

Board Members Present

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

Superintendent Martin Cook

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

Administrators Absent Lorie Obert, CMS (arrived 7:58)

Bookkeeper Theresa Piehler - Absent

Board Office Secretary Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on March 16, 2017, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Lee called the meeting to order. Guest present: John Blewett, Ryan Buhler, Les Clampitt, Alison Dickhut, Chad Flesner, Amy Hildebrand, Lisa Litchfield, Matt Long, Keith Miller, Greg Moore, Jerry Nall, Matt Paben, Deb Rhea, Aaron Stephens, Gene Welty, Tyler and Zakila Wiskirchen. President Lee asked if there were any questions and/or comments from the public.

Ryan Buehler, Tyler Wiskerchen, Greg Moore, Keith Miller, Les Clampitt, Jerry Nall, Aaron Stephens spoke to the board in support of possibly expanding co-op agreements with Southeastern.

Deb Rhea, John Blewett, Chad Flesner, spoke to the board in opposition to expanding co-op's and encouraged the board to keep Central's current sports programs as is.

Matt Paben asked the board to not enter into any new agreements. He felt that we should only consider a co-op if the enrollment numbers for that sport dropped to the point the program could not sustain itself.

Amy Hildebrand spoke from her past experience in softball. She saw the number of athletes from Southeastern drop considerably during the past co-op agreement for her softball program. After the co-op ended, both schools were able to field competitive numbers for their programs. She asked that all people consider whether the focus for all co-op's should be based on "Opportunities" or "Hardware" when considering any possible co-op expansion.

President Lee thanked the public for their comments and told all in attendance that their input would be taken into consideration as the board makes decisions on co-op's within the next two months.

The current agenda was approved.

Action by Consent Agenda

The following was approved as amended:

- February 15, 2017, Board Minutes
- March Bills
- Treasurer's Report

Committee Action Items

Building

- Mr. Cook and the building committee met with the architects from Poepping Stone & Bach to make sure all the guidelines are being met for the new proposed wrestling room, funded by the wrestling task force. They will have plans drawn up by the April board meeting in order to have bids open prior to the May board meeting. Numerous community members have offered to volunteer their help. The time frame to begin building will not be determined until after bids are obtained.
- The floors in the kitchens & bathrooms at Central Elementary and Central Middle Schools will be cleaned, grouted and resealed over the summer.
- The roof is going to be replaced soon on the band shell.

Policy

No new policies at this time.

Finance

- The finance committee will meet in April to discuss the fee schedule for the 2017-2018 school year.
- The 2016-2017 budget will be amended in May.

Curriculum

The curriculum committee met on March 9th.

Items of discussion:

CES: MAP assessment results - Writing plans for next year - keeping consistency

CMS: PARCC testing prep

CJHS: English Technology needs - Mrs. Shoopman is requesting laptops for use in her 7th grade English classes which can be purchased with grant money. - PARCC Reading Assessment

CHS: Career Path Curriculum - trying to offer more choices

• The next meeting will be April 12th at 3:15. This will be the last meeting for the 2016-2017 school year.

Old Business

- The board acknowledge the following students & staff:
 - Jerry Albsmeyer Organizing "Jump Rope for Heart" and raised \$9,135 for the American Heart Association
 - Randy Jackson, Coach Welty and JH Wrestling Team Advanced to State
 - Carter Cookson Placed 4th in State Wrestling
 - Madeline Davis Awarded JWCC Scholarship
 - Marleigh Fifer, Hannah Nevin, Caleigh Phillips, Nathen Rossiter, Julia Ruffcorn and

- Alexia Rutledge competed in the March 4th Solo & Ensemble competition in Warsaw.
- Lynnea Janssen February Senior of the Month
- Brianna Hildebrand Selected 4th team All State IBCA All-State Team, voted 1st team
 All-Conference for West Central Conference and 4th place trophy at girls' basketball state tournament

New Business

- The board approved to renew the contract with Pepsi Refreshment Service with a 15 year agreement. Ninety Thousand Dollars will be given to Central School District in installments over a 15 year period. With funds from this agreement, new scoreboards will be purchased for the High School gym, football field, and baseball field.
- The district is seeking to add a Title I position at Central Junior High School and a Special Education position at Central High School for the 2017-2018 school year.

