



Central CUSD #3 June 18, 2015 Board Briefs

Board Members Present

Tim Lee
Dean Moore
Mat Cramer
Jim McClintock
Chris Marlow

Board Members Absent

Andy Johnson

Superintendent

Martin Cook

Bookkeeper

Tracy Conley - Absent

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:03 p.m. on June 18, 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.

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:

- May 21, 2015, Board Minutes
- June Bills
- Treasurer's Report

Committee Action Items

Building

- An update was given on the air-condition at CES/CMS.
- Summer projects including painting, fencing around air conditioning units, & repair of driveways/black tops were discussed.

Policy

- The Board heard and approved the first reading of several policy updates that are recommended by the Illinois Association of School Boards.

Finance

- The 2014-2015 Budget has been amended to reflect the revenue received which is a change from the revenue which was expected. The hearing on the Amended 2014-2015 School District Budget was opened.

Curriculum

- The committee will meet when school resumes.

Old Business

- 360 survey feedback was given to principals to review.

New Business

- The Board retained the legal services of Attorney Dennis Gorman of Schmiedeskamp, Robertson, Neu & Mitchell for the 2015-16 school year.
- The board approved a request from Press Yours on U to sell merchandise at the varsity football games.

Superintendent Report

- The district will be switching vendor for trash services to Republic Services.
- Teacher evaluation committee met on June 10th.
- Parents will have the option to pay fees on line.

With no questions or comments from the public, the budget hearing was closed, and the 2014-2015 Amended School District Budget was adopted.

Executive Session

- Held at 8:35 p.m. and returned to open session at 9:25 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Laura Starnes	6 th Grade Science/Social Studies Teacher	May 29, 2015

Reassignment of Staff

Employee	Position	Effective Date
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Employment of Staff:

Employee	Position	Start Date
Danelle Sutton	Cook	August 17, 2015
Brooke Hammond	4 th Grade Teacher	August 17, 2015

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
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Available Employee Positions:

Cooks
Fourth Grade Teacher
Girls HS Physical Education Teacher
Assistant JH Track Coach
Head HS Volleyball Coach
Head JH Volleyball Coach

The meeting adjourned at 9:26 p.m.