



#### **Board Members Present**

Tim Lee  
Diane Hughes  
Jason Ippensen  
Jim McClintock  
Chris Marlow

#### **Board Member Absent**

Dean Moore  
Mat Cramer

#### **Superintendent**

Martin Cook

#### **Administrators Present**

Erica Smith, CJHS  
Jeff Waggener, CHS

#### **Administrators Absent**

Eric Stotts, CES  
Lorie Obert, CMS

#### **Board Office Secretary**

Debbie Roberts



## **Regular Board Meeting**

The Board of Education met at 7:00 p.m. on February 15, 2018, for their regular meeting at Central High School located in Camp Point.

Member Lee called the meeting to order and guest were introduced: Alison Dickhut, Emily Obert, and Lauren White. Cathy Barlow and Matt Long arrived later.

Member Lee then 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:

- January 18, 2018, Board Minutes
- February Bills
- Treasurer's Report
- Let Bids for busses – Bids will open March 12<sup>th</sup>.

## **Committee Action Items**

### **Building**

- The thermostat for the boiler in the high school is being upgraded with a smart phone app so temperature can be monitored as needed.
- Mr. Cook updated the board on the 10 year life safety inspection. The architect is working with us on a list of items that we would like to see addressed.
- Motion sensors for the lights in the junior high and high school restrooms are in the process of being installed.

- A water heater for the high school FACS room was recently installed.
- There was continued discussion on looking at door stops for classrooms.
- There was also discussion on the possibility of installing some type of metal detectors.

## Policy

- The next policy updates will be in March.

## Finance

- The committee will meet in April to amend the current budget and put it on display in May.

## Curriculum

- The committee met on February 8<sup>th</sup>.

### Items of discussion:

CES – Update on Math Curriculum

CMS – Writing program update and Professional Development needs

CJHS – Looking at ELA textbooks and Math Scope & Sequence K-8

CHS – PSAT/SAT Khan Academy test prep

- Next meeting will be March 8<sup>th</sup>.

## Old Business

- The following were acknowledged:
  - Sharadyn Janssen - January Senior of the Month
  - Reed Jibben - selected as a Character of Champions by the Quincy Exchange Club
  - Emily Obert/WYSE Members – 2<sup>nd</sup> place at Regionals and will advance to Sectionals
- There was a second reading and adoption of the Certified/Support Staff seniority list.

## New Business

- The board approved the proposed 2018-2019 school calendar.
- The board approved to establish a school district football locker room account.

## Superintendent Report

- A half SIP day will be added to the calendar for Trauma Training on April 25<sup>th</sup>. Students will be dismissed at 11:15 at the Elementary/Middle Schools and 11:30 at the Junior High/High Schools.
- There will be a CrisisGo meeting on March 7 to discuss a smart app for phones for crisis situations.
- Mr. Cook attended a Legal Seminar held by SMN law firm.

## Administrator Reports

- Eric Stotts – Central Elementary School
  - Central Elementary School teachers were awarded \$2494.00 from the CES/CMS PTO:
    - Jennifer McClintock and Amy Buss - \$517.00 for the Pre-K field trip to the gymnastics center.
    - Julie Gille - \$644.00 for (2) ipads with cases
    - Sindy DeRousse and Dara MacArthur (Title) - \$1333.00 for (4) ipads

