

Central CUSD#3 August 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 7:01 p.m. on August 21, 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: Members of the Camp Point Area Businessman Association, Ronda Frese, Lisa Litchfield, Craig MacKrides.

Members of the Camp Point Area Businessmen Association introduced themselves & their program.

President Rhea asked if there were any questions and/or comments from the public. Hearing none, the meeting continued, and the current agenda was approved as amended.

Action by Consent Agenda

The following was approved as presented:

- July 17, 2014 Board Meeting Minutes
- Approval of August Bills
- Treasurer's Report

Committee Action Items

Building

- The Committee met on August 20th.
- Installation of Air-conditioning continues at the Elementary and Middle schools.

Policy

- There was a second reading on policy updates/changes by the state.

Finance Committee

- The Committee met on August 20th.
- The Board approved the tentative 2014-15 Budget and placed it on display.

Curriculum

- The first Curriculum meeting will be September 25th.

New Business

- There was discussion on Vendor request to sell at home football games.
- ISBE audit will be in September.
- Application for the recognition of schools to ISBE was accepted.
- There was a motion to combine all activity accounts under the name of Central Student Activity Account at Farmers State Bank.
- Transportation issues to Camp Point and Clayton were addressed.
- Thanks to the Christ Assistant Center and all the workers who helped with the back to school fair. There were a total of 365 students who participated. Over \$12,000 was donated to help with this event. Thanks for your donations.

Superintendent Report

- The Panther Pride Foundation will meet on September 5th.
- Board Retreat date set for September 3rd.
- Meeting with PBSA was held on August 15th.

Administrator Reports

- Jeff Waggener - Central High School
- Erica Smith - Central Junior High School
- Chris Reffett - Central Middle School
- Eric Stotts - Central Elementary School



Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Tandi Turner	Custodian	August 8, 2014

Employment of Staff:

Employee	Position	Start Date
Lester Clampitt	JH Assistant Baseball Coach	2014-2015 Season
Steven Flint	JH Custodian - 12 month	August 21, 2014
Seth Leezer	JH Volunteer Football	2014-2015 Season
Matt Long	JH Assistant Baseball Coach	2014-2015 Season
Sharon Renner	Bus Driver	August 21, 2014
Jennifer Seckman	Speech Pathologist	August 21, 2014
Natalie Spath	HS Assistant Volleyball Coach	2014-2015 Season
Jacob Waters	JH Volunteer Football	2014-2015 Season

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Emily Obert	HS Science Teacher	Maternity	August 19 – Sept 2, 2014

Available Employee Positions:

Custodian

The meeting adjourned at 9:45 p.m.