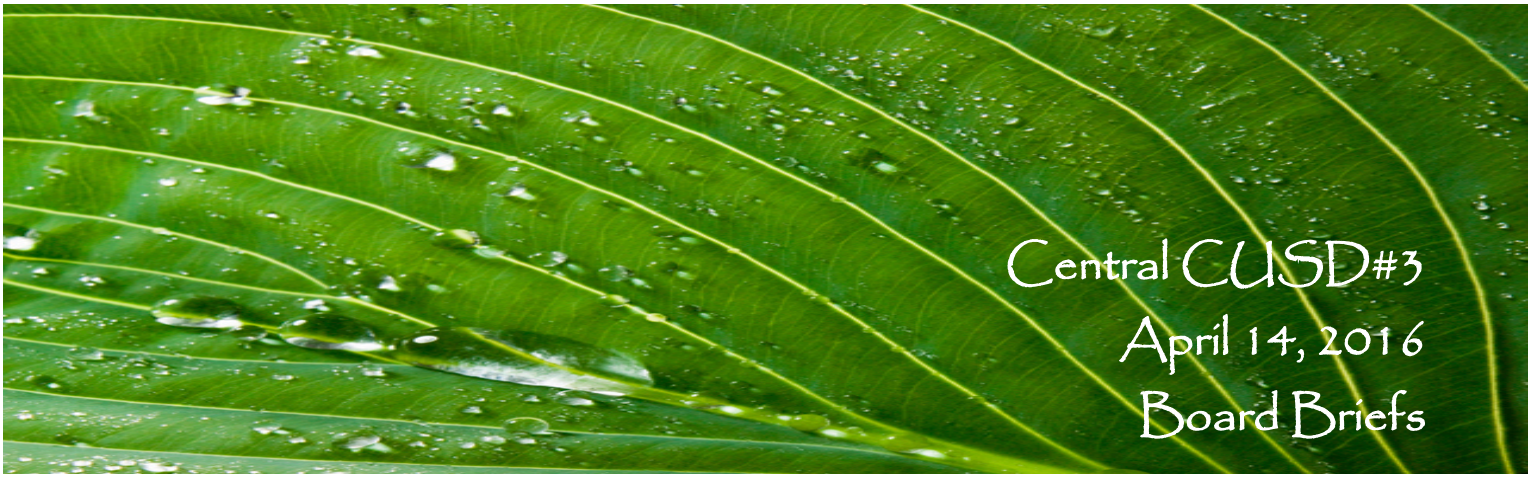

Board Members Present
Tim Lee
Dean Moore
Mat Cramer
Diane Hughes
Jim McClintock
Chris Marlow

Board Members Absent
Andy Johnson

Superintendent
Martin Cook

Administrators Present
Jeff Waggener, CHS
Erica Smith, CJHS
Chris Reffett, CMS
Eric Stotts, CES (arrived 8:21)

Bookkeeper
Tracy Conley

Board Office Secretary
Debbie Roberts

Regular Board Meeting

The Board of Education met at 7:00 p.m. on April 14, 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, Todd Fox, Lisa Litchfield, Matt Long, and Jeremy Stephens.

Todd Fox, Superintendent of South Eastern Schools, asked the board to consider the possibility of expanding co-op sports. At the present time girls' basketball, wrestling and track are the only sports that we co-op.

President Lee asked if there were any other questions and/or comments from the public. Hearing none, the meeting continued and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- March 10, 2016, Board Meeting Minutes
- April Bills
- March Treasurer's Report
- Let Bids for Milk and Bread

Committee Action Items

Building

- The Building Committee met on April 12, 2016.
- The Cooler/Freezer at CES will be replaced this summer.
- The committee will be getting bids on re-surfacing the playgrounds at CES and CMS.
- There was discussion on possibly replacing the air-conditioning in the high school computer lab.

Policy

- The Policy Committee met on March 22, 2016
- The board heard the first reading of several policy changes as recommended by the Illinois Association of School Boards.

Finance

- The board approved the 2016-2017 fee schedule.

Curriculum

- The Curriculum Committee met on April 7, 2016.
  Items of discussion:
  - CES – standard based report cards
  - CMS - progress on the reading program
  - CJHS - how to improve computer curriculum to gain skills needed
  - CHS - truancy, making up work when absent, attendance, more vocational classes
- The board approved the Standard Based Report Cards for Central Elementary School.

Old Business

- The following students/staff were acknowledged:
  - Senior of the Month for April - Blake Stahl
  - Senior of the Month for May - Keagan Merritt
  - Alexia Johnson - chosen to receive the "Character of Champions" award.
  - Parker Crimm - selected as the Central Mini Relay for Life t-shirt design winner
  - Jennifer McClintock & Stacie Anders - presented leadership notebooks at Liberty Elementary School
- There was discussion on implementing drug testing for all extracurricular activities.