- Teachers will be expected to attend an upcoming meeting to give the PTO follow up details on how the funds are benefiting the students.
- Lorie Obert – Central Middle School
  - Thanks to Mrs. Schmidt and Mrs. Dickhut for writing the grant for students to attend Anne of Green Gables at the Oakley Lindsey Center.
  - March 2 – Jump Rope for Heart pie in the face
- Erica Smith – Central Junior High
  - Congratulations to Laura and Ryan Meyer on the birth of their son, Dax, February 1. Jane Roberts is substituting for the remainder of the year.
  - Congratulations to Angie and Ross Altenhein on the birth of their son, Kase, February 8. Dave Moore is substituting for the remainder of the year.
  - Thanks to DOT's volunteer program, Josh Stuckman has been volunteering in the 5 – 8 math classrooms on Tuesday mornings. The teachers are really impressed with and appreciative of his efforts.
  - The 5<sup>th</sup> grade class has completed the DARE program and essays have been turned in. We will be scheduling graduation later this spring.
  - 6<sup>th</sup> Grade Science Fair is March 27<sup>th</sup> and 28<sup>th</sup>.
  - Easter Break is March 29<sup>th</sup> – April 2<sup>nd</sup>.
  - PARCC testing will be April 4<sup>th</sup> – 12<sup>th</sup> and Illinois Science Assessment for 5<sup>th</sup> and 8<sup>th</sup> grade will be April 17<sup>th</sup> and 18<sup>th</sup>.
- Jeff Waggener - Central High School
  - Congratulations to the following FBLA students for their accomplishments at the Western Area Conference meet on January 19<sup>th</sup>. 1<sup>st</sup> Place – Isaiah Aden, Raven Ash, Jaylin Freeman, Kiersten Mays, Evan Myers, Reed Olson, Zach Rankin and Lauren White. 2<sup>nd</sup> Place – Natalie Dearwester, Jacey Nall and Hayden Neisen. 3<sup>rd</sup> Place – Shea Coyle, Bryce Flesner and Jeremy Likes. 4<sup>th</sup> Place – Brooke Ennis, Sharadyn Janssen, Mason Scott, Dessy Wilkey and Cole Williams. 5<sup>th</sup> Place – Gracie Bunge, Jesse Grawe and Zikila Wiskirchen. Students placing in the top 3 in their event qualified to compete in the FBLA State Leadership Conference on April 6-7<sup>th</sup>. Vicki Eilers is the coach.
  - Congratulations to Chloe Whitaker and Anne Vestal for having their Art work accepted into the 44<sup>th</sup> Annual High School Student Art Competition sponsored by The Art Center.
  - Congratulations to our Wrestling team for a great year. Wrestlers who won their Regional were: Zach Foote, Chayse Houston and Evan Myer. Two wrestlers will be advancing to the State Tournament. Chayse Houston placed 2<sup>nd</sup> and Zach Foote placed 4<sup>th</sup>.
  - Thanks to Gamemasters for donating 20 new arrows to our Archery program.
  - Seven CHS students have been working with Ms. Triplett and have been nominated for the JWCC Presidential Scholarship Competition. Those Students are: Raven Ash, Gracie Bunge, Logan Davis, Sharadyn Janssen, Alex Post, Kelsey Post, Zach Rankin and Gage Shore.
  - Information has been sent out to 10<sup>th</sup> and 11<sup>th</sup> grade students about a 2by2 program at JWCC. This program would allow students with a GPA of 3.5 or higher to earn an associate's degree upon graduating from high school.
  - Panther Pride Scholarship info has been distributed to the Class of 2018.

## Executive Session

- Held at 8:19 p.m. and returned to open session at 11:46 p.m.

# Personnel Addendum (as amended)

## Resignation of Staff

Employee	Position	Effective Date
Aaron McDonald	4-12 PE	Last day of school
Danell Tullock	Secretary	2-23-18
Erica Eidson	Second Grade	Last day of school
Lorie Obert	CMS Principal	Last day of school

## Employment of Staff:

Employee	Position	Start Date
Lynn D Harper	Bus Driver	2-1-18
Shawn Bunch	CHS Head Volleyball Coach	2018-2019
Amanda Bunch	Assistant Volleyball Coach	2018-2019
Randy Jackson	Substitute Custodian	2-16-18

## Reassignment of Staff:

Employee	Previous Position	New Position	Timeframe
Jessa Patrick	8 <sup>th</sup> Grade Lit/English	6 <sup>th</sup> Grade	2018-2019 school year
Lorie Obert	CMS Principal	Full time Title I	2018-2019 school year

## 2018-2019 Available Employee Positions:

CHS Assistant Girls Basketball Coach
CHS Special Education Teacher
8 <sup>th</sup> Grade English/Language Arts Teacher
4 <sup>th</sup> - 12 <sup>th</sup> Grade Physical Education Teacher
2 <sup>nd</sup> Grade teacher

- The Board reemployed the building principals and board staff for the 2018-19 school year.

The meeting adjourned at 11:52 p.m.