



Board Members Present

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

Board Member Absent

Jim McClintock

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Chris Reffett, CMS

Administrators Absent

Eric Stotts, CES

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:02 p.m. on February 19, 2015, 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: Ronda Frese, Lisa Litchfield, Craig Mackrides. President Rhea then 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:

- January 15, 2015, Board Minutes
- February Bills
- Treasurer's Report

Committee Action Items

Building

- Mowing needs for the summer of 2015 was discussed.
- Air-conditioning bids for the Junior High School will open April 23 at 2:00 p.m.

Policy

- No new updates

Finance

- Lunch cost comparisons from the past four years were presented to the board.

Curriculum

- Pat Heinecke presented information on the NEWA Map testing.

Old Business

- Miranda Davis was acknowledged as CHS January Student of the Month.
- There was a second reading and adoption of the support staff seniority list.

New Business

- There was a lunch program audit February 17th – 20th.
- The ROE Compliance visit is now complete from February 5th.
- There was a motion to approve the proposed 2015-16 school calendar.

Superintendent Report

- Crisis Training review with staff on Feb. 11th
- Mentoring follow up training on Feb 24th.
- Health Insurance Executive Committee meeting on Feb. 26th.
- Attending Ed Law Conference on March 18th.

Administrator Reports

- Eric Stotts – Central Elementary School
 - CES raised over \$2900 to help CES and CMS reach the goal of \$3500 for Jump rope for heart.
- Chris Reffett – Central Middle School
 - Feb. 24th – CMS students will be visiting livestock presentation by FFA
 - Feb. 25th – FFA students will be teaching on Ag related topics in several middle school classrooms.
 - Feb. 27th – Students will be participating in the Accelerated Reader Read the Most from Coast to Coast Day.
 - Week of March 9th – Students will begin the PARCC exam
- Erica Smith – Central Junior High
 - Mrs. Litchfield took 10 7th graders to Quincy for Operation Snowflake on February 6.
 - On March 6 the Junior High will enjoy a viewing of the High School play.
- Jeff Waggener – Central High School
 - Congratulations to our WYSE team, and Coach Emily Obert, for qualifying for sectionals.
 - Boys Basketball Senior Night will be held on February 20th.
 - FFA Week runs February 23 thru 27th. Mrs. Knorr and the FFA students have activities planned for students and staff throughout the week.
 - 2/23 and 2/24 Students will be completing the 5 Essentials Survey
 - 2/27 J-DUB Day at JWCC
 - March 6 & 7 The Spring Play “Harvey” at CHS
 - 3/13 Blood Drive in IRC
 - 3/14 CJHS Lip Sync Contest at CHS
 - 3/23 PARCC testing begins
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Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Emily Obert	JH Track Coach	
Kyli Humm	CHS English/Speech Teacher	End of 2014-15 School Year

Employment of Staff:

Employee	Position	Start Date
Todd Plattner	Assistant HS Baseball Coach	02/19/2015

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Chance Typer	CHS Drivers Ed	Dock – Snowed In Colorado	1-26-15
Casey Flesner	JH Special Education	Dock - Sick	2-17-15
Casey Flesner	JH Special Education	Dock – (1/2 day) Dr.	4-2-15
Jodee Klauser	CES Special Education	Dock - Sick	2-10-15
Clyde Renner	Custodial Supervisor	Dock	TBD

Available Employee Positions:

JH Track Coach
Head HS Volleyball Coach
Assistant HS Volleyball Coach
Assistant JH Baseball Coach

- The Board reemployed the building principals and board staff for the 2015-16 school year.

The meeting adjourned at 12:00 a.m.