Superintendent Report

- The last day of school for students will be May 23.
- Teachers last day will be May 24.
- On March 14^{th,} eleven students were inducted in to the National Honor Society.

Administrator Reports

- Eric Stotts Central Elementary School
 - March 28th and 29th PACT Visits Kindergarten
 - > April 3rd PTO Meeting 6:30 PM
 - April 6th PTO Spring Carnival 5:30 8:00 PM
 - April 10th First Grade Musical at CES 7:00 PM
 - > April 13th PTO Spring Fling Parties 12:45 PM
 - April 13th Early dismissal for Easter Break (2:00 PM)
 - April 19th Advocacy Network for Children will be presenting on Sexual Abuse Prevention
- Lorie Obert Central Middle School
 - March 20- the Art Center will come to CMS for an art lesson- each student will be able to do an art project with his/her own canvas.
 - March 24th Field Trip to Children's Symphony and Scotties
 - March 27- PARCC testing begins
 - March 29- Positive Panther Party
- Erica Smith Central Junior High School
 - March 31 Drama Club will present Cactus Pass at 7:00 p.m.
 - > April 6 6th grade Science Fair
 - April 7 DARE Graduation has been set for April 7 at 2:00. Entrepreneurship Store opens 12:00 1:30.
- Jeff Waggener- Central High School
- Congratulations to Matt Long and the CSE Lady Panthers for bringing home the 4th Place Trophy from the IHSA State Tournament.
- Congratulations to the following students who were inducted into the National Honor Society on March 14th: Seniors-Kiley Hunt, Cassie Phillips, and Alaina Vance. Juniors – Isaiah Aden, Brooke Ennis, Abigail Heinecke, Sharadyn Janssen, Lindsay Parker, Alex Post, Kelsey Post and Zachary Rankin.

- Congratulations to the following CHS senior football players. Devin Cassens, Keaton Heinecke, and Brody Bivens were selected to play in this summer's Do or Die Football All-Star Game at Sacred-Heart Griffin High School.
- Congratulations to Mclayn Musick for placing 2nd in Sheep at District Proficiency held in Jacksonville.
- Congratulations to the following students who have been invited to represent Adams County Electric Cooperative and Adams Telephone Cooperative at the "2017 Illinois Rural Electric and Telephone Youth Day". Those students are: Janice Buss, Brooke Ennis, Samantha Leffert, Lindsay Parker, Caleigh Phillips, Trevor Rutledge and Matthew Sharp.
- Sophomore Career Fair at JWCC on March 24th.
- Accuplacer testing for all juniors and sophomores is Friday March 31st for those who would like to take Dual Credit classes online.
- Onsite JWCC registration is set for April 21st.

Executive Session

• Held at 8:58 p.m. and returned to open session at 11:00 p.m.

Personnel Addendum - The board approved.

Resignation of Staff

Employee	Position	Effective Date
Brooke Farlow	Special Education Para Professional	3-3-17
Casey Flesner	Junior High Special Education Teacher/ Cheerleading Coach	End of 2016-2017 School year

Employment of Staff:

Employee	Position	Start Date
Torri Jacobs	Certified Substitute Teacher	2-10-17
Kimberly Knudsen	Special Education Para Professional	3-13-17

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Jennie Roberts	Special Education Para	Dock - Pre-K field trip	5-4-17 (1/2 day)
	Professional		
Casey Flesner	JH Special Education	Maternity	5-18-17 thru end of School year
Michelle Dellamaria	CHS PE	Dock -Bridesmaid in	5-19-17
		Wedding	

Available Employee Positions (2017-2018 School Year):

CJHS Title I Teacher
CJHS Special Education Teacher
CHS Head Volleyball Coach
CHS Assistant Volleyball Coach
Bus Driver
Cheerleading Coach

• The board denied dock day request for Stacey Hibbert on February 23, 2017

The meeting adjourned at 11:02 p.m.