kindel Kestner	Assistant Junior High Softball Coach	2013-2014 school year
Rebecca Gray	JH-HS Band/Chorus Teacher	March 5, 2014
Alex Walter	Volunteer Track Coach	2013-14 school year

### Request for Dock Days:

Employee	Position	Timeframe	Board Approval
Amanda Shoopman	Title I	2-24-14 (1/2 day)	Approved
Amanda Shoopman	Title I	3-12-14 (1/2 day)	Approved
Kindel Kestner	5 <sup>th</sup> /6 <sup>th</sup> Special Education	3-10-14	Approved
Paula Obert	CHS Kitchen	3-12-14 & 3-13-14	Approved
Penny Bauer	CMS Building Aide	3-27-14	Denied

### Available Employee Positions:

Assistant HS Volleyball Coach
Head HS Volleyball Coach

The meeting adjourned at 9:55 p.m.