



Central CUSD#3
April 10, 2014
Board Briefs

Board Members Present

Mark Rhea
Tim Lee
Pat Heinecke
Mat Cramer (arrived 7:31)
Andy Johnson
Jim McClintock
Dean Moore

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 7:06 p.m. on April 10, 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: Sarah Bauer-Herron, Lisa Litchfield, Jennifer Meyer and numerous students from Central High School. President Rhea asked if there were any questions and/or comments from the public. Students from Central High School addressed the board concerning a staff member leaving the district. The meeting continued and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- March 13, 2014, Board Meeting Minutes
- April Bills
- Treasurer's Report
- Let Bids for Milk and bread
- The Board approved to accept the bus bids from Midwest Transit Equipment for one 2014 65-passenger school bus and one 2014 41-passenger school bus.

Committee Action Items

Building

- The Building Committee met on March 27, 2014
- There was continued discussion on installing air-conditioning at CES and CMS buildings.
- Valve problem in the lagoon will be addressed this summer.

Policy

- The Policy Committee met on March 27, 2014
- The Board was brought up to speed on several policy updates/changes by the state.

Finance

- The Finance committee met on April 2, 2014
- There was discussion on the possibilities regarding financing for the air-conditioning at the elementary and middle school.
- The board is looking at possible changes on the fee schedule for the 2014 -15 school year.

Curriculum

- The Curriculum Committee met on April 4, 2014.
- Items of discussion:
 - Mentoring Program for Teachers
 - District Wide Phonics Program
 - Close Reading
 - Curriculum Mapping
 - Summer School Possibilities
 - Yearbook Class

Old Business

- None at this time

New Business

- The Board considered and took action on the honorable dismissal of educational support personnel.
- The Board considered and took action on a resolution authorizing the reduction of the length of the term employment for certain educational support personnel.
- The board voted to increase sub pay for 2014-2015 to \$80 a day.
- There was a first reading and approval of Student handbook changes for the 2014-2015 school year.
- The teacher qualification job description changes for certified job descriptions were approved.
- The Coop renewals with Southeastern for Track, Wrestling, and Girls' Basketball were approved.

Superintendent Report

- Registration/School Fair dates set for August 11th and 12th
- Mini-Relay for Life on April 30th
- Bargaining date schedule for board members

Administrator Reports

- Eric Stotts – Central Elementary
 - April 23 & 24 - PreK Screenings
 - April 30 - Mini-Relay at the CHS Track
 - May 5 - PTO Meeting 6:30 p.m.
 - May 9 - Kindergarten Mother's Day Tea
- Chris Reffett – Central Middle School

