

Central CUSD#3 October 19, 2017 Board Briefs



Regular Board Meeting

The Board of Education met at 7:00 p.m. on October 19, 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 guests were introduced: Alison Dickhut, Emily Obert, Cathy Barlow and Val Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn who presented the 2016-17 District Audit. She made recommendations regarding the activity accounts and reported the districts estimated financial profile score to be “Financial Recognition” remaining the same as last year at 3.55 %.

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

Board Members Present

Dean Moore
Mat Cramer
Tim Lee
Diane Hughes
Jason Ippensen
Jim McClintock
Chris Marlow

Superintendent

Martin Cook

Administrators Present

Jeff Waggener (arrived 8:27)
Erica Smith
Lorie Obert
Eric Stotts (arrived 8:17)

Board Office Secretary

Debbie Roberts



Action by Consent Agenda

The following was approved as presented:

- September 20, 2017 Board Meeting Minutes
- Approval of October Bills
- Treasurer's Report

Committee Action Items

Building

- There was discussion on new state requirements for lead testing in the water. In order to be in compliance, testing will be completed in the district before December of this year.
- The dirt pile in the high school parking lot has been moved.

Policy

- The board approved the second reading/adoption 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.
- The committee will be discussing language regarding the high school prom.

Finance

- The Finance committee will look at the tax levy and make recommendations at the November board meeting.

Curriculum

- The Curriculum Committee met on October 12th.
Items of Discussion:
 - ✓ CES: SIP Needs Assessment Results
 - ✓ CMS: Target Time for RTI - Request for time writing program follow up
 - ✓ CJHS: SIP Needs Assessment Results - 7/8th laptops will be installed by Christmas break.
 - ✓ CHS: "Late work" policy and input - trying to adopt a policy so that everyone is following the same guidelines.
- The next meeting will be November 16th.

Old Business

- The following were acknowledge:
 - Brooke Ennis - September Senior of the Month
 - Mary Perry - October Senior of the Month
 - Conner Bross - Qualified Boys State Golf Tournament
 - Junior High softball team & Coaches - Advanced to State Tournament
 - Brad Obert (Camp Point Township Road Commissioner) and Tom Huber (Columbus Township Road Commissioner) - Thank you for moving dirt pile at CHS.
- Panther Card follow up - There was continued discussion about the Affinity Card program with UCB/Farmers State Bank of Camp Point. 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. This rate is locked in for two years and will then be re-evaluated and possibly be locked in to five years, if we decide to continue the program. The board is considering this program as long as this is not exclusive with UCB only. A decision will be made at the November board meeting.

New Business

- "Thank you" to Panther Pride for funding \$4,999.50 for the following LEG Grants:

Funded proposals

- ✓ Dormire, Litchfield & Hildebrand - Breakout EDU Kits = \$1,250.00
- ✓ Emily Obert - Forensic Science in the Lab = \$955.26
- ✓ Ashley Paben & Emily Mason - Life Skills Learning Opportunities = \$700.00
- ✓ Jessica Jones - Science A-Z Booklets = \$978.93
- ✓ Galen Conkright - Dyslexia Intervention = \$460.71

Partially funded proposals

- ✓ Alicia Schmidt & Jody Beckman - Turn Up the Heat & Weigh in on our Education = \$179.60 of a \$2,000.00 request
- ✓ Schmidt, Salmons, Dickhut, O'Dear, Scheiter, Seneczko & Marquees - Next Generation Science Nonfiction = \$475.00 of a \$1,300.00 request

- The board approved a motion to close the following Student Activity Accounts:
 - Central Mini Relay
 - Boosters
 - CHS Computers
- The board approved a motion to reclassify the Track Resurfacing and Wrestling Task Force Student Activity Accounts to School District Activity Accounts.

Superintendent Report

- Parent teacher conferences will be on October 26th and 27th. Survey forms will be available for parents input/concerns.
- Mr. Cook reported on the active shooter drill that took place on October 12th.

Administrator Reports

- Principals presented their School Improvement goals for 2017/2018.
- Eric Stotts - Central Elementary
 - October 26 - Early dismissal 2:00 pm and Parent/Teacher Conferences 4-8 pm
 - October 27 - Parent/Teacher Conferences 8am-12 noon
 - November 6 - PTO Meeting
- Lorie Obert - Central Middle School
 - October 26 - Ag in the Classroom
 - October 26 - Early dismissal 2:00 pm and Parent/Teacher Conferences 4-8 pm
 - October 27 - Parent/Teacher Conferences 8am-12 noon
- Erica Smith - Central Junior High
 - Parent / Teacher conferences will be on October 26 and 27. Students and parents can also pick up their cookie dough at this time.
 - The 7th/8th Grade Costume Dance will be on October 30, sponsored by Student Council.
 - November 4 - Several 5th and 6th grade teachers have put together a *Scavenger Hunt at the Park* for students and their families to spend time together eating lunch and having some fun.
 - November 10 - Bring a Vet to School
- Jeff Waggener - Central High School
- Congratulations to Brad Dixon, Casey Rhea, Kasey Monroe, Mike Bickerman, Tracy Rhea and Aaron McDonald and players for winning the football conference championship again this year. It is also the 10th consecutive year CHS football has qualified for the playoffs.
- The High School has implemented a focused homeroom for students struggling with their grades. The RTI team met and developed the program of referring students, setting up focused homerooms with staff volunteering to switch their homerooms. The focused homerooms are on Wednesdays and Fridays. Parent letters are being sent out and we are hopeful this will result in improved student performance. Thanks to Kristen and the RTI staff for all your hard work.
- Ms. Deege has purchased 53 new books for the IRC.
- Sarah Has Launched A Guidance Facebook Page. Students Can Follow CHS College and Career Readiness on Facebook. Search For It: @CHSCOUNSELOR3
- October 26 - Early dismissal 2:15pm and Parent/Teacher Conferences 4-8 pm
- October 27 - Parent/Teacher Conferences 8am-12 noon

Executive Session

- Held at 9:08 p.m. and returned to open session at 9:39 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date

Employment of Staff

Employee	Position	Effective Date
Brianne Dearwester	CES Cook	10-18-2017
Lauren Wilson	Substitute Teacher	10-10-2017
Krista Schemerhorn	CMS Special Ed Para Professional	10-16-2017
Rhonda Hale	Substitute Custodian	9-21-2017

Retirement Agreement:

Employee	Date of Retirement
Sharon Knorr	End of 2018-2019 School Year

Available Employee Positions:

CHS Assistant Girls Basketball Coach

The meeting adjourned at 9:41 p.m.