

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

Central School District #3
Camp Point, Illinois

October 20, 2016

Tim Lee, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at Central High School in Camp Point. Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

| <i>Board of Education</i> | <i>Title</i> | <i>Present</i> | <i>Absent</i> |
|---------------------------|----------------|----------------|---------------|
| Tim Lee | President | X | |
| Dean Moore | Vice President | X | |
| Mat Cramer | Secretary | X | |
| Diane Hughes | Member | | X |
| Andy Johnson | Member | X | |
| Jim McClintock | Member | X | |
| Chris Marlow | Member | X | |

| <i>Administration</i> | | | |
|-----------------------|-----------------------------|---|---|
| Martin Cook | Superintendent | X | |
| Jeff Waggener | High School Principal | X | |
| Erica Smith | Junior High Principal | X | |
| Lorie Obert | Middle School Principal | X | |
| Eric Stotts | Elementary School Principal | | X |

| <i>Staff</i> | | | |
|-----------------|----------------------------------|---|---|
| Debbie Roberts | Superintendent Secretary/Minutes | X | |
| Theresa Piehler | District Bookkeeper | | X |

Following the prayer and pledge, President Lee called the meeting to order and introduced Val Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn who presented the 2015-16 District Audit. She made recommendations regarding the activity accounts and reported the district to be in "good recognition" status.

Other guest present: Nikki & Ryan Buehler, Alison Dickhut, Ronda Frese, Lisa Litchfield, Matt Long, and Craig Mackrides

President Lee asked if there were any questions and/or comments from the public. Craig Mackrides addressed the board to let them know that he is opposed to the drug policy. Nikki Buehler also addressed the board in favor of implementing the new drug policy. The meeting continued, and the current agenda was approved.

Motion was made by Member Marlow, seconded by Member Johnson, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

Consent Agenda

Motion was made by Member McClintock, seconded by Member Cramer, to accept the superintendent's recommendation to approve the consent agenda:

1. **September 15, 2016 Board Minutes**
2. **Approval of October Bills (Doc. Reg. #5148)**

3. Treasurer's Report (Doc. Reg. #5149)

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

Committee Brief Action Items

BUILDING:

- There was discussion on possibly replacing the carpeting in the cafeteria areas at the elementary & middle school buildings with tile.
- The board commented on the nice job Darren Vertrees is doing with the mowing at the high school. There will be discussion later regarding the mowing needs for the next school year.

POLICY:

- The committee met on October 14, 2016. They are continuing to review and revise the drug policy.
- Mr. Cook read comments regarding the drug policy (both negative & positive) made from social media. The board was encouraged by the positive feedback.
- There was also discussion regarding new textbooks in the district. The administrators agreed at this time purchasing new textbooks would not be advisable since most of the textbooks are not up to the new standards of common core etc. Teachers are able to find more resources with all the new technology there is today on line. At any time they feel there is a need for new textbooks this will be addressed.
- There will be a meeting on November 2 at 7 p.m. at the High School to explain the proposed drug policy. The superintendent, board members, sponsors and coaches will be there to get input and address questions or concerns regarding the policy. Parents and the public are welcome and encouraged to attend.

Motion was made by Member Marlow, seconded by Member Johnson to approve the first reading of District Drug Policy. (Doc. Reg. #5150)

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

FINANCE:

- The Finance committee will look at the tax levy and make recommendations at the November board meeting.

CURRICULUM:

- Next meeting will be November 3, 2016.
- Teachers and staff members attended the Quincy Conference on October 7 where there were over 100 presentations. Ron Clark was the guest speaker and challenged teachers to hold their students to a higher level of expectations. Staff members present agreed the conference was a great learning experience and look forward to next year.

Old Business

- The following were acknowledge:
 - Brey Genenbacher - September Senior of the Month
 - Marleigh Fifer - Elected to participate in the ILMEA District Music Festival
 - Junior High softball team & Coaches - Advanced to State Tournament
- SWOT ANALYSIS priority board rankings were presented. The committees were encouraged to review and set goals of things to accomplish this year. **(Doc. Reg. #5151)**

New Business

- The Panther Pride Foundation approved \$4000 for LEG grants.

Motion was made by Member Moore, seconded by Member McClintock to approve non-sports related overnight trips. (Doc. Reg. #5152)

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

Superintendent Report

- Parent teacher conferences will be on October 27th and 28th.
- The November board meeting date has changed to November 9th.

