

# Central CUSD#3 October 15, 2015 Board Briefs



## Regular Board Meeting

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

Following the prayer and pledge, President Lee called the meeting to order and introduced Val Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn who presented the 2014-15 District Audit.

Other guest present: Alison Dickhut, Cathy Holtschlag, Rob & Judy Davis, Lisa Litchfield, and Bethany Moore.

President Lee 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:

- September 25, 2015 Board Meeting Minutes
- Approval of October Bills
- Treasurer's Report

## Committee Action Items

### Building

- The building committee met on October 5, 2015.
- Fencing around the air-conditioning units will be installed soon. Chain-link fence will be used at the middle school and Junior High. Vinyl fence will be used at the elementary.
- The committee is looking into possibilities for replacing the asphalt on the playgrounds at the elementary and middle schools.
- There was discussion on possibly replacing the carpeting in the cafeteria area at the elementary building with tile.

### Policy

- The committee met on October 14, 2015
- The board approved the second reading/adoption of recommended policy changes.
- The board approved the first reading of the District Facebook policy.

#### Board Members Present

Tim Lee  
Dean Moore  
Mat Cramer  
Diane Hughes  
Andy Johnson  
Jim McClintock  
Chris Marlow

#### Superintendent

Martin Cook

#### Administrators Present

Jeff Waggener  
Erica Smith  
Chris Reffett  
Eric Stotts

#### Bookkeeper

Tracy Conley

#### Board Office Secretary

Debbie Roberts



## Finance

- The Finance committee will look at the tax levy and make recommendations.
- Request for Proposals for new copiers have been sent out and are due back October 23, 2015.

## Curriculum

- Next meeting will be November 5, 2015
- Five staff members will be presenting at the Quincy Conference in January.
- Heart rate monitors will be purchased for the high school PE classes to help measure individual cardio improvement.

## Old Business

- None at this time

## New Business

- The Panther Pride Foundation approved the following applications for LEG grants:
  - Kim Dormire – Wireless Document Camera \$159.00
  - Alicia Schmidt – Multiplying Technology \$450.00
  - Emily Obert – Observing dissections through stereoscopes \$690.00
  - Alison Dickhut – Classroom Audio System \$970.00
  - Amanda Shoopman – Hunger Games Literature & Composition Unit \$364.70
  - Kasey Monroe – Zombie-based Geography \$151.03
  - HS PE – Heart Rate Monitors \$650.00
  - Deb Walter – Digital Differentiation \$750.00
  - Eilers, Aschemann, Shoopman, Bauer-Herron, Bailey, Spath, Guthrie, Jones, Monroe, Dixon & Plattner – Cds/DVD \$640.00
  - Kristen Kamprath – Site License to Learning Ally - \$987.00
  - Eilers, Knorr, and Obert – Back to the Basic project – IRC book for Ag & Science \$420.00
- There was discussion on setting up an application process for technology needs that Shelly Cramer will oversee.

## Superintendent Report

- Parent teacher conferences will be on October 29th and 30<sup>th</sup>.
- Mr. Cook will be participating in a panel discussion at Two Rivers Dinner on October 22nd.
- A FOIA request has been denied.

## Administrator Reports

- Principals presented their school improvement plans for 2015-2016.

### Eric Stotts - Central Elementary School

- Oct. 23 – PTO Fall Parties
- Oct. 26 – 30 – Scholastic Book Fair will be at CES
- Oct. 29 & 30 – Student-Led Conferences (PT Conferences)
- Nov. 11 – Veteran's Day: No School

### Chris Reffett - Central Middle School

- October 23<sup>rd</sup> – Distribute report cards
- October 26<sup>th</sup> – Staff Pumpkin Decorating Contest to raise money for Relay For Life
- October 26<sup>th</sup>-30<sup>th</sup> – Book Fair

- October 28<sup>th</sup> – 2<sup>nd</sup> PBIS Party
- October 29<sup>th</sup> and 30<sup>th</sup> – Parent/Teacher Conferences
- November 4<sup>th</sup> – 4<sup>th</sup> Grade No Tobacco Program

**Erica Smith – Central Junior High School**

- October 16 is the end of the quarter with a 2:15 dismissal. Report Cards distributed on Friday, October 23<sup>rd</sup>.
- Book Fair is here October 26 to 30.
- We have a 2:15 dismissal for Parent Teacher Conferences on Thursday, October 29 and no school Friday. Conferences will be 4 – 8 pm on Thursday and Friday, October 31, 8 am – 12 pm.
- Cookie dough orders should be in for pickup during PT Conferences. We sold about \$7,000 more than last year. That means about \$2,800 more for our school.
- November 10 will be our Veterans’ Day Assembly from 8:00 to 11:30. Veterans will be sharing stories and answering questions in small groups all morning.

**Jeff Waggener - Central High School**

- October 22<sup>nd</sup> Senior Night for Volleyball
- October 23<sup>rd</sup> Report Cards go out
- October 29-30<sup>th</sup> Parent / Teacher Conferences
- November 13 Fall Variety Show at CHS

## Executive Session

- Held at 9:30 p.m. and returned to open session at 11:05 p.m.

## PERSONNEL ADDENDUM

### Employment of Staff:

Employee	Position	Start Date
Richard Rigg	Substitute Bus Driver	10-6-15
Cindy Betz	Special Education Aide	10-15-15
Rod Hermsmeyer	Substitute Teacher	10-15-15
Michaela Schmidt	Substitute Teacher	10-15-15

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Danielle Sutton	HS Cook	Dock	9-14-15, 10-8-15, 10-13-15
Holly Ruffcorn	CES Cook	Dock	10-6-15
Ashley Yazvec	HS Physical Education	Maternity	Approx. 2-13-16 thru 4-8-15

### Available Employee Positions:

Assistant JH Track Coach
Head JH Volleyball Coach

The meeting adjourned at 11:10 p.m.