

Central CUSD #3
Board Briefs - December 14, 2017



Board Members Present

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

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Lorie Obert, CMS
Eric Stotts, CES

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on December 14, 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 introduced our guests: Alison Dickhut and Emily Obert. Guest Cathy Barlow arrived 7:48 p.m.

President Moore 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:

- November 9, 2017 Board Minutes
- December Bills
- Treasurer's Report

Building

- The building committee met on December 12th.
- There was discussion on installation of air conditioning for high school classrooms. The board agreed to have Rob's Refrigeration install one heat pump unit at this time which will cool four rooms.
- We are still waiting on results for lead testing in the water.
- There was discussion on outdoor painting needs in the district.
- The board is going to re-look at installing door stops on classroom doors.
- A motion was made and approved to renew mowing services for the 2018-2019 school year with Ryan Maas for the Elementary and Middle Schools. The board also approved a three year agreement with Quality Lawn Care for the high school.

Committee Action Items

Policy

- The Board approved the second reading/adoption of policy changes recommended by the Illinois Association of School Boards: 2:260; 4:10; 4:15; 4:80; 4:110; 4:150; 4:170; 5:10; 5:20; 5:90; 5:100; 5:200; 5:220; 5:240; 5:250; 5:290; 5:330; 6:20; 6:50; 6:60; 6:140; 6:150; 6:280; 6:300; 6:310; 6:340; 7:10; 7:15; 7:20; 7:70; 7:150; 7:180; 7:190; 7:250; 7:260; 7:270; 7:275; 7:305; 7:340

Finance

- President Dean Moore asked if there were any questions and/or comments pertaining to the 2017 Tax Levy. Hearing none the 2017 Tax Levy was adopted as presented.

Curriculum

- The curriculum committee met on December 13th. Items of discussion:
 - Central Elementary
 - There is a new law that requires all children to be screened for dyslexia. There was concern with how to proceed with students that results came back flagged. They will be rescreened at the end of the year.
 - A screening which measures speed & fluency of reading was also just completed.
 - Map Testing will be in January.

Central Middle School

- A Title I survey was conducted mid-November with the following results:
 - Teachers requesting increased collaboration
 - Unified curriculum
 - Consistency/coordination from grade to grade district wide
 - Professional development around behavior in the classroom
- Math Collaboration - focus more on 3rd grade level of math.
- Consideration is being given to supplemental math and Moby Max.

Junior High

- Reviewing scores and looking at specific content areas: vocabulary in test can be throwing students off; structure of test can be difficult; working on vocabulary building
- Some students have been using homeroom time to help tutor their peers.

Central High School

- Discussion RTI program
- Collaboration with High School and Junior High
- Mr. Bickerman is doing a great job at getting JH kids ready for HS science.
- Discussed accelerated track and Mr. Bickerman's recommendations
- Need to incorporate more with reading graphs in the curriculum
- Basic Math skill getting in way of teaching science
- Concern over too many electives in science and letting students choose their science track.

Old Business

- The board acknowledged Ms. Mueller and Mr. Adelman for a great Christmas concert.

New Business

- Mr. Cook reviewed the Health Reimbursement Account Cost Analysis. He showed how the district has saved over \$327,320 by switching to a health reimbursement account in 2013.

Superintendent Report

- Mr. Cook attended the Health Insurance Coop meeting on December 11th. They are trying to attract more districts to the Co-op.
- Panther Pride met on December 1st.

Administrator Reports

Eric Stotts - Central Elementary School

- December 20th - 2nd Grade Polar Express Day
- December 21st - First Grade travels to Timberpoint to sing Christmas Carols
- December 21st - Christmas Parties 1:00 and 2:00 Early dismissal
- January 8th - 12th - Skating week
- January 8th - 12th - NWEA MAP week

Lorie Obert - Central Middle School

- Dec. 20th - Positive Panther Party
- Dec 21st - PTO Christmas Party 1:00 - 2:00

Eric Smith - Central Junior High

- Many homerooms collected money and purchased gifts for a child for the Farmers State Bank Gifts for Children Program.
- 5th - 8th grade homerooms decorated 9 trees for the Golden Historical Society Tree Decorating Contest.
- All students who meet the attendance, grade, and behavior requirements will enjoy a movie and snacks during Pride Time on December 21.
- End of 2nd Quarter / 1st Semester is December 21, w/ 2:15 Dismissal. Report Cards will go out January 9.
- Mrs. Altenhein and the 5th graders opened their Entrepreneurship Store last Friday. Proceeds (about \$450.00) are going to be donated to The Humane Society, Meals on Wheels, and The Forgotten Initiative.
- Mrs. Paben's class recently took a field trip with Mrs. Mason's class to Casey's to practice life skills they've been learning, such as budgeting and buying items. They will next visit the Post Office to send out Christmas letters that they wrote in class. This was funded through the Panther Pride LEG.
- Mrs. Dormire, Mrs. Walter, and Mrs. Litchfield have all done an EDU Break Out activity in their classroom. The kits were funded through the Panther Pride LEG.
- Mrs. Meyer was able to purchase books with a DOT TLC donation from Becky Long.
- Mrs. Shoopman's classes had a book drive and brought in over 100 children's books. She contacted Farmer's State Bank and they can use them for the Gifts for Children Program. Mrs. Shoopman's classes will wrap them and deliver the books to the bank.

Jeff Waggener - Central High School

- Congratulations to our football program for another banner year. Many of our players received postseason honors. All-State: Cole Williams, All-Conference 1st Team 3 players, 2nd Team 5 players, Honorable Mention 4 players, Academic All-Conference 11 players, Academic All-State Noah Strohkirch.

- Congratulations to Lane Ippenson for being selected to the All-Tournament team at the Pittsfield Turkey Tournament.
- The Boys Basketball Team won the Saukee Nation / Ty Rylander Sportsmanship award at the Pittsfield Turkey Tournament.
- Congratulations to Matt Long for being awarded an IHSA “SAWA” Report - “The Sporting A Winning Attitude Award”. The award was for Matt’s handling of the 1st round playoff game.
- Follow the CHS College and Career Readiness page on Facebook. Search for it at Central Guidance. @CHS COUNSELOR#
- Students may have their personal resumes or personal statements, for college applications, reviewed by e-mailing them to Ms. Triplett
- College scholarship information is posted daily in the school announcements.

Executive Session

- Held at 9:01 p.m. and returned to open session at 10:55 p.m.

Personnel Addendum (approved as presented)

Resignation of Staff

Employee	Position	Effective Date
Dorothy Dieterle	Bus Driver	12-1-17
Mandi Griffin-Harman	CES Special Ed Para Professional	12-21-17

Employment of Staff:

Employee	Position	Start Date
Alexis Partlow	Substitute Teacher	11-27-17
Paul Reid	Substitute Bus Driver	11-15-17
Peggy McMullen	Bus Driver	12-4-17

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Laura Meyer	5 th Grade English Teacher	Maternity	Approximately 2-14-18 thru end 2017-2018 school year
Angie Altenhein	5 th /5 th Social Studies Teacher	Maternity	Approximately 3-20-18 thru end of 2017-2018 school year
Ashley Paben	JH Special Education Teacher	Maternity	Approximately 4-13-18 thru End of 2017-2018 school year

Available Employee Positions:

CHS Assistant Girls Basketball Coach

The meeting adjourned at 10:58 p.m.

*Merry Christmas
to all!*