Administrative Building Reports (Doc. Reg. #5153)

- Eric Stotts - Central Elementary
 - Nov. 7th – PTO Meeting in the CES Library 6:30 PM
 - Nov. 7th and 8th – Kindergarten teachers and I will be attending the KIDS assessment
 - Nov. 23rd – Kindergarten Thanksgiving Play
- Lorie Obert - Central Middle School
 - Oct. 26th - Positive Panther Party
 - Oct. 31st - Facts in a Flash Snack for Mrs. Scheiter's class
- Erica Smith - Central Junior High
 - Cookie dough orders should be in for pickup during PT Conferences November 27 & 28.
 - November 10 will be our Bring a Vet to School event from 8:00 to 11:30. Veterans will be sharing stories and answering questions in small groups all morning. If you can make it out, even for 30 minutes, you are more than welcome. It is a truly awesome event.
- Jeff Waggener - Central High School
 - Homecoming Royalty: Queen Sofia Richmiller, King Brody Bivens, 1st Attendants Alyson Genenbacher and Noah Dearwester, 2nd Attendants Alexis Williams and Keaton Heinecke, 3rd Attendants Alaina Vance and Christian Rigg, 4th Attendants Brianna Hildebrand and Devon
 - Congratulations to the girls' golf team for placing second at Regionals. They advanced to compete in the Sectional at Lincoln, IL.
 - Congratulations to the boy's golf team for placing second in their Regional. They advanced to play in the Aledo, IL Sectional.
 - Panther Pride Foundation Dual Credit Scholarship in the amount of \$500 was awarded to
 - Brooke Ennis & Kiersten Mayes.
 - Thank you to the girls' volleyball team for raising \$1,687.49 for Blessing Breast Center during the annual "Pink Night".
- Principals presented their school improvement plans for 2016-2017.

Executive Session

Motion was made by Member Johnson seconded by Member Marlow, to go into Executive Session at 8:59 p.m.

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

Motion was made by Member Johnson, seconded by Member Marlow, to return to Open Session at 10:56 p.m.

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

Personnel Addendum

Motion was made by Member Cramer, seconded by Member Moore, to adopt the personnel addendum as amended. (Doc. Reg. #5154)

Roll Call Vote:

Aye: Lee, Moore, Cramer, Johnson, McClintock, Marlow

Nay: None

Absent: Hughes

Motion Carried.

Personnel Addendum (As Amended)

Retirement of Staff

| Employee | Position | Effective Date |
|------------|------------------------------|----------------|
| Janie Buss | Special Ed Para Professional | 9-27-16 |

Employment of Staff:

| Employee | Position | Start Date |
|------------------|-------------------------------|-----------------------|
| Rahna Schwengel | Substitute Bus Driver | 2016-2017 School Year |
| Joel Dickhut | Substitute Teacher | 2016-2017 School Year |
| Angela Davis | Substitute Teacher | 2016-2017 School Year |
| Leanne Balzer | Substitute Teacher | 2016-2017 School Year |
| Janet Schenk | Substitute Teacher | 2016-2017 School Year |
| Harry Crowcroft | Substitute Teacher | 2016-2017 School Year |
| Sara Obert | Substitute Para Pro | 2016-2017 School Year |
| Amanda Schmidt | Substitute Para Pro | 2016-2017 School Year |
| Donna Brocksieck | Substitute Para Pro | 2016-2017 School Year |
| Cody Berens | CHS Boys Basketball Volunteer | 2016-2017 School Year |
| Jody Beckman | HS Science/Health | January 3, 2016 |

Request for Leave:

| Employee | Position | Reason for Leave | Timeframe |
|---------------|-------------|--------------------------------|----------------------------|
| Vanessa Davis | Bus Monitor | Dock - Son Military Graduation | 10-19-2016 thru 10-21-2016 |
| | | | |

Available Employee Positions:

| |
|----------------------------|
| Sub Bus Driver |
| CHS Science/Health Teacher |
| |

Adjournment

Motion was made by Member McClintock, seconded by Member Lee, to accept the recommendation to adjourn the meeting at 10:57 p.m. Upon voice vote, all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Lee declared the meeting adjourned at 10:57 p.m.

President

Secretary