

# Central CUSD#3 August 20, 2015 Board Briefs



## Back to School

### Board Members Present

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

### Superintendent

Martin Cook

### Administrators Present

Jeff Waggener  
Eric Smith  
Chris Reffett  
Eric Stotts

### Bookkeeper

Tracy Conley - Absent

### Board Office Secretary

Debbie Roberts



## Regular Board Meeting

The Board of Education met at 7:01 p.m. on August 20, 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: Ronda Frese, Teri Kestner, Lisa Litchfield, Alison Dickhut, Eric Myers, Pat Heinecke, and FCCLA members Marleigh Fifer, Anne Vestal and Abigail Heinecke.

Eric Myers updated the board on the Wrestling Taskforce fundraising. They have raised \$42,000 towards the new wrestling room. Their next fundraiser will be a comedy night at the Windmill in Golden on September 5<sup>th</sup> with comedian Greg Warren.

Pat Heinecke reported on the school fair. Thanks to the Christ Assistant Center and all the workers who helped with the back to school fair. There were a total of 430 students who participated. Over \$12,000 was donated to help with this event. Thanks for your donations.

A presentation of the FCCLA summer activities was presented by Marleigh Fifer to the board. This included the State Conference in Washington D.C., the National leadership Conference, summer leadership camp and the June leadership training. Anne Vestal & Abigail Heinecke also commented on the activities and thanked the board for giving them these opportunities.

Representing the teachers, Lisa Litchfield & Alison Dickhut thanked the board for the air-conditioning recently installed in the buildings. They also thanked them for the back to school breakfast.

President Lee asked if there were any other questions and/or comments from the public. Hearing none, the meeting continued, and the current agenda was approved as amended.

## Action by Consent Agenda

The following was approved as presented:

- July 16, 2015 Board Minutes
- Approval of August Bills
- Treasurer's Report

## **Committee Action Items**

### **Building**

- An update on the air-conditioning was presented. All buildings, with the exception of the high school now have air-conditioning.
- The committee will be getting bids for sidewalks/fencing around the air-conditioners.

### **Policy**

- New updates – A meeting will be set to discuss the policy updates.

### **Finance Committee**

- The Committee met on August 19<sup>th</sup>.
- The Board approved the tentative 2015-16 Budget and placed it on display.

### **Curriculum**

- Meetings are tentatively set for the week before the monthly board meeting at 3:15.
- Diane Hughes has agreed to be on the committee.
- A meeting is being scheduled for a mentor training for new mentors with Marilyn Smith.
- There was discussion on the MAP testing.

## **Old Business**

- Marleigh Fifer was acknowledged for being elected as Vice President of Community Service for the Illinois Association of FCCLA.

## **New Business**

- An epi-pen letter of indemnification was presented and approved by the board.
- The district audit will be August 26<sup>th</sup> & 27<sup>th</sup>.
- Application for the recognition of schools to ISBE was accepted.
- There was a motion to approve all activity accounts for the 2015-2016 school year.

## **Superintendent Report**

- The Panther Pride Foundation will meet on September 4<sup>th</sup>.
- Board Retreat date set for September 11th.
- Safety training drill with the Special Response team will be on September 17<sup>th</sup>.

## **Administrator Reports**

- Jeff Waggener - Central High School
- Erica Smith - Central Junior High School
- Chris Reffett - Central Middle School
- Eric Stotts - Central Elementary School

## **Executive Session**

- Held at 9:17 p.m. and returned to open session at 10:15 p.m.

# Personnel Addendum

## Resignation of Staff

Employee	Position	Effective Date
Ashley Behymer	ECSE	July 24, 2015
Tecia Lantz	1 <sup>st</sup> Grade Teacher	July 27, 2015
Penny Bauer	Building Aide	August 3, 2015

## Reassignment of Staff

Employee	Position	Effective Date

## Employment of Staff:

Employee	Position	Start Date
April Hoosier	1 <sup>st</sup> Grade Teacher	August 17, 2015
Amy Buss	ECSE	August 17, 2015
Deb Meservey	Substitute Teacher	August 17, 2015
Sue Hester	Substitute Teacher	August 17, 2015
Greg Welty	Assistant JH Wrestling Coach	August 17, 2015
Laura Lisica	Building Aide	August 17, 2015

## Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Amy Summy	HS Secretary	Dock- Taking son to Military	Sept. 30, Oct. 1-2, 2015

## Available Employee Positions:

Assistant JH Track Coach
Head JH Volleyball Coach

The meeting adjourned at 10:20 p.m.