

Central CUSD#3 January 18, 2018 Board Briefs

Board Members Present

Dean Moore
Mat Cramer
Tim Lee
Diane Hughes
Jason Ippensen
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 January 18, 2018 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 introduced FFA Members: Mary Perry, Victoria Owens, Alex Post, Kelsey Post, Breanna Bowen, Landon Moore, and Dustin Steinkamp. Landon Moore presented the Ag plot report & information on the corn plot. Mary Perry presented information to the board on the soybean plot. They thanked the board for their participation in the program & presented each member with a coffee mug.

David Penn and Jeff Terry, school attorneys for the school district were introduced. They are taking over for Dennis Gorman who retired. They thanked the board for allowing them to represent the school, and let them know they are available when needed.

Other guest Ronda Frese, Alison Dickhut and Emily Obert were introduced. President Moore asked if there were any other 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:

- December 14, 2017 Board Minutes
- January Bills
- Treasurer's Report

Committee Action Items

Building

- There was discussion on the problems during Christmas break with the boiler at the high school and water leaks. Also, the need to install some type of alarm system so if there is a problem someone would be notified.
- The duct work has been installed in four high school classrooms for air-conditioning. The goal is to air condition eight classrooms before the beginning of next school year.
- The infrastructure and short/long range planning were presented to the board regarding future projects.

- The 10 year Life Safety Survey will be on January 24th. The Architect will walk through the buildings and recommend improvements.
- Quality Lawn Care agreed to a 3 year mowing agreement for the high school. Maas Mowing will be doing mowing services for the 2018 school year for the elementary & middle schools.
- There was discussion on the lighting in the restrooms needing to be switched to some type of motion sensor.

Policy

- None at this time.

Finance

- The board reviewed a list of Pledged Securities from Farmers State Bank.

Curriculum

- The committee will meet on February 8 at 3:15 in the Board office.

Old Business

The following were acknowledged:

- Isaiah Aden - December Senior of the Month
- Buddy Renner/Ag Mech & Tech Class - "Thank you" for time and materials to make Sit and Reach Boxes for Junior High PE Department.
- Patricia Heinecke - "Thank you" for years of service in leading the Adams County Academic Success Initiative.

New Business

- The first reading of Certified/Support Staff Seniority list was approved.
- HS Graduation is set for May 20th at 2 p.m.

Superintendent Report

- Security cameras have been ordered for Central Elementary & Central Middle Schools. This will be paid with money from the Rural Education Initiative Grant.
- Four snow days have been used so far. If no more snow days are used May 23 will be the last attendance day for students & May 24 Teacher's Institute.

Administrator Reports

- Eric Stotts - Central Elementary School
 - February 5th - PTO Meeting @ CES. This meeting, K-4 teachers have been able to present for grant money through the PTO. The last couple years, teachers have been awarded over \$5000 for classroom initiatives.
- Lorie Obert - Central Middle School
 - Mon, January 22- Friday, January 26- Reading Week- Reading is Snow Fun
 - Monday- Wintery Mix Day- Wear White, Blue and/or Gray
 - Tuesday- Hat, Earmuffs, and Sweats Day
 - Wednesday- Scarf and Gloves Day
 - Thursday- Pajama and Crazy Hair Day
 - Friday- Blanket and Stuffed Animal day

- Erica Smith - Central Junior High
 - Mrs. Shoopman's classroom was transformed to a computer lab over the Christmas Break. Thanks to hard work from Bob and Shelly, 7th graders now have 30 laptops and the Junior High Lab has more availability.
 - PARCC is April 4 thru April 20. Information went home to parents with report cards in a newsletter including a request to schedule vacations and doctor appointments around the testing window.
 - In 2017, members of the student body and staff have volunteered time or made donations to:

<i>Panther Pride Foundation</i>	<i>Great American Honor Flight</i>
<i>Blessing Breast Cancer Center</i>	<i>Community for Christ Assistance Center</i>
<i>The Humane Society</i>	<i>Meals on Wheels</i>
<i>The Forgotten Initiative</i>	<i>Golden Good Shepherd Home</i>
 - February 7th – Extra-curricular pictures (Winter Sports and Clubs / Organizations)
 - February 9th – 3rd quarter Midterms (D/F) mailed home
 - February 19th – No School; Presidents Day
 - March 9th – 2:15 Dismissal; End of 3rd quarter
 - March 28th – 2:15 Dismissal; Easter Break Begins
 - April 3rd – Return to School
- Jeff Waggener - Central High School
- Congratulations to the CSE girls' basketball team for winning the 3rd place trophy at the Lady Panther Classic.
- Blessing Breast Center sent a letter of thanks to the Girls Volleyball program for their Pink Night donation of \$4,090.28
- Congratulations to Lane Ippensen for being selected to the Western Holiday Tournament All-Tournament Team.
- Congratulations to Laney Lance for being selected to the Bloomington Holiday Class and CSE Lady Panther Classic All-Tournament Teams. Laney also won the Most Valuable Offensive Player award at the CSE Classic.
- Congratulations to Jacey Nall for signing her National Letter of Intent to play softball at Lincoln Land Community College.
- Congratulations to Megan Guthrie for completing her Master of English degree from Western Illinois University.
- JWCC Roadshow is set for Feb 16th at CHS in the high school gym. Nine different career cluster areas will be here with approximately 12 -20 informational tables on various programs in those career clusters.
- PSAT dates are set for Feb 27th for freshmen and Feb 28th for sophomores.
- January 30th ASVAB Testing
- April 10th SAT Testing

Executive Session

- Held at 8:32 p.m. and returned to open session at 9:52 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Kevin Neff	Bus Driver	12-23-2017

Employment of Staff:

Employee	Position	Start Date
Tracy Schoonover	CES - Special Education Para Professional	1-3-2018

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Kris Rhea	Speech Teacher	Maternity	First day of 2018-19 School year thru 9-10-2018

Available Employee Positions:

CHS Assistant Girls Basketball Coach

- The meeting adjourned at 9:53 p.m.