



Board Briefs - December 15, 2016

Board Members Present

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

Board Members Absent

Jim McClintock

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Lorie Obert, CMS
Eric Stotts, CES

Bookkeeper - Absent

Theresa Piehler

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on December 15, 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: Alison Dickhut, Lisa Litchfield, Sharon Knorr and FFA Members Abigail Heinecke, Alex Post, Kelsey Post, Breanna Bowen, Mary Perry, Landon Moore, McClayn Musick and Dustin Steinkamp.

McClayn Musick, Ag Plot Manager, presented the 2016 Ag Plot Report. The report showed the results from the corn test plot and the plant population test on the soybean plot. The corn yields went from 204 to 226 bushels (1294 bushels) while the soybean yields (419 bushels) went from 66 to 70 bushels per acre. The yields were almost double compared to 2015. The corn and soybeans were sold in a lesson with the Ag Business class. He thanked those who donated their help & supplies.

Mary Perry, Central FFA President, presented a new 2 year cash lease to the school board. FFA would like to reduce the acreage from 13 to 12 and pay one sum of \$1200 each year. This is based upon mapping results and harvest equipment. The lease would be in effect from March 1, 2017 to Feb. 28, 2019. She also thanked the board for their support & presented them with a gift.

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:

- November 2nd and 9th 2016, Board Minutes
- December Bills
- Treasurer's Report

Committee Action Items

Curriculum

- The curriculum committee met on December 8th.
- Items of discussion:
 - ✓ CES - Reading check list to use with standard base report cards so parents know expectations
 - ✓ CMS - Expanded expression tool
 - ✓ JH - Results of survey. Also, 5/6th Science and Social Studies classes possibly going back to classes everyday instead of A-B day schedule.
 - ✓ CHS - Writing, truancy issues

Policy

- The next policy committee meeting will be on December 19th.
- Board member Diane Hughes voiced her concerns about the type of assessment to do when a student incurs a concussion. After a lengthy discussion the board agreed to change the wording to “Standardized Concussion Assessment” and approved the second reading/adoption of the District Concussion Policy and Care Plan as amended.

Finance

- President Tim Lee asked if there were any questions and/or comments pertaining to the 2016 Tax Levy. Hearing none the 2016 Tax Levy was adopted as presented.

Building

- The building committee met on December 14th.
- There was discussion on whether or not to replace the carpet in the cafeteria areas at Central Elementary and Central Middle School. The carpet is still in good shaped but outdated. Replacement will be decided at a later date.
- The committee is getting quotes to repair the floor in the High School art room this summer.
- Mixers will be replacing the roof on the band shell at the High School.
- The committee is also taking bids on painting that needs to be done in the district.

Old Business

- The board acknowledged Brianna Hildebrand for being chosen November Senior of the Month.
- The board also acknowledged Mrs. Potter and Mrs. Mueller for stepping in and helping with the Christmas Concert. Great Job!

New Business

- There was a request from the local Boy Scouts to sell cookies and milk at ball games. At this time, the board respectively declined their request.
- There will be a half SIP day added to the school calendar on January 25th. School will be dismissed at the elementary and middle school at 11:15 and 11:30 at the Junior High and High School.

Superintendent Report

- Mr. Cook attended the Health Insurance Coop meeting on December 12th. The school will have open enrollment for health insurance from January 1 - 15 for any employee who currently does not have insurance.
- On December 13 Mr. Cook and Mr. Waggener met with Quincy Medical Group to discuss the drug testing procedures.
- There will be a meeting in Pittsfield on January 25 with the legislative forum that Mr. Cook will attend with other Superintendents around the area. They will be meeting with our state representatives and discuss school funding.

Administrator Reports

- Eric Stotts - Central Elementary School
- Dec. 20th - Mrs. Anders' and Zimmerman's class sing Christmas Carols at Timberpoint and Golden Good Shepard
- Dec. 20th - Mr. Conkright's students perform a play with marionettes during morning meeting
- Dec. 21st - Morning Meeting Christmas Songs and Christmas Parties 1:00 PM
- Dec. 22rd - Jan. 2nd Christmas Break
- Jan. 9th - PTO Meeting
- Jan. 9th - 13th 1st/2nd Grade MAP assessment week
- Jan. 16th - No School
- Lorie Obert - Central Middle School
- Dec 20 - Positive Panther Party 1:45
- Dec 21 - PTO Christmas Party 1:00 - 2:00
- Jan 9, 20 MAP Assessment
- Eric Smith - Central Junior High
- Dec 21 - 5th/6th grade will be having class parties. All students who met the attendance, grade, and behavior requirements will enjoy a movie and snacks during Pride Time on the same day.
- Junior High Staff Christmas party is December 21.
- Dec 22 -End of 2nd Quarter/ 1st Semester.....Dismiss 2:15
- Report Cards will go out in January.
- Jeff Waggener - Central High School
- The following students have been awarded the IL State Scholar Award for outstanding academic achievement: Madeline Davis, Brey Genenbacher, Katlyn Genenbacher and Megan Lee.
- Congratulations to Brianna Hildebrand for being chosen November Senior of the Month. Congratulations to Megan Lee for being chosen December Senior of the Month.
- Congratulations to the following Volleyball girls for their post-season awards: All-conference 1st team – Brianna Hildebrand, Brey Genenbacher and Alyson Genenbacher. Honorable mention – Destiny Fuhrman. Herald Whig All Area Team Honorable Mention – Brey Genenbacher and Alyson Genenbacher.
- Congratulations to Brey Genenbacher for being chosen Central's DAR good citizen for 16/17.
- 2016 Post-season Football awards: 1st Team All-conference (3) 2nd Team (3) Honorable Mention(5) Academic All-conference (15), Quincy Herald-Whig All Area 2nd team (2) Honorable Mention (6)
- We received a technology grant from DOT foods for \$12,000 to develop a new computer lab in the High School. The lab will contain 25 desktop units.
- Thanks to Alan Vance, Jerry Nall, Doug Weese and Shawn DeWitt for building spectator decking along the left field fence of the softball field.

Executive Session

- Held at 8:37 p.m. and returned to open session at 10:55 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date

Employment of Staff:

Employee	Position	Start Date
Brad Dixon	High School Boys Track Coach	2016-2017 School Year
Pam Potter	Substitute HS/JH Band & Chorus Teacher	Nov 21, 2016
Sue Craft	Substitute	Dec 15, 2016
Austin Dormire	High School Baseball Volunteer Coach	2016-2017 School Year

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Chris Clevenger	Band/Chorus Teacher	Sick Leave	Thru End of 2016-17 School Year
Mandi Griffin	Special Ed Para Pro	Dock	January 5-6, 2017
Dorothy Dieterle	Bus Driver	Dock	March 15 - 21, 2017
Kathy Gronewold	Cook	Dock	January 30-February 2, 2017

Retirement Agreement Request:

Employee	Position	Timeframe

Available Employee Positions:

HS/JH Band & Chorus Teacher

The meeting adjourned at 10:58 p.m.