



## Central CUSD#3 September 20, 2017 Board Briefs

### Board Members Present

Dean Moore  
Mat Cramer (arrived 7:27)  
Tim Lee  
Diane Hughes (arrived 7:29)  
Jason Ippensen  
Chris Marlow

### Board Members Absent

Jim McClintock

### Superintendent

Martin Cook

### Administrators Present

Erica Smith  
Eric Stotts  
Lorie Obert

### Administrators Absent

Jeff Waggener

### Board Office Secretary

Debbie Roberts

## Regular Board Meeting

The Board of Education met at 7:00 p.m. on September 20, 2017, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Moore called the meeting to order and guest were introduced: Alison Dickhut, Emily Obert, FCCLA Advisor, Ronda Frese and FCCLA members Abigail Heinecke, Lindsay Parker and Queency Anne Vestal.

FCCLA members reported on their trip to Nashville where they brought home the gold, silver and bronze metals. They thanked the board for their support. Ronda Frese also thanked the board for giving these students the opportunity to gain experience.

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

The Hearing on the 2017-18 School District Budget was opened.

## Action by Consent Agenda

The following was approved as presented:

- August 17, 2017 Board Meeting Minutes
- Approval of September Bills
- Treasurer's Report - Mr. Cook reported that state aide payments are back on track. New funding will be determined by December.

## Committee Action Items

### Building

- Dust control on the CHS parking area has been applied once and will be done again this week.
- The dirt pile in the CHS parking area is going to be moved.
- The gate valve on the lagoon has been replaced and seepage problems resolved.
- The scoreboards have now all been installed.

## Policy

- The board approved the first reading of board policies 2:210; 2:260; 4:70; 6:80; 6:180; 6:210; 6:290; 6:330; 7:80; 7:160; 7:275; 8:70. These are basically a five year review of these policies.

## Finance

- Mr. Cook went over the 2017-18 budget with the board.
- The next meeting they will be discussing the 2017 Tax Levy.

## Curriculum

- The curriculum committee met on September 14<sup>th</sup>.
- Items of discussion:
  - CES/CMS now have everything needed for the Craft Plus Writing Program
  - Dyslexia Assessment/Syndi DeRousse
  - Moby Max - CMS
  - JH - Mike Bickerman is using website to aide in teaching his science classes.
  - CHS - Kristen Kamprath/possibility of RTI during homeroom for struggling students.
  - The staff is excited to have Kristen Kamprath as full time special education coordinator

## Old Business

- The board acknowledged Steven Miller on being selected to participate in the Jr. High Baseball All State Showcase.
- A “thank you” note was read to the board from the Kamprath family and Camp Callahan for the donation made to Camp Callahan in memory of Aaron Kamprath.
- SWOT feedback and rankings were given to the board members. Mr. Cook asked that they review and prioritize these by next board meeting in order to form committees for these tasks.
- The board continued discussion on the Affinity Card program with UCB/Farmers State Bank of Camp Point which was presented at last month’s board meeting. This is a Visa debit card which the bank offers at no cost to the school. Every purchase made with this card returns a 0.25% of the purchase amount to the school district. Other schools participating in this program were contacted to get their input on the program. A decision will be made at the October board meeting. President Moore suggested that if we do participate in this, the board might want to consider a particular group or club this money could benefit.

## New Business

- President Moore asked if there were any questions and/or comments from the public pertaining to the 2017-18 School District Budget. Hearing none, the Budget Hearing was closed and the 2017-18 School District Budget was approved.
- The 2017-2018 overnight trips were approved for the high school.
- The Auditors will be back on September 28 to finish the annual district audit.
- Audit recommendations from the district audit will be presented at next month’s board meeting. There will be changes in some of the student activity accounts.

# Superintendent Report

- School Improvement plans will be presented at October board meeting.
- An Active Shooter Drill is being planned for October. Parents will be notified via school outreach when this will take place.
- There will be a Fire Evacuation Drill walkthrough at CHS/CJHS on September 27.
- October 6 - No School/Quincy Conference for Teachers. Para Professionals will also be included this year.

## Administrator Reports

- **Jeff Waggener - Central High School**
  - Congratulations to Elyse Travis on being elected as a state officer for FCCLA. She is serving as Vice-President of Membership and Public Relations.
  - Homecoming King/Queen and Court: King – Reed Jibben, Queen-Lauren White / 1<sup>st</sup> Attendants/ 2<sup>nd</sup> Attendants / 3<sup>rd</sup> Attendants / 4<sup>th</sup> Attendants / Freshman Attendants – Dacey Shore & Brandon Rossmiller / Sophomore Attendants – Natalie Dearwester & Conner Hughes / Junior Attendants – Madison Reuschel & Quinten Sanchez
  - Congratulations to Mr. Adelman and the Marching Band for placing 2<sup>nd</sup> in their division at the Rushville parade and for placing 1<sup>st</sup> in the Griggsville parade.
  - The IRC has purchased 34 new books with the assistance of a grant from the Central Jr. High PTO
  - Financial Aid night – Tues. Sept 19<sup>th</sup>
  - FAFSA open Oct 1<sup>st</sup> – FAFSA Completion Night – Oct. 19<sup>th</sup>
- **Erica Smith - Central Junior High School**
  - PTO purchased school flags for all the classrooms. Now when we say the School Vision after we say the pledge, students have something in the room to focus on.
  - The Cookie Dough fundraiser kickoff was September 7. Student earn prizes based on the number of items they sell including a Limo Lunch if they sell 30 items. It's a big hit every year. They ride in the limo to Casey's, eat pizza, and come back to school.
  - Fall Pictures will be taken on the September 28, as well as Football and Softball team pictures.
  - On October 4 we will have a flu clinic in the IRC.
- **Lorie Obert - Central Middle School**
  - RTI- We are now using Target time for our lower students who don't qualify for Title services.
  - PBIS- We are busy teaching area behavioral expectations. We are emphasizing positive behavior through CMS "Paws"itive" Panther Bucks
  - Monday, August 28th- Friday, September 1, 2017- We completed MAP testing in both reading and math - we use reading scores for RTI and math for grade level math grouping
- **Eric Stotts - Central Elementary School**
  - September 26 -Picture Day
  - No School October 9 in observance of Columbus Day
  - October 13 - Fire Drill with the 4 local fire departments/Fire Safety Day
  - October 21 - CES and the United Way Spooktacular 5k and Lil Monster Cash in Baily Park.

## Executive Session

- Held at 8:42 p.m. and returned to open session at 9:10 p.m.

# Personnel Addendum (As Amended)

## Resignation of Staff

Employee	Position	Effective Date
Jessica Lohmeyer	Cook - CES	10-13-2017

## Employment of Staff:

Employee	Position	Start Date
Carolyn Wharton	Substitute Cook/Custodian	8-21-2017
Steven Hale	Substitute Custodian	9-5-2017

## Retirement Agreement:

Employee	Position	Timeframe
Martin Cook	Superintendent	June 30, 2019

## Available Employee Positions:

CHS Assistant Girls Basketball Coach

The meeting adjourned at 9:15 p.m.