

**Board Members Present**

Mark Rhea
Tim Lee
Mat Cramer
Jim McClintock
Dean Moore

Board Members Absent

Pat Heinecke
Andy Johnson

Superintendent

Martin Cook

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Beck



Regular Board Meeting

The Board of Education met at 7:00 p.m. on July 17, 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, Teri Kestner, Alexia Rutledge, Maussie Musick, Anthony Holtschlag, Cassie Phillips, Craig Mackrides, and John Howard.

Mrs. Frese and Ms. Kestner along with several FCCLA Members thanked the Board for their financial support and reported on the FCCLA National Conference held in San Antonio, Texas.

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.

Action by Consent Agenda

The following was approved as presented:

- June 19, 2014, Board Meeting Minutes
- July Bills
- Treasurer's Report

Committee Action Items

Building

- John Howard from Peters Heating & Air, Inc. addressed the board concerning installation of air-conditioning at the elementary buildings.
- An update was presented on summer maintenance projects.

Policy

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

Finance

- The 4th Quarterly Mandated Categorical payments have been received.
- Mr. Cook will meet with the finance committee to discuss the 2014-15 budget.

Old Business

- Discussion was held regarding setting a date for The Board Retreat.
- A motion to approve a 3 year contract with the Camp Point Education Association was approved.
- A motion to approve a 3 year contract with the Camp Point Support Staff Education Association was approved.



Superintendent Report

- The Opening Day Breakfast with staff is being planned for August 19th at 8:30 a.m.
- Registration is scheduled for August 11th and 12th.
- The School Fair will be held on August 12th from 2 p.m. – 7 p.m. at the Junior High.
- The 2014-15 Risk Management was approved.
- The new Panther Tale newsletter has been posted on the website.

PERSONNEL ADDENDUM

Employment of Staff:

Employee	Position	Start Date
Kevin Neff	Bus Driver	August 21, 2014
Shawn Conley	Volunteer HS Football Assistant	2014 Season
Douglas Weese	Volunteer HS Football Assistant	2014 Season

Available Employee Positions:

Speech/Language Therapist (1 day a week)

The meeting adjourned at 9:36 p.m.