



Board Members Present

Dean Moore
Mat Cramer
Chris Marlow
Diane Hughes -
(teleconference 7:50 p.m.)

Board Members Absent

Tim Lee
Jason Ippensen
Jim McClintock

Superintendent

Martin Cook

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:20 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. There were no guest present.

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 21, 2018, Board Meeting Minutes
- July Bills
- Treasurer's Report

Committee Action Items

Building

- There was continued discussion on resealing and line painting the parking lots at the junior high and high school.
- Mr. Cook is waiting to hear back from the state about putting in another culvert to allow an additional exit from the junior high parking lot.
- The lockers in the junior high and high school will be painted next week.
- The steam pipe under a restroom at the high school will be replaced next week.

Policy

- The Board heard the second reading and adopted 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

- The committee will meet in August to discuss the 2018-2019 budget.

Curriculum

- The first meeting for the 2018-2019 school year will be in September.

New Business

- The board approved a request from Press Yours on U for selling Panther spirit wear at home football games for the 2018-2019 football season.

Old Business

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

Superintendent Report

- The Opening Day Breakfast with staff is being planned for August 16th at 8:30 a.m.
- The 2018-19 Risk Management was approved.
- The 2018 Prevailing Wage Rate for Adams County was approved.

Executive Session

- There was no executive session.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Laura Meyer	5 th English/Literature Teacher	6-21-2018
Hayley Uppinghouse	4 th Grade Teacher	7-9-2018

Employment of Staff:

Employee	Position	Start Date
Ed Page	JH Math	8-16-2018
Alison Myers	4 th Grade Teacher	8-16-2018
Crystal Harper	CMS Secretary	7-30-2018
Jenny Hetzler	JH Softball Co-assistant	Start of fall season
Brianna Hildebrand	JH Softball Co-assistant	Start of fall season
Susan Bevins	5 th /6 th Special Education	8-16-2018
Nicole Blewett	4 th Grade Teacher	8-16-2018

2018-2019 Available Employee Positions:

CHS Principal

The meeting adjourned at 7:54 p.m.