



Board Briefs - December 17, 2015

Board Members Present

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

Superintendent - Absent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Chris Reffett, CMS
Eric Stotts, CES

Bookkeeper - Absent

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:01 p.m. on December 17, 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 our guests: Craig Mackrides, Lisa Litchfield and Ronda Frese.

President Lee asked if there were any questions and/or comments from the public. Craig Mackrides addressed the board about his concerns with the academic rigor/honor roll. The meeting continued. The current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- November 12, 2015, Board Minutes
- December Bills
- Treasurer's Report

Committee Action Items

Curriculum

- The committee met on December 10th.
- Mr. Waggener updated the board on the PE fitness grading and the new heart monitors that are being used.

Policy

- None at this time

Finance

- President Lee asked if there were any questions and/or comments regarding the 2015 Tax Levy. Hearing none, the tax levy was adopted.

Building

- The culvert by the student parking area at the high school has been repaired.
- Installation of fencing around the air-conditioning units at all buildings is almost complete.

Old Business

- Information on leasing busses was presented to the board for discussion.

The following staff members and students were acknowledged:

- Madelyn Heinecke was selected as November Student of the Month at Central High School and recognized for the all-conference honorable mention in volleyball.
- Katelyn DeRousse was selected as December Student of the Month at Central High School.
- Breyanna Genenbacher was recognized for the all-conference honorable mention in volleyball.
- Alyson Genenbacher and Callie Luft were elected to the all-conference team in volleyball.
- Amanda Shoopman was recognized for organizing the “Take a Vet to School” day on November 10th.
- Janet Miller, Stacie Anders, and Ashley Zimmerman were recognized for being chosen to present at the Quincy Leadership Conference on January 4th.

New Business

- School lunch surveys were presented to the board and will be given to students after the Christmas break to get their input on school meals.
- There was discussion on ACT test options since the test will no longer be funded by the state.

Superintendent Report

- Mr. Cook attended the Health Insurance Coop meeting on December 14th.
- A newsletter was sent out from Mr. Cook regarding school funding.

Administrator Reports

- Eric Stotts – Central Elementary School
 - Dec. 22nd – Christmas Parties
 - Dec. 23rd – Jan. 3rd - Christmas Break
 - Jan. 4th – Third Quarter begins
 - Jan. 4th – PTO Meeting
 - Jan. 5th – CES will be open for visitors to view the leadership environment.
- Chris Reffett – Central Middle School
 - November 25th – 4th Grade Timeline – There was a wide range of famous individuals. Students did a great job of getting their presentations ready. Attendance was 200+ for the morning.
 - December 7th – Relay for Life Fundraiser – staff brought in wrapped gifts. Students are buying tickets to put into stockings for a chance to win the gift. We will do the gift drawing on December 22nd
 - December 14th – Students delivered Christmas presents to the bank in Camp Point.
 - December 22nd – Christmas parties
 - December 22nd – Drawing for Relay for Life fundraiser
 - December 23rd – CPI training for some of the bus drivers
 - January 8th – Distribute report cards
 - January 15th – Pillowcase Project
- Eric Smith - Central Junior High
 - Bulbs were taken from the Christmas tree at Farmers State Bank Gifts for Children Program. Each homeroom collected money and purchased gifts for a child.

- 5th and 6th grade will be having class parties on December 22.
- End of 2nd Quarter / 1st Semester is December 22, w/ 2:15 Dismissal. Report Cards will go out in January.
- Jeff Waggener - Central High School
- Thanks to the Ag/FFA students for a successful food and coat drive. Over 80 coats and two carloads of food were collected and given to the Christ Assistance Center. Four classes at each building in the district received ice cream as a reward for collecting the most items.
- Thanks to Sharon Knorr for organizing a successful food/coat drive. Also thanks to the following teachers whose classes won the ice cream prize for most items collected; Mrs. Gille, Mrs. Dickhut, Mr. Bickerman and Mrs. Spath.
- Sharon Korr has written a grant to purchase a drone for the AG department. This will allow our AG students to have first-hand experience with cutting edge technology.
- Thanks to Sharon Knorr for obtaining 25 used bale feeders, donated by ADM. Our Mech/Tech and Welding students will be refurbishing them and reselling them to raise funds for their departments.
- Congratulations to Mrs. Clevenger, band and vocal music students for a wonderful Christmas program.

Executive Session

- Held at 9:08 p.m. and returned to open session at 10:41 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date

Employment of Staff:

Employee	Position	Start Date
Michaela Schmidt	Assistant JH Volleyball Coach	12-15
Joshua Reid	Volunteer Wrestling Coach	12-17-15

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Danell Tullock	JH/HS Secretary	Dock	12/18/15
Paula Obert	CHS Cook	Dock	12/11/15 thru 12-22/15
Jennifer McClintock	Pre-K Teacher	Dock	2-11-15 (date to be determined)

Available Employee Positions:

Assistant JH Track Coach

The meeting adjourned at 10:41 p.m.