

**Board Members Present**

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

**Board Members Absent**

Mat Cramer

**Superintendent**

Martin Cook

**Administrators Present**

Jeff Waggener  
Erica Smith  
Lorie Obert  
Eric Stotts

**Bookkeeper Absent**

Theresa Piehler

**Board Office Secretary**

Debbie Roberts

## Regular Board Meeting

The Board of Education met at 7:00 p.m. on November 9, 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 guests were introduced: Alison Dickhut, Amy Hildebrand, Lisa Litchfield and Craig Mackrides.

President Lee asked if there were any questions and/or comments from the public. Amy Hildebrand addressed the board to let them know that she appreciated the time they put into implementing the new drug policy. She feels the policy will help mold our students and teach them to make better decisions. The meeting continued and the current agenda was approved.

## Action by Consent Agenda

The following was approved as presented:

- October 20, 2016, Board Minutes
- November Bills
- Treasurer's Report

## Committee Action Items

### Building

- The old weight room door is going to be replaced.
- The board was updated on the fire safety inspection.
- There was some discussion on replacing the tile in the high school art room next summer.

### Policy

- Feedback from the parent meeting on November 2<sup>nd</sup> concerning the new drug policy was discussed.
- The Board heard the second reading and adopted the District Drug Testing Policy.
- Superintendent Cook discussed the next steps in getting the drug policy in place. The policy will be in place by January 3, 2017.

## Finance

- The finance committee met on October 27, 2016.
- The 2016 Tax Levy was presented and put on display.
- There will be a Truth in Taxation Hearing on December 15<sup>th</sup> at 6:45 p.m. in the board office.

## Curriculum

- The Curriculum Committee met on November 3, 2016.

### Items of discussion:

- Moby Max
- Writing
- SWOT Rankings

## Old Business

- Madeline Davis was acknowledged for being chosen as Senior of the Month.
- Amanda Shoopman was acknowledged for her hard work in organizing the “Bring a Veteran to School”.

## New Business

- A list of the LEG Grants that were funded was presented (totaling \$4000):
  - Kris Rhea - Therapy Tools \$273.75
  - Dickhut, Schmidt, & Marquess - Sensory Overload Assistance \$1,378.53
  - Julie Gille - Flexible Seating Options (wobble chairs) \$444.37
- Partially funded proposals:
  - Sindy DeRousse - Classroom Audio System \$1000 (requested \$1,066.00)
  - Buss & Klauser - Special Education Learning Environment \$119.92 (requested \$252.01)
  - Alicia Schmidt - Science Lab Equipment \$580.05 (requested \$942.94)
- The board voted and approved the Wrestling and Booster Activity Accounts be moved and reclassified as District Activity Funds.

## Superintendent Report

- No School on November 11<sup>th</sup>.
- Christmas Concert on December 6<sup>th</sup>
- At the December meeting principals will have non-tenured teacher reports.

## Administrator Reports

- Eric Stotts – Central Elementary School

### Upcoming Events

- Nov. 18<sup>th</sup> - Midterms
- Nov. 23<sup>rd</sup> – Kindergarten Thanksgiving Play
- Nov. 24<sup>th</sup> and 25<sup>th</sup> – Happy Thanksgiving
- Dec. 5<sup>th</sup> – Faculty Meeting and PTO Meeting
- Dec. 8<sup>th</sup> – District Curriculum Committee Meeting
- Dec. 12<sup>th</sup> - Second grade Christmas Program 7 PM

- Lorie Obert – Central Middle School
  - Fourth Grade Timeline will be November 23<sup>rd</sup>.
  - No School November 24<sup>th</sup> & 25<sup>th</sup> for Thanksgiving break.
- Erica Smith – Central Junior High School  
Cookie Dough Fundraiser Profits by class
  - 5th Grade = \$3,666.80
  - 6th Grade = \$2,416.40
  - 7th Grade = 1,864.80
  - 8th Grade = \$1,166.80
- Midterms (D/F) will be mailed home on November 18.
- 7<sup>th</sup>/8<sup>th</sup> Grade Winter Dance is November 30.
- The JH/HS Christmas Concert will be December 6 at 7:00.
- Jeff Waggener – Central High School
  - Congratulations to Breyanna Genenbacher for being named a Wendy's High School Heisman School Winner.
  - Central FFA Ag Sales Team placed 2<sup>nd</sup> in Section 11 and will participate in the State Ag Sales CDE on Dec.

## Executive Session

- Held at 8:48 p.m. and returned to open session at 9:49 p.m.

## Personnel Addendum

### Resignation of Staff

Employee	Position	Effective Date

### Employment of Staff:

Employee	Position	Start Date

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Staci Hibbert	JH Secretary	Unpaid leave	January 19 & 20, 2017
Amy Summy	HS Secretary	Unpaid leave	December 7, 2016
Amy Summy	HS Secretary	Unpaid leave	January 17 - January 20, 2017

### Retirement Agreement Request:

Employee	Position	Timeframe

### Available Employee Positions:

Sub Bus Driver

The meeting adjourned at 9:51 p.m.

