

Central CUSD#3 January 15, 2015 Board Briefs

Board Members Present

Tim Lee
Mat Cramer
Andy Johnson
Jim McClintock
Dean Moore

Board Members Absent

Mark Rhea
Pat Heinecke

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



Regular Board Meeting

The Board of Education met at 7:03 p.m. on January 15, 2015 for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, Vice President Lee called the meeting to order and introduced our guests: Ronda Frese, Sarah Bauer-Herron, Sharon Knorr and FFA Members Blake Stahl, Trevor Pracht, Callie Luft, Logan Moore, and Madelyn Heinecke.

Sharon Knorr and the FFA members presented a cash farm lease proposal to the board. The board will respond after further discussion.

Vice President Lee 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:

- December 18, 2014, Board Minutes
- January Bills
- Treasurer's Report

Committee Action Items

Building

- The building committee met on January 14, 2015.
- Information was presented and discussed on security locks for classroom doors.
- A meeting was held with the architect regarding air-conditioning for the Junior High.
- There was a discussion on the mowing needs for the district.

Policy

- Second Reading/Adoption of Board Policies: 2:140; 2:250; 4:10; 4:110; 4:120; 4:130; 4:150; 5:10; 5:30; 5:130; 5:185; 5:220; 5:250; 6:280; 6:300; 6:310; 6:20; 6:60; 6:110; 6:280; 7:220; 7:270; 7:50; 7:100; 8:20

Curriculum

- Next meeting is January 29, 2015.

Old Business

- None at this time

New Business

- First reading of Support Staff Seniority list was approved.
- HS Graduation is set for May 17th at 2 p.m.
- There was discussion on the Five Essential Survey.

Superintendent Report

- Compliance visit from ROE on February 5th
- Jan. 16th meeting with state legislatures on school funding
- Student Growth workshop on Jan. 22nd
- SIP half day on Feb. 11th

Administrator Reports

Eric Stotts – Central Elementary School

- January 21st – Red Cross presents Masters of Disaster to PreK – 2nd
- January 22nd - Ashley Zimmerman and I are attending Student Growth training in Quincy with other teachers and administrators from the district
- January 23rd – Jump Rope for Heart kick off Assembly 2:20 PM
- February 4th and 5th – Mobile Dentists at CES
- February 13th – Jump Rope for Heart Day

Chris Reffett – Central Middle School

- Jan. 22nd – Reading Night – 6:30-8 – Our theme for this year is Characters – Students are encouraged to attend as their favorite character from a book.
- Jan. 22nd – Student Growth Workshop
- Jan. 23rd – RIF Give away
- Jan. 23rd – Jump Rope for Heart Fundraiser
- Feb. 2nd – NAEP Assessment for 4th grade

Erica Smith – Central Junior High School

- January 30 is Casual for a Cause day with the donations going to YMCA.
- Midterms (D's and F's) will be mailed out February 6.
- Mrs. Litchfield will be taking about a dozen 7th grade students to Operation Snowflake in Quincy on February 6.
- February 11 we will dismiss at 11:30 for SIP.
- February 13 is Casual for a Cause day with the donations going to YMCA.
- There is no school February 16 for Presidents' Day.

Jeff Waggener – Central High School

- Congratulations Jason Dormire for being selected to play on the West Squad in the 2015 Illinois Shrine Game All-Star Game on June 20th, 2015 in Bloomington, IL.
- Congratulations to Taylor Heimann for being selected to the All-Tournament Team at the Macomb Holiday Tournament.

- Congratulations to Jaci Higgins on being selected as Character of Champions Student for the Central Schools.
- March 6th and 7th will be the spring musical “Harvey” at Central High school

Personnel Addendum As Amended

Retirement of Staff

| Employee | Position | Effective Date |
|-----------------|------------|----------------------------|
| Teresa Bockhold | Cook - CHS | End of 2014-15 school year |
| Betty McNeff | Cook - CHS | End of 2014-15 school year |
| | | |

Employment of Staff:

| Employee | Position | Start Date |
|------------------|-----------------------------|-------------|
| Clyde Renner | Custodial Supervisor | 1-5-14 |
| Mike Bickerman | HS Track | Spring |
| Darren MacArthur | Assistant JH Softball Coach | Spring 2015 |

Request for Leave:

| Employee | Position | Timeframe | Board Approval |
|-------------------|--|----------------------|----------------|
| Penny Bauer | CMS Aide | 3-13-15 & 3-16-15 | Denied |
| Michael Bickerman | 7 th /8 th Science Teacher | 1-20-15 thru 1-23-15 | Approved |
| Erica Eidson | 5 th Grade Reading | 2-16-15 thru 4-10-15 | Approved |
| Sharon Renner | Bus Driver | 12-18-14 (1/2 a.m.) | Approved |

Available Employee Positions:

| |
|-----------------------------|
| Assistant JH Softball Coach |
| Head Track Coach |
| Assistant Volleyball Coach |

- The board evaluated and reemployed Martin Cook as Superintendent through the 2017-2018 school year.

The meeting adjourned at 10:00 p.m.