Central
C.U.S.D.#3
May 18, 2017
Board Briefs



# Regular Board Meeting

The Board of Education met at 7:05 p.m. on May 18, 2017, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, Member Lee called the meeting to order and introduced our guests: Alison Dickhut, Andrew Griffin, Randy Jackson, Lisa Litchfield, and Eric Myers. Member Lee 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:

- April 20, 2017, Board Meeting Minutes
- May Bills
- Treasurer's Report
- Milk Bids- Prairie Farms (escalating price) and Bread Bid - Lewis Bakery for 2017-2018 school year
- 2017-18 Board Meeting Schedule

## Committee Action Items

### Building

 Bids came in higher than expected for the wrestling room addition totaling around \$288,000. The building committee will set a time to meet with members of the Wrestling Task Force to discuss how to proceed with this project.

### **Policy**

- The committee met on May 24<sup>th</sup>.
- There will be a new Policy Committee Board Member appointed before the June board meeting.
- Board members were given a copy of the district Bullying and Discipline Policy for an annual review.
- Mr. Cook is looking in to training for staff on "Bullying".

#### **Board Members Present**

Tim Lee Diane Hughes Jason Ippensen Jim McClintock Chris Marlow

#### **Board Members Absent**

Dean Moore Mat Cramer

### Superintendent

Martin Cook

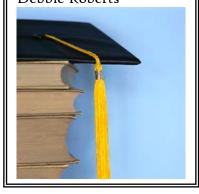
#### Administrators Present

Jeff Waggener, CHS Erica Smith, CJHS Lorie Obert, CMS

## Administrators Absent

Eric Stotts, CES

#### Board Office Secretary Debbie Roberts



#### **Finance**

- The board voted to put the 2016-2017 amended budget on display.
- Mr. Cook updated the board on the status of school funding.

#### Curriculum

The Writing Team decided on a writing program called Craft Plus Writing. This will build
consistency across each grade level and also will develop our students in writing from the
time they enter CES until the time they leave CMS.

## Old Business

- The Board acknowledged the following:
  - ➤ Brandon Rossmiller 5<sup>th</sup> place state track in hurdles
  - > Sterling Stotts 5<sup>th</sup> place state track in high jump
  - ➤ Brianna Hildebrand Awarded \$1000 Scholarship for Quincy Exchange Club Character of Champions Student of the Year.
  - Coaches McDonald, Dellamaria and Junior High Track Team Advanced to State
- There was a letter of "Thanks" from the Central Mini Relay for all the support from the employees who helped make this a success. Over thirty community survivors walked a "Survivor Lap" and fifteen students and one parent donated eight inches of hair for the Pantene Beautiful Lengths program which donates wigs to cancer patients. The total amount raised this year was over \$10,000.
- The Board approved the second reading/adoption of student handbook changes for 2017-2018.

### New Business

- The Board approved the FCCLA trip to Nashville in July.
- A motion was made and approved to establish a Welding Activity Account at Central High School.

## Superintendent Report

• Western Area Benefits Insurance meeting updates - Premium rates for next year have been set and will be increased by 4.4%. Mr. Cook discussed a couple of the changes to next year's health insurance coverage.

## Administrator Reports

- Mr. Jeff Waggener Central High School
  - State Track Meet Lauren Gille (triple jump and 400 meter relay, Zakila Wiskirchen (100 and 400 meter relay), Alivia Lantz (400 meter relay), Lauren Glick (Long Jump, 300 hurdles, and 400 meter relay), Alternates for 400 meter relay: Leah Turner, Megan Lee, Brooke Ennis, and Chloe Turner
  - Congratulations to Brianna Hildebrand and Noah Dearwester for being named Senior Athletes of the year.
  - Congratulations to our Senior Athletes who signed National Letters of Intent to play at the collegiate level: Alaina Vance JWCC Basketball / Brey Genenbacher UIS Softball / Brendan Davis Culver Stockton Football / Gracee Fundel Heartland JC Softball.
  - Congratulations to Coach Hildebrand, Coach Vance and the girls' softball team for winning the WC North Conference.

- > Thanks to Mr. Adelman, Ms. Mueller, the choirs and band for a great Spring Concert.
- Mrs. Erica Smith Central Junior High School
- Mrs. Lorie Obert Central Middle School
- Mr. Eric Stotts Central Elementary School

## **Executive Session**

• Held at 8:46 p.m. and returned to open session at 10:19 p.m.

## Personnel Addendum (approved as amended)

#### **Resignation of Staff**

| Employee        | Position            | Effective Date |
|-----------------|---------------------|----------------|
| Kathy Gronewold | CHS Cook            | 5-23-2017      |
| Sharon Renner   | Bus Driver          | 5-23-2017      |
| Natalie Spath   | CHS English Teacher | 5-23-2017      |

#### **Employment of Staff:**

| Employee         | Position                      | Start Date |
|------------------|-------------------------------|------------|
| Brittney Brokaw  | Sub Bus Driver                | 5-11-2017  |
| Shannon Seneczko | 4 <sup>th</sup> Grade Teacher | 8-17-2017  |
| Amanda Markert   | Kindergarten Teacher          | 8-17-2017  |

#### **Retirement Agreement**

| Employee        | Position                  | Effective Date               |
|-----------------|---------------------------|------------------------------|
| Andy Flachs     | Special Education Teacher | End of 2017-2018 School Year |
| Jerry Albsmeyer | PE Teacher                | End of 2018-2019 School Year |
| Pam Eaton       | Art Teacher               | End of 2018-2019 School Year |

#### **Available Employee Positions:**

| Special Education Teacher (1/2 CHS - 1/2 CMS)      |
|--|
| CHS Special Education Para Professional            |
| JH Special Education Para Professional (half days) |
| CHS Head Girls Volleyball Coach                    |
| CHS Assistant Girls Volleyball Coach               |
| Bus Driver   |
| Cook - CHS   |
| CHS English Teacher                                |

• The board denied a dock day request for Julie Gille for May 18, 2017.

The meeting adjourned at 10:21 p.m.