

**Board Members Present**

Dean Moore
Mat Cramer
Tim Lee
Chris Marlow

Board Members Absent

Diane Hughes
Jason Ippensen
Jim McClintock

Superintendent

Martin Cook

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:04 p.m. on June 15, 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.

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:

- May 18, 2017, Board Minutes
- June Bills
- Treasurer's Report

Committee Action Items

Building

- The grout and floor tiles in the restrooms and kitchens at the middle school and elementary buildings will be professionally cleaned over the summer.
- The siding on the band shelter at the high school is being replaced.
- The tile floor in the high school art room will be removed and replaced in July.
- There was discussion on getting the cost of tree sap for the gravel by the bus barn, to help keep the dust down.

Policy

- The committee met on June 9, 2017.
- The Board heard the first reading of policy updates 2:100; 4:15; 5:120; 7:100; 3: 70; 4:180; 5:70; 5:80; 5:110; 5:140; 5:210; 5:230; 5:285; 5:300; 5:320; 6:70; 6:185 recommended by the Illinois Association of School Boards.

Finance

- The 2016-2017 budget has been amended to reflect the state's lack of funding for schools. The hearing on the Amended 2016-2017 School District Budget was opened.
- Mr. Cook reported that the school year ended with the education fund and transportation fund in the red of \$280,000. This is due to the state still owing the school district \$391,566 yet this year.

Curriculum

- The board approved the 2017 Title I plan submission to the Illinois State Board of Education.

Old Business

- Tenure status was awarded to Jodee Klauser.

New Business

- The Board retained the legal services of Attorney Dennis Gorman/David Penn of Schmiedeskamp, Robertson, Neu & Mitchell for the 2017-18 school year. Dennis Gorman will be retiring in October, 2017 and David Penn will be his replacement.

Superintendent Report

- Mr. Cook updated the board on the status of school funding.
- The board approved the Regional Safe School Program Agreement.
- The new contract agreement with the support staff union will be voted on at the July board meeting.

With no questions or comments from the public, the budget hearing was closed, and the 2016-2017 Amended School District Budget was adopted.

Executive Session

- Held at 8:17 p.m. and returned to open session at 8:46 p.m.

Personnel Addendum (approved as amended)

Resignation of Staff

Employee	Position	Effective Date
Krista Schemerhorn	Para Pro	5-23-2017

Employment of Staff:

Employee	Position	Start Date
Jeff Waggener	CHS Head Volleyball Coach	2017-2018 School Year
Emily Mason	½ CMS ½ CHS Special Education Teacher	8-17-2017
Donna Brocksieck	CHS Cook	8-17-2017
Angela Haschemeyer	CHS Special Education Para Professional	8-17-2017

Request for Leave:

Employee	Position	Reason for Leave	Timeframe

Available Employee Positions:

CHS English Teacher
Assistant JH Baseball Coach
Assistant JH Softball Coach
Bus Driver

- The board denied dock day request for Lindsey Cooley for September 7, 8, 2017.

The meeting adjourned at 8:50 p.m.