



Central CUSD#3
April 20, 2017
Board Briefs

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
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 April 20, 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 and introduced our guests: John Blewett, Alison Dickhut, Chad Flesner, Eric Myers, and Matt Paben.

President Lee asked if there were any questions and/or comments from the public. Matt Paben thanked the board for their time spent in reviewing the possibility of a co-op agreement with Southeastern for boys' basketball and baseball. He felt that at this time we have the numbers needed for these sports to sustain themselves and it would not be a good idea to co-op. John Blewitt also addressed the board and opposed the co-op agreement.

Board Member, Dean Moore made a motion to approve exploring a co-op agreement with Southeastern for boys' basketball. There was no second on that motion and the motion died.

Board member, Dean Moore made a motion to approve exploring a co-op agreement with Southeastern for boys' baseball. Board member, Andy Johnson seconded the motion. Motion failed after board discussion.

The meeting continued and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- March 17, 2017, Board Meeting Minutes
- April Bills
- March Treasurer's Report - Mr. Cook presented and explained the FRIS Report to the board which shows where payments stand from federal and state government.
- Let Bids for Milk and Bread

Committee Action Items

Building

- The Building Committee met on April 5, 2017.
- A preliminary drawing was presented to the board on the wrestling room addition.
- A motion was approved to let bids for the wrestling room with a bid opening on May 11 at the board office.

Policy

- The Policy Committee will meet in May and present new policy updates at the May board meeting.

Finance

- The finance committee met on April 6th.
- The board approved the 2017-2018 fee schedule. Book fees will change to \$60 for grades kindergarten through fourth and to \$75 for grades five through twelve. Drivers Education fees will also increase to \$125.
- Mr. Cook reported that since changes in menus and ordering procedures for our lunch/breakfast program, we have saved over \$50,000 in the past four years.

Curriculum

- The Curriculum Committee met on April 11, 2017.
Items of discussion:
 - CES – MAP assessment results and writing plans for next year
 - CMS - PARCC testing prep
 - CJHS - English technology needs and PARCC reading assessment
 - CHS -Career Path Curriculum and final exam exemptions
- The board approved Title I Schoolwide plans for Central Elementary, Central Middle and Central Junior High School.
- Additional staff for Title I services, RTI and Special Education will be added for the 2017-2018 school year.

Old Business

- The following students/staff were acknowledged:
 - Senior of the Month for March - Sophia Richmiller
 - Senior of the Month for April - Veronica Holstchlag
 - Senior of the Month for May - Kiley Hunt
 - Senior of the Year from local bankers - Megan Lee
 - 2017 Arts Quincy Student Art Award winner for theatre - Marleigh Fifer
 - 2017-2018 FCCLA State Officer - Elyse Travis

New Business

- The board approved the first reading of the student handbook changes for the 2017-2018 school year.
- There was discussion on summer tutoring for Title I students at Central Middle School.

Superintendent Report

- There will be a re-organizational school board meeting on May 2, 2017 at 6:00 p.m.
- Mini-Relay for Life will be on May 3rd.

Administrator Reports

- Eric Stotts – Central Elementary
 - April 24- 28 MAP testing week
 - May 3 – Mini Relay at CHS Track
 - May 4 – PreK Field Trip to Quincy Gymnastics Center
 - May 11 – Young Athletes Special Olympics 1:00 – 2:30 PM
 - May 12 – Second Grade Talent Show – 1:00 PM
 - May 16 – First Grade Field Trip
 - May 18 – Kindergarten and Second Grade Field Trip
 - May 23 – Leadership Community Day
- Lorie Obert – Central Middle School
 - April 28- Donuts for Dads
 - May 4- Third Grade Battle of the Books 12:00-1:00
- Erica Smith – Central Junior High
 - DARE Graduation was held the afternoon of April 7. The Poster Contest winner was Karlie Barry and the Essay Contest winner was Brydon Allison.
 - Congratulations to Keagan Mercurio, who was part of the FCCLA Parliamentary Procedure team. They received a silver medal at the state contest.
 - Congratulations to FFA members Victoria Louderback, who placed 37th individually out of 349 contestants, and Makayla Crim, Victoria Louderback, Andrew Strohkirch, Garrett Wallace, who placed 29th out of 80 junior high and high school teams.
 - May 11 – JH Spring Concert 7:00
 - May 12 – 5th Grade Field Trip to Quincy
 - May 15 – 7th Grade Field Trip to Springfield
 - May 16- 8th Grade Dance 7:00 – 8:30
 - May 19 – 6th Grade Field Trip to Quincy
 - May 22 – 8th Grade recognition 2:00
 - May 23 – Last Day for Students; 8th Grade Field Trip to Burlington
- Jeff Waggener – Central High School
 - The Central FFA Livestock Judging Team recently placed 7th out of 80 teams at the WIU contest on April 7th. Team members are: Brady Haschemeyer, McLayn Musick, Mary Perry and Breanna Bowen. The team will move on to the State contest on April 28.
 - FCCLA again made an excellent showing at the State Leadership Conference in Springfield. Lindsay Parker served on the state officer team responsible for planning and execution of the 3-day conference. Elyse Travis was elected to serve on the 17-18 state officer team. Marleigh Fifer conducted a standing room only workshop on her experiences living in Tokyo last summer with the Japanese Exchange Program. Eighteen students participated in the STAR Events competition with three teams earning the right to compete at the National Leadership Conference in Nashville this summer. Moving on to Nashville were; Lindsay Parker and Cassie Phillips in Focus on Children (Sr). Brook Barlow and Delaney Cassens in Focus on Children (Jr). Abigail Heinecke and Anne Vestal in Illustrated Talk (Sr.)

- Congratulations to CHS FBLA State winners: Isaiah Aden, 2nd place in Organizational Leadership, Katlyn Genenbacher, 7th place in Insurance and Risk Management, and Kiley Hunt, 8th place in Business Communication.
- April 29 - Prom/After Prom
- May 2 - Spring Band/Choir Concert 7pm
- May 3 - Athletic Scholarship Signing Day 1:30pm CHS Auditorium
- May 4 - Senior Academic Awards Night 7pm CHS Auditorium
- May 14 - Baccalaureate CJHS Gym
- May 21 - Graduation CJHS Gym 2pm

Executive Session

- Held at 9:41 p.m. and returned to open session at 10:32 p.m.

PERSONNEL ADDENDUM (as amended)

Reassignment of Staff/Staff Transfers

Employee	New Position	Effective Date
Sindy Derousse	CES Title I/RTI	8/17/2017
Janice Holmes	CJHS 5 th /6 th Title I	8/17/2017
Brooke Marquess	CMS Special Education	8/17/2017
Ashley Rhea	CJHS Special Education	8/17/2017

Employment of Staff:

Employee	Position	Start Date
Alex Adelman	High School Band	8-17-2017
Jessa Patrick	8 th grade Language Arts	8-17-2017
Samantha Farlow	Cheerleading Coach	8-17-2017

Retirement Agreement(s)

Employee	Position	Timeframe
Linda Aschemann	6 th grade	End of 2017-2018 school year

Available Employee Positions (2017-2018 School Year):

CHS Head Volleyball Coach
CHS Assistant Volleyball Coach
Bus Driver

- The board denied dock day request for Wendy Grime on May 16, 2017.

The meeting adjourned at 10:37 p.m.