



Central CUSD#3 September 25, 2014 Board Briefs

Board Members Present

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

Superintendent

Martin Cook

Administrators Present

Jeff Waggener
Erica Smith
Chris Reffett
Eric Stotts

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts

Regular Board Meeting

The Board of Education met at 7:03 p.m. on September 25, 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 Crag Mackrides.

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. The Hearing on the 2014-15 School District Budget was opened.

Action by Consent Agenda

The following was approved as presented:

- August 21, 2014 Board Meeting Minutes
- Approval of September Bills
- Treasurer's Report

Committee Action Items

Building

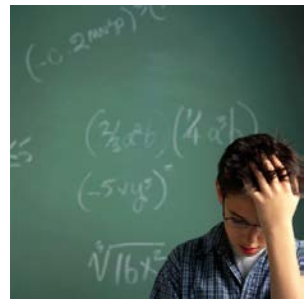
- There was an update on the installation of the air-conditioning units for the elementary and middle school.
- The greenhouse for the Ag department is almost finished.
- There was discussion on the possibility of installing carbon monoxide detectors in the buildings.

Policy

- The policy committee met on September 3rd.
- The board approved the first reading of recommended policy changes.

Finance

- Audit recommendations from the district audit will be presented at next month's board meeting.



Curriculum

- The curriculum committee met on September 25th.
- Items of discussion:
 - Mentoring Program update
 - Summer school recommendations for at risk students
 - Teacher evaluation Plan
 - Student Growth Training and implementation by 2016-17
 - Reading instruction time at CES
 - CMS Math benchmark assessments

Old Business

- The board acknowledged Nathan Stoner and Lexie Moore for being crowned the 2014 Homecoming King and Queen.
- ISBE audit update

New Business

- SWOT Analysis feedback and rankings
- The 2014-15 overnight trips were approved.

President Rhea asked if there were any questions and/or comments from the public pertaining to the 2014-15 School District Budget. Hearing none, the Budget Hearing was closed and the 2014-15 School District Budget was approved.

Superintendent Report

- Panther Pride Foundation met on September 5th. LEG grants applications are due September 29th.
- Epi-Pen authorization letter
- Mentoring training on September 17th.
- Student Growth training on September 22nd

Administrator Reports

Jeff Waggener –Central High School

- Panther Classic Volleyball Tournament September 29, 30 and October 1
- October 10th /Blood drive – IRC 8am-3pm
- October 16th will be college application day at CHS. Ms. Triplett will be in the IRC all day helping senior students with their college applications. (see booklet)

Erica Smith – Central Junior High School

Chris Reffett - Central Middle School

Eric Stotts - Central Elementary School

- October 6th – CES / CMS PTO Meeting 6:30 PM in the Library
- October 10th – Fire Safety Presentation from local firefighters at CES

PERSONNEL ADDENDUM

Resignation of Staff

| Employee | Position | Effective Date |
|------------------|------------|----------------|
| Nathan Henriksen | Bus Driver | July 1, 2014 |
| | | |

Release of Employment

| Employee | Position | Effective Date |
|--------------|--------------|--------------------|
| Steven Flint | JH Custodian | September 23, 2014 |
| | | |

Employment of Staff:

| Employee | Position | Start Date |
|--------------------|-------------------------------|-------------------|
| Andrew Jackson | Custodian | |
| Krista Schemerhorn | Middle School Special Ed Aide | September 2, 2014 |

Request for Leave:

| Employee | Position | Reason for Leave | Timeframe |
|-------------------|-------------------|------------------|-------------------------------|
| Jodee Klauser | Special Education | Maternity | September 5 thru Oct 24, 2014 |
| Jonathan Marshall | Custodian | Dock | October 6 – 10, 2014 |
| Stacey Hibbert | JH Secretary | Dock - Denied | January 20 – 23, 2015 |

Available Employee Positions:

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|--------------|
| JH Custodian |
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The meeting adjourned at 10:30 p.m.