

Central

C.U.S.D.#3

May 15, 2014

Board Briefs



Regular Board Meeting

The Board of Education met at 7:00 p.m. on May 15, 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, and Craig Mackrides. 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:

- April 10, 2014, Board Meeting Minutes
- May Bills
- Treasurer's Report
- Accept Bids for Milk (Prairie Farms) and Bread (Kohls Wholesale)
- 2013-14 Board Meeting Schedule

Committee Action Items

Building

- The board voted to accept/award the air-conditioning bid for the elementary and middle school to Peters Heating & Air. Air-conditioning will be in place by the beginning of the 2014-15 school year.

Policy

- The Committee met on May 24th.
- There was a Second Reading /Adoption of board policies presented in April.
- District bullying policy was given to board members to review.
- There was discussion on implementing a Drug Testing Policy.

Finance

- The Committee met on May 24th.
- The board voted to put the 2013-2014 amended budget on display.

Board Members Present

Mark Rhea
Tim Lee
Pat Heinecke
Mat Cramer
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



- The 2014-2015 fee schedule was approved.
- There was discussion on a short range plan for installing the air-conditioning at the elementary and middle school.

Curriculum

- The committee met on May 8th. The following items were discussed:
 - Mentoring Program update
 - Summer School for at risk students
 - Teacher Evaluation Plan in place for 2014-2015
 - 2014-2015 Professional development topics
 - JH promotion policy
 - Exploring Standards Based report cards at CES.

Old Business

- Kelly Zimmerman was recognized for being chosen as Student of the Year.
- The Board heard the second reading and adopted the 2014-15 Student Handbook changes.

New Business

- The board accepted the request from Press Yours on U to set up and sell items At the varsity home football games for the 2014-2015 football season.
- Motion was made and approved to donate \$200 to the After Prom.
- The board approved a motion to allow board office staff to contribute sick days to an employee.

Superintendent Report

- Mr. Cook was unable to attend the P/C & Workman's Comp Insurance meeting. There will be an update later.
- Western Area Benefits Insurance meeting update was presented.
- Central's Mini-Relay for Life was a success again, raising approximately \$7700! Pat Heinecke shared with the board the events of the day.
- The 360 survey will be out next week.

Administrator Reports

- Eric Stotts - Central Elementary School
 - May 20th Young Athletes Special Olympics
 - May 21st First Grade Field Trip to Quincy
 - May 23rd Kindergarten Field Trip to Quincy
 - May 29th Field Day and Last Day of School
- Chris Reffett - Central Middle School
 - May 12th - Field trip for 3rd and 4th - Students toured WGEM and Quincy Community Theatre
- Erica Smith - Central Junior High School
 - May 22nd - 8th Grade Dance
 - May 23rd - 6th grade Field Trip to Quincy
 - 8th Grade Recognition 7:00 pm

- May 26th – No School
- May 28th – 5th grade Field Trip Nauvoo
- 7th grade Field Trip to Springfield
- May 29th – Last day for students
 - 5th - 7th grade Field Day in the afternoon
 - 8th grade Field Trip to St. Louis
- May 30th – Teacher Institute - District Breakfast at 7:45
- Jeff Waggener - Central High School
 - Tim Obert, Prom King / Mikayla Janssen, Prom Queen
 - Scholarship Recipients: 102 scholarships were given. \$662,785.00 in total awards (up \$332,000.00 from last year)
 - Academic Improvement Award: State Superintendent of Schools Dr. Christopher Koch visited Central on May 1st to present the 2013 Academic Improvement Award for Exemplary Gains in Performance on the Illinois Learning Standards
 - Underclass Final Exams May 29 & 30

Personnel Addendum

Retirement:

Employee	Position	Effective Date
Janice Holmes	Title I	May 30, 2014
Bonnie Speckhart	CES Kitchen	May 29, 2014

Resignations

Employee	Position	Effective Date
Alex Ebbing	CHS Physical Education	May 30, 2014
Justin Edgar	Drivers Ed Teacher	May 30, 2014
Laura Meyer	JH Scholastic Bowl Coach	May 30, 2014
Jackie Zeman	CHS Speech/English/Drama	May 30, 2014

Employment of Staff:

Employee	Position	Start Date
Mary Akers	Kitchen Position (5 hours)	August, 19, 2014
Ashley Behymer	ECSE Teacher	August 19, 2014
Michael Bickerman	7 th /8 th Science Teacher/ Assistant Football	August 19, 2014
Erica Eidson	5 th Grade Teacher	August 19, 2014
Kyline Humm	CHS English Teacher	August 19, 2014
Kristen Kamprath	Special Education Teacher	August 19, 2014
Sharon Knorr	CHS Ag Teacher	August 19, 2014
Laura Meyer	1 st Grade Teacher	August 19, 2014
Natalie Spath	CHS English Teacher	August 19, 2014

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Brittani Edgar	CHS SP Education Aide	Dock ½	April 28, 2014
Jodee Klauser	CES Special Education Teacher	Maternity Leave	Approx. September 12, 2014 (6 weeks)
Hannah Schnettgoecke	CHS English	Dock	May 14, 2014
Amanda Shoopman	Title I	Dock	May 8-9, 2014

Available Employee Positions:

Speech/Language Therapist (1 day a week)
CHS Speech/English/Drama
CHS Drivers Ed Teacher
HS Volleyball Coach
Assistant JH Softball Coach
Assistant JH Basketball Coach
JH Scholastic Bowl Coach

The meeting adjourned at 10:40 p.m.