

Central CUSD#3 January 19, 2017 Board Briefs

Board Members Present

Dean Moore
Diane Hughes
Andy Johnson
Chris Marlow

Board Members Absent

Tim Lee (Arrived 7:37)
Mat Cramer
Jim McClintock

Superintendent

Martin Cook (Absent)

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Eric Stotts, CES

Administrators Absent

Lorie Obert, CMS

Bookkeeper

Theresa Piehler - Absent

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on January 19, 2017 for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, Vice President Moore called the meeting to order and introduced our guests: Craig Mackrides, and Alison Dickhut.

Alison Dickhut thanked the board for allowing them to use the school cafeteria and for all those who helped to make the Soup Super Benefit for Chris Clevenger, Matt Long & Aaron Kamprath a huge success. The benefit raised \$12,665.04.

Vice President Moore asked if there were any other 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:

- December 15, 2016, Board Minutes
- January Bills
- Treasurer's Report

Committee Action Items

Building

- The board agreed to retain Quality Lawn Care & Maas Mowing for mowing services for the 2017 school year.
- The infrastructure and short/long range planning were presented to the board regarding future projects.

Policy

- The board approved the first reading of policy updates on 2:70; 6:100; 6:235; 7:10 7:270; 7:340; 8:90; 8:110.

Finance

- The board reviewed the FDIC Pledged Securities

Curriculum

- The committee will meet on February 9 at 3:15 in the Board office.

Old Business

The following were acknowledged:

- Megan Lee - December Senior of the Month
- Lane Marlow - Chosen to the all-tournament team in the Winchester Tournament
- Erica Smith received the IPA Two-Rivers Region Principal of the year award.

New Business

- First reading of Support Staff Seniority list was approved as amended.
- HS Graduation is set for May 21st at 2 p.m.
- The February 16th board meeting has been changed to February 15th. Executive session beginning at 6 p.m. and regular meeting starting at 7 p.m.
- There was discussion on a possible two year property tax rate freeze that is being considered by the state.

Superintendent Report

- An additional SIP half day is being planned for January 25th.
- A “Demand to Bargain” letter has been received from the Camp Point Education Association.

Administrator Reports

- Eric Stotts - Central Elementary School
 - February 1 - 100 day celebration
 - February 6 - PTO Meeting
 - February 15 - Red Cross Presentation
- Lorie Obert - Central Middle School
 - January 23 - 27 - Reading Winter Wonderland - We will be celebrating READING with a week of fun activities.
- Erica Smith - Central Junior High
 - Report cards went home January 6th, with “At-Risk” letters being sent out the following week. These letters are sent to parents who have a student receiving final grades that put them at risk of being retained in their current grade.
 - We are beginning to plan for the state required assessment, PARCC, which 3rd – 8th graders will take in the spring.
- Jeff Waggener - Central High School
 - Congratulations to the Varsity boys’ basketball team for winning the Consolation Champion trophy at the Winchester Invitational Tournament.
 - Congratulations to the Varsity Cheerleaders for winning the Second Place trophy at the Winchester Invitational Tournament.
 - On January 25th, the High School will be having a Vocational Career day.
 - Thanks to a Penny Power grant from Adams Electric and a Central PTO grant, new books were purchased for the Library.
 - FFA Week - February 6-10

Executive Session

- Held at 8:22 p.m. and returned to open session at 9:52 p.m.

Personnel Addendum (as amended)

Resignation of Staff

Employee	Position	Effective Date
Ashley Rhea	Head Volleyball Coach	1-17-17

Employment of Staff:

Employee	Position	Start Date
Jody Beckman	CHS Science/Health Teacher	1-2-2017
Alexander Adelman	JH/CHS Band/Chorus Teacher	1-3-2017
Peggy Neff	Para Professional Substitute	2-1-2017

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Rich Fundel	Bus Driver	Dock - Denied	January 18 thru 20, 2017
Dorothy Dieterle	Bus Driver	Dock - Denied	March 15 thru 21, 2017

Available Employee Positions:

- The board evaluated Superintendent Martin Cook.
- The meeting adjourned at 9:54 p.m.