



Central CUSD #3 June 19, 2014 Board Briefs

Board Members Present

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

Superintendent

Martin Cook

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:05 p.m. on June 19, 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.

President Rhea asked if there were any questions and/or comments from the public. Hearing none, the meeting continued. The current agenda was approved. The hearing on the Administrative Cost Cap was opened.

Action by Consent Agenda

The following was approved as presented:

- May 20, 2014, Board Minutes
- June Bills
- Treasurer's Report

Committee Action Items

Building

- The Building Committee met on June 19th and discussed updates on summer projects:
 - Installation of Air-conditioning at CES/CMS will begin soon.
 - DOT Foods has donated \$6500 towards the purchase of curtains for the high school stage.
 - Numerous doors will be replaced in the high school with grant money.
 - The North high school parking will be sealed in July.
 - There was discussion on the new EPA requirements for the high school generator.

Policy

- A meeting will be set to discuss new policy updates.

Finance

With no questions or comments from the public, the hearing on the Administrative Cost Cap was closed, and approved.

- The 2003-2014 Budget has been amended to reflect the revenue received which is a change from the revenue which was expected. The hearing on the Amended 2013-2014 School District Budget was opened.
- The Board considered and took action on the honorable dismissal of educational support personnel.

Curriculum

- An update was presented on the progress of summer school.

Old Business

- FBLA national competition in Nashville June 29-June 30th
- 360 survey feedback

New Business

- The Board retained the legal services of Attorney Dennis Gorman of Schmiedeskamp, Robertson, Neu & Mitchell for the 2014-15 school year.
- The board approved the Resolution of Prevailing Wage for the 2014-2015 school year.

Superintendent Report

- The Panther Pride Foundation Met on June 6th. They approved \$4000 for LEG Grants.

With no questions or comments from the public, the budget hearing was closed, and the 2013-2014 Amended School District Budget was adopted.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Kathy McGowan	Bus Driver	May 29, 2014

Retirement Agreement

Employee	Position	Effective Date
Janice Holmes	Title I	May 29, 2014

Reassignment of Staff

Employee	Position	Effective Date
Audrey Eidson	JH Aide	August 21, 2014
Jill Knuffman	CES Special Education Teacher	August 19, 2014
Drew O'Connell	5 th /6 th LDR Teacher	August 19, 2014
Deb Rossiter	CES Kitchen	August 19, 2014

Employment of Staff:

Employee	Position	Start Date
Marcus Bailey	High School English Teacher	August, 19, 2014
Kim Dormire	JH Scholastic Bowl	August 19, 2014
Kyli Humm	Head HS Volleyball Coach	August, 2014
Chance Typer	Drivers Education Teacher/Assistant JH Basketball Coach/Head Girls Track Coach	August 19, 2014

Recall of Staff

Employee	Position	Effective Date
Jennifer Gallagher	Registered Nurse	August 2014

Request for Leave:

Employee	Position	Timeframe
McKenzie Allison	4 th Grade Teacher	May 23, 2014
Jonathan Marshall	CHS Custodian	May 28 - June 14, 2014
Kris Rhea	Speech	May 27 – May 30, 2014
Dana Schmidt	CHS Kitchen	May 29, 2014

Available Employee Positions:

Speech/Language Therapist (1 day a week)
Assistant HS Baseball Coach
Assistant JH Baseball Coach

The board approved a motion to set the administrative and board office salaries for the 2014 -2015 school year.

The meeting adjourned at 11:37 p.m.