



Central CUSD#3 April 11, 2019 Board Briefs

Board Members Present

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

Superintendent

Martin Cook

Administrators Present

Eric Stotts, CES
Chevi Ingalls, CMS
Erica Smith, CJHS
Martin Cook, CHS

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on April 11, 2019, 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: Emily Obert.

President Moore asked if there were any questions and/or comments from the public. Hearing none, the meeting continued and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- March 21, 2019, Board Meeting Minutes
- April Bills
- March Treasurer's Report
- Let Bids for Milk and Bread
- Award Transportation Truck bid to Carson Ford

Committee Action Items

Building

- There was discussion on possibly expanding the parking area in front of the junior high, which would allow approximately seventy more parking spaces.
- The bid for partial roof replacement at the junior high and high school was awarded to Goerlich Roofing. Work will begin May 15th in designated areas.
- The committee is still looking at pricing on replacing some of the floor tiles in the junior high hallways and the middle school gym.
- There was discussion on problems with the boy's restroom in the junior high.

Policy

- The board approved the second reading/adoption of board policies 2:20; 2:40; 2:50; 2:60; 2:250; 4:30 4:100; 4:110; 4:150;4:160; 4:190; 5:10; 5:250; 5:330; 6:15; 6:65; 6:185 7:185; 8:95.
- Mr. Cook met with the building principals earlier in the month to discuss policy 4:190 regarding “School Violence Prevention Program” and setting up a threat assessment team in each building.

Finance

- The finance committee met on April 8th.
- The board approved the 2019-2020 fee schedule with no changes from the 2018-2019 school year.

Curriculum

- Spring testing update ~ principals reported testing going good
- The principals presented recommended changes to the student handbooks.
- The board approved the first reading of school handbook changes for the 2019-2020 school year.

Old Business

- A “Thank You” was read from Cathy Barlow to the Class of 2020 for nominating her daughter Catlyn to represent the junior class as attendant in the homecoming parade. Catlyn was overjoyed to participate in the parade and football game.
- The following were acknowledged:
 - Senior of the Month for April – Jesse Grawe
 - Senior of the Month for May – Kendra Obert
 - 2019-2020 FCCLA State Officer – Julia Ruffcorn
 - Ms. Mueller & Drama Club – outstanding performance in presentation of the play
- Board member Hughes commented on a facebook posting from a parent, appreciating the fact that the board sent a letter of acknowledgement to their student.

New Business

- The board approved the 2019-2020 school calendar. August 21, 2019 will be the first student attendance day.

Superintendent Report

- Mini-Relay for Life will be on May 8th.
- Graduation – May 19th 2:00 p.m.
- Students last day of school will be May 23rd.
- Dave Thompson will be retiring from the health insurance co-op as plan administrator and Darren Reynolds will be his replacement.

Administrator Reports

- Eric Stotts – Central Elementary

- Upcoming Events

- April 15th – First Grade visits Timberpoint for Easter activities and reading with the residents
- April 15th – First Grade Spring Concert 7:00 PM
- April 18th – 22nd – Easter Break
- April 23rd – PACT visits CES
- April 24th – Administrative Professionals' Day
- April 25th – PTO Spring Carnival 5 – 7 PM
- April 29th – May 3rd is Children's Book Week (Library Week)
- May 2nd – PreK Field trip
- May 6th – PTO Meeting
- May 8th – Mini Relay at CHS
- May 16th – First Grade Field Trip to Quincy

- Chevi Ingalls – Central Middle School

- Dancing with the Stars ...We raised \$4,092.03 for the playground. This is the money from People's Choice buckets and Steve Louderback's raffle to shave his beard.
- PTO purchased a new store that can travel from class to class. Our volunteer, Dorothy Dieterle, is helping our Leadership Team check out.
- Mrs. Ingalls has sent out information regarding the Summer Solutions Program to parents. This is a program parents can do on their own during the summer with students to keep them learning.

