



**Board Members Present**

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

**Superintendent**

Martin Cook

**Administrators Present**

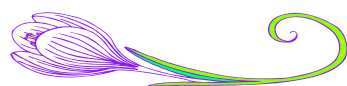
Jeff Waggener, CHS  
Erica Smith, CJHS  
Chris Reffett, CMS  
Eric Stotts, CES

**Bookkeeper**

Tracy Conley - Absent

**Board Office Secretary**

Debbie Roberts



## Regular Board Meeting

The Board of Education met at 7:00 p.m. on March 10, 2016, 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 guest: Alison Dickhut, Ronda Frese, Lisa Litchfield, Craig Mackrides, Evan Myers, and Warren Myers. 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 amended:

- February 17, 2016, Board Minutes
- March Bills
- Treasurer’s Report

## Committee Action Items

### Building

- The mowing bid for CES/CMS was awarded to Maas Lawn Care for this summer.
- The mowing bid for CHS was awarded to West Central Lawn Care for this summer.

### Policy

- No new policies at this time.

## Finance

- The finance committee met on March 7<sup>th</sup>.
- The board approved the motion to lease four busses and buy one bus from Midwest Transit. We will be trading in five older busses.

## Curriculum

- The curriculum committee met on February 25<sup>th</sup>.  
Items of discussion:
  - SIP day events
  - Teachers will be attending the Quincy Conference this year.
  - Update on the drafting of new report cards for CES.
  - CMS - writing
  - PARCC testing extended
  - CHS - approach for teaching math courses
- The next meeting will be April 7<sup>th</sup> at 3:15.

## Old Business

- The board acknowledge the following students & staff:
  - Eli Gronewold - February Senior of the month
  - Marleigh Fifer - one of fourteen FCCLA Members from around the nation to be Awarded the Kikkoman/FCCLA Scholarship to participate in the 2016 YFU Japan Summer Program
  - Matt Long, Coaching Staff & Girls Basketball Team - Placing third at the IHSA Class 2A State Tournament
  - Linda Aschemann, Amy Hildebrand, Kasey Monroe, Tracy Rhea, and Holly Veach - "Thank You" for volunteering their time in the JH CAPS Team (Caring about Panther Students).

## New Business

- The board approved the Adoption of Resolution for Non-renewal of CHS English position/Marcus Bailey for economic reasons.
- The board approved the Adoption of Resolution for Non-renewal of Media Specialist/Vicki Eilers for economic reasons.
- There was discussion on offering "Zero Hour PE" classes for juniors and seniors for the 2016-2017 school year. This class would take place before school starts each morning so that these students would be able to take more classes needed during the school day.
- The board approved to renew the IHSA membership for the 2016-2017 school year.

## Superintendent Report

- Panther Pride meeting on March 4<sup>th</sup> - discussion on scholarships, how to promote dual credit classes, ideas of how Panther Pride can be of more help to the school
- Superintendent Cook, CHS Principal Jeff Waggener, and Ronda Frese will be attending the FCCLA banquet in Springfield on April 8<sup>th</sup>.
- Mr. Cook met with principals to discuss check out procedures for parents during a lockdown.