- CMS Academic Fair – Students presented science projects and displayed musical and gymnastic talents.
- Jump Rope for Heart Celebration. Students were able to throw pies at P.E. teachers and their principal.
- April 11th – Donuts for Dads
- April 14th-17th – Library Week
- April 14th-17th – Penny Wars fundraiser for Wrestling Task Force
- April 23rd – WIU steel band
- April 23rd – Muffins for Mom
- April 30th – Mini Relay for Life
- May 12th – CMS Field Trip
- May 29th – Field Day
- Erica Smith – Central Junior High
 - 5th grade class held their annual entrepreneur fair where they sold many innovative creations.
 - 5th grade class graduated from the DARE Program.
 - Members of the Wrestling Task Force will introduce students to the Penny Wars Fundraiser. The fundraiser will kick off on April 14.
 - On April 15 and 16, 8th graders will have the opportunity to shadow high school students. The Freshman Experience gives them a sneak peek of what to expect in high school.
 - The 5th grade boy/girl presentation will be on April 16.
 - Mobile Dentist will be here April 23.
 - Midterms go out on April 25.
 - The book fair will be here April 28 - May 2.
 - Quest Family Night is May 7.
 - May 12 is the JH Spring Concert at 7:00.
 - May 23 is 8th grade recognition.
- Jeff Waggener – Central High School
 - Keagan Merritt, John Moelling, Jaycie Taylor and Savannah Wardlaw were invited to represent Central High and Adams Electric/Telephone Co-op at the 2014 Illinois Rural Electric & Telephone Youth Day in Springfield, Illinois on April 2nd.
 - The following students won awards at the IMEA Solo & Ensemble contest at Warsaw High School: Laura Macrides –piano solo Division 1 (superior)(perfect score); Shaila O’Dear – vocal solo Division 1 (superior); Alexia Rutledge and Cassie Phillips – flute/clarinet duet Division 3 (good); Cassie Matlock vocal solo Division 2 (excellent); Ryan Platt – tenor sax solo Division 2 (excellent); Alex Earnst – flute solo Division 2 (excellent); Amanda Atwood – vocal solo Division 1 (superior); Alex Earnst/Breanna Clevenger – vocal duet Division 2 (excellent); Ronni Holtschlag – vocal solo Division 1 (superior); Savanna Wardlaw/Laura Mackrides – flute/clarinet duet Division 1 (superior).
 - Madison Steinkamp – March senior of the month
 - Madison Steinkamp and Erin Flesner have been selected to play in the Illinois Basketball Coaches All-Star Game on June 21st
 - Madison Steinkamp was selected Honorable Mention All-State by the Champaign News Gazette
 - Madison Steinkamp was selected 1st Team All-Area by the Quincy Herald Whig. Erin Flesner was selected to the 2nd team.
 - Taylor Heimann was selected to the All-Area 2nd team by the Quincy Herald Whig. Cole Phillips was selected as honorable mention.
 - Cole Phillips, Austin Kramberg, Eann Diller, Michael Houston, Jared Starman, Mike Johnson and Jacob Waters were selected to play in the KHQA All-Star Football Game.

- Logan Ayers placed 3rd in state in Math at WYSE.
- Jordan Cook was awarded 3rd place for Database Design at the FBLA State Leadership Conference. Jordan qualified for the FBLA National Conference in Nashville, TN June 29-July 2nd.
- The Quincy Art Center hosted the 40th annual High School Student Art Show. Dyllan Bonk had the honor of winning the People's choice award for his pencil drawing.
- An AG Plot advisory team has been formed to guide our AG department in turning our plots into a "real world" educational experience for our students.
- PSAE Exams - April 23 & 24
- Senior Trip - April 25 & 26
- Prom - May 3rd
- Academic Awards Night - May 8th 7 pm
- Baccalaureate - May 11th
- Senior Final Exams - May 14 & 15
- Graduation - May 18th
- Last day of student attendance - May 29th

PERSONNEL ADDENDUM – AS AMENDED

Resignations

Employee	Position	Effective Date
Alicia Schmidt	JH Girls Basketball Coach	March 19, 2014
Kindel Kestner	5 th /6 th LDR Teacher	May 30, 2014
McKenzie Allison	4 th Grade Teacher	May 30, 2014
Mary Elliott-Ingram	ECSE	May 30, 2014

Employment of Staff:

Employee	Position	Start Date
Kyli Humm	High School English /Volleyball assistant	August 19, 2014
Janet Miller	Kindergarten Teacher	August 19,2014
Casey Flesner	Cheerleading Sponsor	August 19,2014

Request for Dock Days:

Employee	Position	Timeframe
Ray Eickelschulte	7 th /8 th Science	March 28, 2014
Paula Obert	CHS Kitchen	April 3,4,7, 2014
Dana Schmidt	CHS Kitchen	April 11 until further notice
Rahna Schwengel	Bus Driver	April 7, 2014
Danelle Tullock	CES Secretary	April 11, 14, 15, 2014
Danelle Tullock	CES Secretary	April 25, 2014

Available Employee Positions:

High School Ag Teacher
Head HS Volleyball Coach
High School English Teacher
7 th /8 th Science Teacher
5 th /6 th LDR Teacher
1st Grade Teacher
Assistant JH Basketball Coach
Assistant JH Softball Coach
ESCE - CES

- The board voted on a motion to reassign Alison Dickhut to 4th grade beginning August 19, 2014.

The meeting adjourned at 11:30 p.m.