



Board Members Present

Dean Moore
Tim Lee
Diane Hughes
Jason Ippensen
Chris Marlow

Board Members Absent

Mat Cramer
Jim McClintock

Superintendent

Martin Cook

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on July 20, 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 and guests were introduced: Cathy Forbes, Deb Reeves, Cory Powell, and Josh Carlson. Beth Forbes, School Based Health Center Coordinator from United Way, presented a brief summary of the Wellness Express. The Wellness Express, funded by a \$300,000 grant, is the first state mobile unit to offer dental, medical & behavioral services to schools. The Regional Office of Education, Blessing Health System, Adams County Health Department, United Way, Chaddock and SIU Center for Family Medicine have all helped to provide this mobile unit. The mobile unit will be serving Adams & Brown Counties and will be staffed by area physicians. They will go to each school 4 to 5 weeks out of the school year to hopefully increase access to improved health care for those who might not have regular health services. Cory Powell, Director of Education at Chaddock along with Josh Carlson talked about Chaddock's services for behavioral health with the Wellness Express. The Wellness Express will be a great asset to our schools.

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:

- June 15, 2017, Board Meeting Minutes
- July Bills
- Treasurer's Report

Committee Action Items

Building

- The band shelter siding has been replaced.
- The asbestos removal and tile in the high school art room is almost complete. They are waiting on testing results to finish up.
- The committee is looking to see what the options are for replacing the art room floor since it is not level.
- The gate valve on the lagoon is rusted and not working properly. Schuster Plumbing will be replacing this with a different valve that will not rust.
- The football field scoreboard has been installed.
- New posts are being set for installation of baseball field scoreboards.
- The gym floors will be refinished July 28th.

Policy

- None at this time

Finance

- Mr. Cook reported that we received our second payment out of four still owed from the State of Illinois, which leaves the state still owing the district \$258,000 from last school year.
- There was discussion on the state of Illinois school funding for next year and increase of withholding taxes to 4.95%.
- The Committee will meet in August to discuss the proposed 2017-2018 budget.
- The board approved a three year contract agreement with the Camp Point Education Association.
- The board approved a three year contract agreement with the Educational Support Staff with a two percent yearly raise. The support staff will also have the option of spreading their salary over a twelve month period instead of nine.

Curriculum

- The first meeting for the 2017-2018 school year will be in September.

Old Business

- Mr. Cook asked board members to check their calendars for a date to hold the annual board retreat.

Superintendent Report

- The board approved Press Yours on U & the Panther Den to sell Panther spirit wear at all varsity home football games for the 2017-2018 football season.
- The Opening Day Breakfast with staff is being planned for August 17th at 8:30 a.m.
- The 2017-18 Risk Management was approved.
- The 2017 Prevailing Wage Rate for Adams County was approved.

Executive Session

- Held at 8:42 p.m. and returned to open session at 9:01 p.m.

Personnel Addendum (as amended)

Resignation of Staff

Employee	Position	Effective Date
Jolene Campbell	Bus Driver	6-1-17
Beth Eilers	CMS Secretary	7-20-17

Non-renewal of Staff

Employee	Position	Effective Date
Danielle Sutton	CHS Cook	7-2017

Employment of Staff:

Employee	Position	Start Date
Sarah Bauer Herron	High School English	8-17-17
Jenny Roberts	Assistant JH Softball Coach	2017-2018 School Year
Seth Leezer	Assistant JH Baseball Coach	2017-2018 School Year
Jonathan Brokaw	Sub Bus Driver	2017-2018 School Year
Brittney Brokaw	Bus Driver	2017-2018 School Year
Amber Neff	Support Staff Substitute	2017-2018 School Year

Retirement Agreement:

Employee	Position	Reason for Leave	Timeframe

Available Employee Positions:

CHS Cook
Bus Driver

The meeting adjourned at 9:03 p.m.