




Central CUSD #3 June 21, 2018 Board Briefs

Board Members Present
 Dean Moore
 Mat Cramer
 Tim Lee
 Diane Hughes
 Jason Ippensen
 Jim McClintock
 Chris Marlow

Superintendent
 Martin Cook

Board Office Secretary
 Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on June 21, 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.

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 17, 2018, Board Minutes
- June Bills
- Treasurer’s Report

Committee Action Items

Building

- The board was updated on the installation of the air-conditioning at the high school.
- Security cameras were purchased with a rural income grant for the elementary and middle schools and will be installed over the summer.
- The committee is still waiting on bids for resealing and line painting in the high school parking lots. This information will be gathered and sent to board members before the July board meeting in order to get this project completed before school starts in August.
- The lockers in the junior high and high school will be repainted over the summer.
- The bleachers in the old gym are being repaired.

Policy

- The Board heard the first reading of policy updates 2:105; 2:170; 4:20; 4:80; 4:140; 6:10; 6:30; 6:60; 6:120; 6:130; 6:135; 6:190; 6:220; 6:230; 6:240; 6:250; 7:50; 7:165; 7:330; 7:340; 8:25 recommended by the Illinois Association of School Boards.

Finance

- Mr. Cook reported that the school year will end with a surplus of around \$593,186.

Curriculum

- The next meeting will be when school resumes.

Old Business

- Tenure status was awarded to Kris Rhea, Kristen Kamprath and Sharon Knorr.

New Business

- The Board retained the legal services of Attorney David Penn of Schmiedeskamp, Robertson, Neu & Mitchell for the 2018-19 school year.
- The board agreed to set a date for a Tuition Waiver Hearing for full time district employees. This will be held in the board office before the regular scheduled board meeting on July 19, 2018 at 6:45 p.m.

Superintendent Report

- Mr. Cook updated the board on the status of school funding.
- Mentoring program for 2018-2019 will continue. We will have ten new teachers this school year.

Executive Session

- Held at 8:23 p.m. and returned to open session at 8:56 p.m.

Personnel Addendum (approved as presented)

Resignation of Staff

Employee	Position	Effective Date
Lisa Litchfield	8 th Math/Computer Teacher	6-4-18
Samantha Farlow	5 th /6 th Special Education Teacher	6-13-18

Reassignment of Staff

Employee	Position	Effective Date
Shannon Seneczko	5 th English/Lt Teacher	8-16-18

Employment of Staff:

Employee	Position	Start Date
Billie Henry	CHS Science	8-16-18

2018-2019 Available Employee Positions:

CHS Principal
CMS Secretary
5 th /6 th Special Education Teacher
8 th Grade Math Teacher

- The board hired Matt Long as the Assistant High School Principal for the 2018-2019 school year.
- The board hired Erica Smith as the Superintendent of Schools for the 2019-2020 school year.

The meeting adjourned at 8:59 p.m.