- Upcoming Activities

- April 12- Midterms go home
- April 16- Accelerated Reader Prizes
- April 16- Staff Easter Egg Hunt
- April 17- Regional Directors Meeting in Springfield
- April 17- Spring Pictures
- April 17- Spring Break 2:00Early Dismissal
- April 18-22- Spring Break
- April 24- PBIS Party
- April 25- PTO Spring Carnival
- April 26- Donuts for Dads
- April 29 & May 1- Map Testing
- April 30- Book Study- Mindset
- May 1- Tape the Principal to the wall Relay for Life Fundraiser
- May 3- 3rd Grade Field Trip
- May 6-10- Teacher Appreciation Week
- May 6- Locks of Love at CMS for Relay for Life
- May 6- PTO Meeting
- May 8- Mini Relay for Life
- May 10- Muffin's for Moms
- May 10- Battle of the Books
- May 14- AR Prizes

- Erica Smith – Central Junior High

- On Friday, March 29, the Junior High Drama Club, led by Casey Mercurio, presented Murder at the Goon Show. The kids did a great job and had lots of fun!

- The ISA, Illinois Science Assessment, was administered to the 5th graders on April 2 and the 8th graders on April 3. All went well, thanks to Shelly's hard work getting everything ready.
- The IAR, Illinois Assessment of Readiness, is being administered in the Junior High this week. 7th and 8th grade will have one test on Monday of next week as well. We hope to get all make up testing completed before Easter break. Last Friday students were given their goals for this year's test.
- The 6th grade Science Fair will be April 17 from 8:10-2:00 in the lego gym.
- We will dismiss at 2:15 for Easter Break on Wednesday, April 17. School will resume Tuesday, April 23.
- The 5th grade Boy / Girl Talk will be Friday, April 26. Nurse Jenny will lead the girls' talk and Mr. Rhea will lead the boys' talk. Parents have been invited to attend.
- Relay for Life is Wednesday, May 8. We have been raising money by holding a "Bake" Sale every Wednesday morning.
- Upcoming Field Trips:
 - 7th Grade to Springfield – May 15
 - 6th Grade to Hannibal – May 17
 - 5th Grade to Quincy – May 20
 - 8th Grade to Fun City in Burlington – May 23
- Martin Cook – Central High School
 - On April 9th, we administered the SAT to the junior class at the Windmill. The freshmen and sophomores took the PSAT also this week. We should hopefully have the results back before the end of the school year.
 - FCCLA had a successful run at the state conference. Our Parliamentary Procedure team qualified for national competition at the national conference in Anaheim this summer. Congrats to Mrs. Frese and our kids.
 - FBLA had their state conference this past weekend. Winners were:
 - Dacey Shore – 3rd in Spreadsheet Applications
 - Audrey Shanholtzer – 6th in Personal Finance
 - Zach Foote – 7th in Introduction to Financial Math
 - Relay for Life will be coming up on May 8th. Locks of Love will also be collecting hair for any student wishing to donate for this cause.
 - Senior class trip to Kansas City is April 26-27.
 - The high school Spring band concert April 30th.
 - The high school Academic Awards Night is May 2nd at 7pm.
 - May 6-10 is Teacher Appreciation Week.
 - Baccalaureate will be on May 12th at 7 pm.
 - The senior class's last day is May 15. Their finals are May 14-15.
 - Graduation is May 19th at 2 pm.
 - April 18-22 Easter Break
- Mr. Cook recognized outgoing board members, Dean Moore, Tim Lee, and Mat Cramer and thanked them for their service to our district. Each board member replied by saying they have enjoyed their time on the board and it has been a good learning experience for them.

Executive Session

- Held at 9:10 p.m. and returned to open session at 9:57 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Alex Adelman	Band/Chorus Teacher	5/24/2019

Employment of Staff:

Employee	Position	Start Date
Traci Moore	Bus sub monitor	4/15/2019
Sara Wright	5 th /6 th Special Education	2019-2020 school year

Request for Leave:

Employee	Position	Reason for Leave	Timeframe

Reassignment of Staff:

Employee	Previous Position	New Position	Timeframe
Bobbi Salmons	3rd Grade	Title I	2019-2020 school year
Lorie Obert	Title I	3rd Grade	2019-2020 school year

Available Employee Positions:

High School Custodian
High School Art
Band/ Chorus Teacher

The meeting adjourned at 9:59 p.m.