



Board Members Present

Dean Moore
Diane Hughes
Andy Johnson
Jim McClintock
Chris Marlow

Board Members Absent

Tim Lee
Mat Cramer

Superintendent

Martin Cook

Bookkeeper

Tracy Conley - Absent

Board Office Secretary

Debbie Beck



Regular Board Meeting

The Board of Education met at 7:00 p.m. on July 17, 2015, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, Vice President Moore called the meeting to order and introduced our guest: Diane Hughes and Craig Mackrides. Vice President Moore asked if there were any questions and/or comments from the public. Hearing none, the meeting continued.

Diane Hughes was appointed to fill the vacant board member seat until the April 2017 election.

The current agenda was approved

Action by Consent Agenda

The following was approved as presented:

- June 18, 2015, Board Meeting Minutes
- July Bills
- Treasurer's Report

Committee Action Items

Building

- An update on the Air-Conditioning was presented. The goal is for the JH to be completed before school starts in August.
- Bids are being looked at for a new maintenance truck and possibly a van.
- There was continued discussion on replacing the entrance to the driveway at the high school.

Policy

- The Board approved the second reading/adoption of several policy changes as recommended by the Illinois Association of School Boards.

Finance

- The committee will meet in August to discuss the proposed 2015-2016 budget.

Old Business

- Mr. Cook asked board members to check their calendars for a date to hold the annual board retreat.
- Procedures were presented for implementing a “two hour delayed start” if weather conditions are too hazardous for safely transporting students to school.



Superintendent Report

- The Opening Day Breakfast with staff is being planned for August 17th at 8:30 a.m.
- The 2015-16 Risk Management was approved.

PERSONNEL ADDENDUM

Resignation of Staff

Employee	Position	Effective Date
Hayley Harvey	1 st Grade Teacher	June 30, 2015

Reassignment of Staff

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Employment of Staff:

Employee	Position	Start Date
Kathy Gronewold	Cook	August 17, 2015
Alice Myers	Cook	August 17, 2015
Ashley Rhea	Head Volleyball Coach	July 16, 2015
Taylor Unmisig	1 st Grade	August 17, 2015
Ashley Yazvec	HS Girls PE	August 17, 2015

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Angie Altenhein	5 th Grade Teacher	Maternity	2015-2016 1 st Semester

Available Employee Positions:

Assistant JH Track Coach
Head JH Volleyball Coach

The meeting adjourned at 8:39 p.m.