New Business

- There was a first reading and approval of Student handbook changes for the 2016-2017 school year.
- The board approved the finance lease agreement with Santander Bank for leasing four school busses.

Superintendent Report

- Mr. Cook has been working with staff on student growth plan to present to staff before the end of the school year.
- There will be an executive insurance committee meeting on April 27th.
- Mini-Relay for Life on May 4th
- We will be hosting the Regional Illinois Association School Business Officials meeting at Central on May 11th.

Administrator Reports

- Eric Stotts – Central Elementary
  - May 4th – Mini Relay for Life
  - May 5th – Pre K Field Trip
  - May 10th – Kindergarten Field Trip
  - May 11th – Young Athlete's Special Olympics (PM)
  - May 12th – First Grade Field Trip
  - May 13th – Second Grade Field Trip
  - May 16th – Field Day and the last day of school
- Chris Reffett – Central Middle School
  - April 18th – Ice Bucket Challenge for Relay For Life begins
  - April 18th – 22nd – Library Week
  - April 22nd – Donuts for Dad
  - April 27th – Ag In The Classroom
  - April 27th – PBIS Party
  - April 29th – Muffins for Mom
  - Week of May 2nd – Spring MAP Testing
  - May 4th – Central Mini Relay For Life
  - May 4th – Ice Bucket Challenge
- Erica Smith – Central Junior High
  - Our 8th grade FFA competed in the Livestock Judging in Macomb at WIU on April 8th.
  - Our 8th grade FCCLA competed at the State Conference in Springfield on April 8th. Morgan Olson earned a Gold medal in Professional Career Image. Julia Ruffcorn and Macie Waddill earned a Silver medal in Preschool Lesson and Travis Rigg earned a Silver medal in Illustrated Talk.
  - Mobile Dentist will be here May 3rd.
  - Relay for Life is on May 4th. The 4th graders will tour the JH after their morning out at the track.
  - Upcoming Field Trips:
    - May 6th – 6th grade trip to Quincy
    - May 11th – 7th grade trip to Springfield
    - May 13th – 5th grade field trip to Quincy
    - May 16th – 8th grade trip to Fun City
  - Other Upcoming Events:
    - May 10th – 8th grade dance
    - May 12th – JH Spring Concert
    - May 13th – 8th grade recognition at 7:00
    - May 16th – 5th – 7th grade Field Day
- Jeff Waggener – Central High School
  - Congratulations to the following FCCLA members for their achievements at the state convention: Lindsey Parker was elected to serve as a state officer for 2016-2017 school year. She will represent Illinois at the National Leadership Meeting this summer in San Diego. Marleigh Fifer placed 2nd in the talent show. Elyse Travis, silver medal in Environmental Ambassador; Alexia and Trevor Rutledge, silver medal in Life Event Planning; Matt Sharp, silver medal in Interior Design; Cassie Phillips, Caleigh Phillips, Madelynn Obert, Roni Holtschlag, Marleigh Fifer and Lindsay Parker, silver medals in Parliamentary Procedure.
  - Congratulations to Sharon Knorr for being selected to attend the 2016 National Agriscience Teacher Ambassador Academy in Iowa.
  - 4/22-23 Senior Trip to the Kalahari Resort in the Wisconsin Dells

- 4/29 Paw Day – Student leadership team plans fun afternoon for entire high school
- 4/30 Prom
- 5/3 Spring Concert
- 5/5 Senior Awards Night
- 5/5-6 Senior Final Exams
- 5/8 Baccalaureate
- 5/13 Senior Graduation practice
- 5/15 Graduation

Executive Session

- Held at 9:39 p.m. and returned to open session at 10:53 p.m.

PERSONNEL ADDENDUM

Retirement of Staff

Employee	Position	Effective Date
Garry Higley	Bus Driver	5-16-16

Resignation of Staff

Employee	Position	Effective Date
Darren MacArthur	5th/6th LDR Teacher/JH Assistant Softball Coach	5-17-16

Honorable Dismissal of Staff

Employee	Position	Effective Date

Employment of Staff:

Employee	Position	Start Date
Bobbi Salmons	CHS Assistant Volleyball Coach	2016-2017 School Year
Jennifer Hastings	CHS Special Education Teacher	8-18-16
Samantha Farlow	5/6 LDR Teacher	8-18-16
Cathy Barlow	CMS Special Education Aide	8-18-16

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Danielle Sutton	CHS - Cook	Dock	4-11-16

Available Employee Positions:

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

The meeting adjourned at 10:55 p.m.