



Central CUSD #3 June 16, 2016 Board Briefs

Board Members Present

Tim Lee
Dean Moore
Mat Cramer
Diane Hughes
Andy Johnson
Jim McClintock

Board Members Absent

Chris Marlow

Superintendent

Martin Cook

Bookkeeper

Tracy Conley - Absent

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on June 16, 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.

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:

- May 19, 2016, Board Minutes
- June Bills
- Treasurer's Report

Committee Action Items

Building

- The playground areas at CES/CMS have been resealed.
- The stove and oven will be replaced this summer at Central Elementary.
- There was discussion on replacing the roof on the bus barn and also the metal on the outside bandshell.
- The committee is getting bids for replacing the air-conditioning in the high school computer lab.

Policy

- A drug testing policy will be implemented at Central High School. Details are still being discussed.

Finance

- The 2015-2016 budget has been amended to reflect the revenue received which is a change from the revenue which was expected. The hearing on the Amended 2015-2016 School District Budget was opened.

Curriculum

- The committee will meet when school resumes.

Old Business

- 360 survey feedback was given to principals to review.
- Tenure status was awarded to Emily Obert and Ashley Rhea.

New Business

- The Board retained the legal services of Attorney Dennis Gorman of Schmiedeskamp, Robertson, Neu & Mitchell for the 2016-17 school year.
- The board agreed to allow an Ag Activity Fund to be added to the student activity account.

Superintendent Report

- Mr. Cook updated the board on the status of school funding.
- The July board meeting date is changed to Wednesday, July 13th.

With no questions or comments from the public, the budget hearing was closed, and the 2015-2016 Amended School District Budget was adopted.

Executive Session

- Held at 8:26 p.m. and returned to open session at 9:31 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Todd Plattner	CHS History	5-17-2016
Mark Brassfield	CHS Computers	5-17-2016
Audrey Eidson	JH Special Ed Aide	6-16-2016

Reassignment of Staff

Employee	Position	Effective Date
Kathy Gronewold	CHS Cook	8-22-2016
Mandi Griffin	CES Special Ed Aide	8-22-2016
Cynthia Betz	JH Special Ed Aide	8-22-2016
Ashley Zimmerman	1 st Grade	8-22-2016

Employment of Staff:

Employee	Position	Start Date
Andrew Reynolds	CHS History Teacher/Golf Coach	8-18-2016
Aaron McDonalds	PE Teacher/JV Boys' Basketball/JH Track	8-18-2016
Jessica Lohmeyer	CES Cook	8-22-2016
Ron Tunis	Bus Driver	8-22-2016

Available Employee Positions:

JH Special Education Aide
CHS Special Education Aide
Head JH Girls Basketball Coach
Assistant HS Girls Basketball Coach

The meeting adjourned at 9:33 p.m.