

Central

C.U.S.D.#3

May 18, 2017

Board Briefs



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



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 24th.
- 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".

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 - 5th place state track in hurdles
 - Sterling Stotts - 5th 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 th 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.