

# Central CUSD#3 January 21, 2016 Board Briefs

## Board Members Present

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

## Board Members Absent

Andy Johnson

## 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 January 21, 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 guests: Craig Mackrides, Lisa Litchfield, Alison Dickhut, Brennan Hanke, Sharon Knorr and FFA Members Logan Moore, Mclayn Musick, and Blake Stahl .

FFA member Blake Stahl presented the board their 2015 Ag Plot report and thanked the board for their support.

Brennan Hanke gave the board his proposal/bid for mowing services at Central Elementary & Central Middle Schools for 2016.

Vice 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:

- December 17, 2015, Board Minutes
- January Bills
- Treasurer's Report

## Committee Action Items

### Building

- The building committee met on January 11, 2016.
- There was a discussion on the mowing specs for 2016.
- The infrastructure and short/long range planning was reviewed for future projects.
- The committee is documenting when projects are being completed for future references.

### Policy

- No policy updates at this time.

## Finance

- The board reviewed the FDIC Pledged Securities
- The 2016 -2017 budget is being discussed and possible reductions.

## Curriculum

- The committee met on January 12, 2016.
  - Items of discussion:
    - Request for SIP half day on February 10
    - CES discussed standards based report cards.
    - CMS is focusing on Writing.
    - CJHS Comparison of data for PARCC vs. MAP
    - Proposed changes to Criteria for Honor Roll
    - After school tutoring Program
    - ACT boot camps are being planned.
    - New Science Assessment added to this year's testing

## Old Business

The following were acknowledged:

- Chery Kestner & Janet O'Leary - for helping read MAP test to students.
- Lorie Obert - presenting at Quincy Conference on January 4, 2016
- Blessing Foundation - for their donations of desktops and laptops to our district.

## New Business

- First reading of Support Staff Seniority list was approved.
- HS Graduation is set for May 15<sup>th</sup> at 2 p.m.
- The board approved an overnight trip on May 27-29 for the football team to the Lake Williamson Christian Retreat Center.

## Superintendent Report

- An additional SIP half day is being planned for Feb. 10<sup>th</sup>.
- Mr. Cook will be attending an insurance meeting on January 27 to discuss changes for the 2016-17 school year. There will be an increase of 3.9%.

## Administrator Reports

- Eric Stotts - Central Elementary School
  - Jan. 28th - Pre K Play 10:00 AM and 1:30 PM
  - Jan. 29th - Casual for Cause Day (Jeans Day) for the YMCA / Family Fit
  - Feb. 9th - Dome Theater at Central Elementary School
  - Feb. 10th - School Improvement 1/2 Day 11:15 AM dismissal
  - Feb. 12th - Jump Rope for Heart Day
  - Feb. 12th - Valentine's Day Parties
  - Feb. 15th - President's Day - No School
  - Feb. 16th - Mobile Dentists at CES

- Chris Reffett - Central Middle School
  - Win-Win Fundraiser for the Central Mini-Relay for Life – Raised \$589 and gave away 31 gifts and 40 posters. The entire staff donated presents to give away and help raise funds. It was a very successful and enjoyable fundraiser for all.
  - January 25<sup>th</sup> – 29<sup>th</sup> – Reading Wonderland Week
  - January 27<sup>th</sup> – PBIS Party
  - January 28<sup>th</sup> – Cozy Up With A Book Reading Night – 6:30-8
  - January 29<sup>th</sup> – RIF Giveaway
  - January 29<sup>th</sup> – Panther Partners
- Erica Smith - Central Junior High
  - The 5th grade was excited to meet Mrs. Altenhein, as she returned from her semester-long maternity leave.
  - January 29 is Casual for a Cause day with the donations going to YMCA.
  - Midterms (D's and F's) will be mailed out February 5.
  - February 10 we will dismiss at 11:30 for SIP. Teachers will spend the afternoon analyzing Winter MAP results and forming action plans
  - February 12 is Casual for a Cause day with the donations going to American Heart Association.
  - There is no school February 15 for Presidents' Day.
- Jeff Waggener - Central High School
  - A donation of \$250 has been received from Bowen Christian Church and another \$250 from an anonymous donor.
  - FAFSA night has been rescheduled for 1/21/16
  - ASVAB testing to be administered in the IRC on 1/28/16
  - The Adams Count Work Force Certificate program will launch the end of January

## Executive Session

- Held at 8:37 p.m. and returned to open session at 11:31 p.m.

## Personnel Addendum Approved -As Amended

### Resignation of Staff

Employee	Position	Effective Date
Rosemary Jones	Title I Teacher	December 22, 2015

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Paula Obert	CHS Cook	Dock - Sick	January 4 - 5, 2016
Danell Tullock	JH/HS Secretary	Dock – Son Military	February 24 - 26, 2016

### Available Employee Positions:

Assistant JH Track Coach
Title I Teacher

- Dock day request for Kim Dormire was denied.
- Dock day for Kathy Gronewold was denied.
- The board evaluated and reemployed Martin Cook as Superintendent through the 2018-2019 school year with a salary of \$123,500.

The meeting adjourned at 11:35 p.m.