



#### **Board Members Present**

Chris Marlow  
Jason Ippensen  
Diane Hughes  
Ben Hamilton  
Devin Hildebrand  
Kindel Kestner

#### **Superintendent**

Erica Smith

#### **Board Office Secretary**

Debbie Roberts



## **Regular Board Meeting**

The Board of Education met at 7:00 p.m. on July 18, 2019, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Marlow called the meeting to order. There were no guests present.

There being no questions and/or comments from the public, the meeting continued.

The current agenda was approved.

## **Action by Consent Agenda**

The following was approved as presented:

- June 20, 2019, Board Meeting Minutes
- July Bills
- Treasurer's Report

## **Committee Action Items**

### **Building**

- Parking lot expansion at CHS/JH will be completed before school starts back up.
- Roof project at CHS/JH is almost complete.
- Painting at CHS/JH/BOE is being done over the summer.
- CHS & JH Boys' Bathrooms are being updated & plumbing issues being addressed.
- Superintendent Smith updated the board on storm damage repairs and the insurance claims.
- The new playground at CMS will be installed August 3. Thanks to Chevi Ingalls for organizing the fundraising and all who donated for this project.
- The north bus entrances will be having concrete poured this next week.

## Policy

- The committee met on July 16, 2019.
- The Board approved the first reading of policy updates 2:110; 2:140; 2:230; 2:240; 3:10; 3:60; 4:20; 4:90; 5:35; 5:40; 5:130; 5:180; 5:310; 6:40; 6:110; 6:340; 7:170 recommended by the Illinois Association of School Boards.
- Member Hamilton explained that most of the recommended changes were regarding footnotes and a change in time allowed for public comments.

## Finance

- The committee will meet in August to discuss the 2019-2020 budget.

## Curriculum

- The first meeting for the 2019-2020 school year will be September 11<sup>th</sup> at 3:15.

## New Business

- A “thank you” note was read from Golden Good Shepherd Home for the memorial made in memory of Elizabeth Paxton (mother of Mary Akers).
- The board approved a request to create an activity account for “Angie Schwagmeyer Memorial Scholarship”.

## Old Business

- Mrs. Smith 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 19<sup>th</sup> at 8:30 a.m.
- The 2019-20 Risk Management Plan was approved.

## Executive Session

- Held at 7:38 p.m. and returned to open session at 8:29 p.m.
- The Board approved to change the start time of regular Board meetings to begin at 6:30 p.m.

## Personnel Addendum (approved as presented)

### Resignation of Staff

Employee	Position	Effective Date
Brooke Marquess	Middle School Special Ed	Approx. 11/7/2019

### Retirement of Staff

Employee	Position	Effective Date
Cindy Betz	CES Sp Ed Para	9/30/2019

**Employment of Staff:**

<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Martin Cook	Part Time High School Principal	2019-2020 School Year
Matt Long	Assistant High School Principal	2019-2020 School Year
Laken Frese	CMS/CHS Special Education Teacher CHS 2 <sup>nd</sup> Assistant Softball Coach CJHS Volunteer Softball Coach	2019-2020 School Year
Seth Leezer	CJHS Assistant Baseball Coach	2019-2020 School Year
Caleb Cook	CJHS Assistant Track Coach	2019-2020 School Year
Johnny Dahl	CHS 1 <sup>st</sup> Assistant Boys Basketball Coach	2019-2020 School Year
Tyler Wiskerchen	CHS 2 <sup>nd</sup> Assistant (Freshman) Boys Basketball	2019-2020 School Year
Sasha Turner	Special Ed Para Professional/Bus Driver	8-21-2019
Larry Flint	Substitute Bus Driver	2019-2020 School Year
Julie Hetrick	Substitute Para Professional	2019-2020 School Year

**Request for Leave:**

<b>Employee</b>	<b>Position</b>	<b>Reason for Leave</b>	<b>Timeframe</b>

**Reassignment of Staff:**

<b>Employee</b>	<b>Previous Position</b>	<b>New Position</b>	<b>Timeframe</b>
Brandon Ryan	CHS Assistant Boys Basketball Coach	CHS Assistant Volunteer Boys Basketball Coach	2019-2020 School Year

**Available Employee Positions:**

High School Custodian
K-6 Music
CMS Special Ed
Assistant JH Boys Basketball Coach
Assistant JH Wrestling Coach
HS Special Ed Para

The meeting adjourned at 8:32 p.m.