# Administrator Reports

- Eric Stotts – Central Elementary School
  - The following teachers were awarded over \$2500 from the PTO PAWS grant: Kindergarten \$ 1500, Mrs. Klauser \$ 118, Mrs. Rhea \$ 210, Mr. Conkright \$ 500, and Mrs. McClintock \$250
  - CES raised over \$6000 this year. CES and CMS combined have raised over \$17,000 in the last two years.
  - March 15<sup>th</sup> – CES Curriculum Team Meeting
  - March 16<sup>th</sup> – Advocacy Network for Children present to classes on Sexual Abuse Prevention
  - March 18<sup>th</sup> – Casual for Cause Jeans Day – Down Country
  - March 18<sup>th</sup> – CES travels to CHS to watch Seussical the Musical
  - March 22<sup>nd</sup> – Leadership Team Meeting
  - March 24<sup>th</sup> – PTO Spring Fling Parties
  - March 29<sup>th</sup> - 30<sup>th</sup> – PACT Head Start students visit CES
  - March 30<sup>th</sup> – Leadership Day
- Chris Reffett – Central Middle School
  - March 17<sup>th</sup> – Academic Fair Night – 5:30-7:30
  - March 18<sup>th</sup> – CMS Field Trip – Quincy Symphony and lunch and skating at Scotties
  - March 24<sup>th</sup> – PTO Spring Parties
  - March 25<sup>th</sup>-28<sup>th</sup> – Easter Break
  - March 30<sup>th</sup> – PBIS Party
  - March 31<sup>st</sup> – PARCC testing begins – 7 sessions – 3 ELA and 4 Math. It should take about two weeks to complete tests.
  - March 31<sup>st</sup> – April 8<sup>th</sup> – Book Fair
- Erica Smith– Central Junior High School
  - March 31<sup>st</sup> to April 7<sup>th</sup> - 6<sup>th</sup> Grade PARCC testing
  - April 8<sup>th</sup> -Entrepreneurship Store 12:00 in LEGO gym
  - April 8<sup>th</sup> -DARE Graduation 2:00
  - April 11<sup>th</sup> to 19<sup>th</sup> - 5<sup>th</sup> Grade PARCC testing
  - April 13<sup>th</sup> to 15<sup>th</sup> -7<sup>th</sup> Grade PARCC testing
  - April 18<sup>th</sup> to 20<sup>th</sup> - 8<sup>th</sup> Grade PARCC testing
  - April 22<sup>nd</sup> – Tentative date for 5<sup>th</sup> and 8<sup>th</sup> grade Science test
  - April 25<sup>th</sup> to 28<sup>th</sup> - 2016 Spring PARCC *Field Test* 5<sup>th</sup> and 6<sup>th</sup> grades
  - May 2<sup>nd</sup> to 6<sup>th</sup> - Tentative dates for End of Year MAP test
  - May 13<sup>th</sup> - Tentative date for 8<sup>th</sup> grade Recognition
- Jeff Waggener– Central High School
  - 12 Students were inducted into the National Honor Society: Rebecca Hibbert, Bailey Askew, Madeline Davis, Breyanna Genenbacher, Brianna Hildebrand, Veronica Holtschlag, Gavin Ideus, Lynnea Janssen, Megan Lee, Courtney Powell, Sophia Richmiller, Alexia Rutledge
  - Congratulations to Kolby McClelland for being selected as a 1<sup>st</sup> Team All-State IL Basketball Coaches Assn. / 2<sup>nd</sup> Team Associated Press All-State Team.
  - Congratulations to Delaney Lantz for being selected to the 3<sup>rd</sup> Team All-State IL Basketball Coaches Assn.
  - Freshman Orientation is March 22<sup>nd</sup>
  - Sophomore Career Fair is Thursday 3/10
  - Career Cruising and Career Inventory will be held during the 4<sup>th</sup> quarter for 9<sup>th</sup> graders

# Executive Session

- Held at 8:55 p.m. and returned to open session at 10:29 p.m.
- A motion was approved to accept the Retirement Agreement for John Walter at the end of the 2015-2016 school year.

## Personnel Addendum

### Reassignment of Staff

Employee	Position	Effective Date
Vicki Eilers	CHS Computers	8/18/16
Erica Eidson	CES Second Grade	8/18/16

### Resignation of Staff

Employee	Position	Effective Date
Taylor Unmisig	First Grade	5/17/16
Ashley Yazvec	CHS Girls Physical Education	5/17/16

### Honorable Dismissal of Staff

Employee	Position	Effective Date
Marcus Bailey	CHS English	5/17/16
Vickie Eilers	CHS Media Specialist	5/17/16

### Employment of Staff:

Employee	Position	Start Date
Amanda Shoopman	CHS Track Coach	3/7/16
Jessica Dierker	K-8 Counselor	8/18/16
Lorie Obert	Head Teacher CMS/Title I	8/18/16
Kristen Kamprath	District Special Ed Coordinator/CMS Special Education Teacher	8/18/16
Michelle Dellamaria	CHS Girl's PE/JH Track	8/18/16
Laura Meyer	JH Fifth Grade	8/18/16
Erica Denish	Substitute Teacher	3/7/16

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Paula Obert	CHS Cook	Dock (sick)	2/22/16
Sarah Bauer-Herron	Eighth Grade English	Maternity Leave	Approx. 3/18/16 thru 5/17/16

### Available Employee Positions:

Assistant JH Track Coach
IRC Aide
Special Education Teacher
Special Education Aide
Third Grade Teacher
Title I Teacher

The meeting adjourned at 10:33 p.m.