

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
Central School District #3
Camp Point, Illinois**

September 20, 2018

Dean Moore, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at Central High School in Camp Point. Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

<i>Board of Education</i>	<i>Title</i>	<i>Present</i>	<i>Absent</i>
Dean Moore	President	X	
Mat Cramer	Vice President		X
Tim Lee	Secretary	X	
Diane Hughes	Member		X
Jason Ippensen	Member	X	
Jim McClintock	Member	X	
Chris Marlow	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent/High School Principal	X	
Erica Smith	Junior High Principal	X	
Chevi Ingalls	Middle School Principal	X	
Eric Stotts	Elementary School Principal	X	

<i>Staff</i>			
Debbie Roberts	Superintendent Secretary/Minutes	X	

Following the prayer and pledge, President Moore called the meeting to order and guest were introduced: Kathryn Powell, Emily Obert (arrived 7:07).

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

Motion was made by Member Ippensen, seconded by Member McClintock, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None

Absent: Cramer, Hughes

Motion Carried.

President Moore opened the hearing on the 2018-2019 School District Budget at 7:03 p.m.

Consent Agenda

Motion was made by Member Ippensen, seconded by Member Marlow, to accept the superintendent's recommendation to approve the consent agenda:

- 1. August 16, 2018 Board Minutes**
- 2. Approval of September Bills (Doc. Reg. #5353)**
- 3. Treasurer's Report (Doc. Reg. #5354) Mr. Cook reported that we are \$876,000 ahead of what we were at this time last year.**

Roll Call Vote: Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None
Absent: Cramer, Hughes
Motion Carried.

Committee Brief Action Items

BUILDING:

- The committee met on September 20th.
- IDOT approved the new exit to the south parking lot at the junior high/high school.
- They are looking at replacing the retractable doors between the high school auditorium and cafeteria.
- The board is discussing the pros and cons of installing metal detectors at the junior high and high school buildings.

POLICY:

- The Committee met on September 19th.
- The board discussed possible revisions to Policy 7:242. (Doc. Reg. #5355)

FINANCE:

- Mr. Cook went over the 2018-19 budget with the board.
- The next meeting, they will be discussing the 2018 Tax Levy.

CURRICULUM:

- The curriculum committee met on September 11th.
- Items of discussion:
 - CES- Implementing Engage NY Math, completed MAP and Dibbles Testing
 - CMS – Curriculum alignment
 - JH – Amanda Shoopman – review of new English/Language Art textbooks
 - CHS – SAT/PSAT question difficulty and item analysis

Old Business

- “Thank you” notes were read to the board from the families of Emily Teel and also Jerry Gunn for the flowers sent for their funerals.
- Hayden Neisen was recognized as September Senior of the month.
- Mr. Cook updated the board on the progress of the Crisis Go Ap.

New Business

President Moore asked if there were any questions and/or comments from the public pertaining to the 2018-19 School District Budget. Hearing none, the Budget Hearing was closed.

Motion was made by Member McClintock, seconded by Member Lee, to adopt the 2018-19 School District Budget. (Doc. Reg. #5356)

Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None

Absent: Cramer, Hughes

Motion Carried.

Motion was made by Member Marlow, seconded by Member Ippensen, to approve the 2018-2019 overnight trips as presented. (Doc. Reg. #5357)

Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None

Absent: Cramer, Hughes

Motion Carried.

- The annual audit report will be presented at next month's board meeting.

Superintendent Report

- School Improvement plans will be presented at October board meeting.
- Mr. Cook reported on the Active Shooter Drill.
- There will be a Fire Evacuation Drill walkthrough at CHS/CJHS on September 21.
- October 5 - No School/Quincy Conference for Teachers and Para Professionals.
- Strategic Dashboard Development – IASA is developing this program so that each district can promote their schools and tell their stories.

Administrative Building Reports (Doc. Reg. #5358)

- **Martin –Central High School**
 - Sept. 27th Homecoming Parade and Party on the Prairie
 - Sept. 28th Homecoming game vs. Unity
 - Sept. 29th Homecoming Dance
- **Erica Smith – Central Junior High School**
 - The Junior High fundraiser kickoff was held September 13th. Parents can register their students online so orders can be placed online. This year we are selling cookie dough AND popcorn.
 - Sept. 27th - Students and fall sports pictures
- **Chevi Ingalls - Central Middle School**
 - Sept. 26th – CMS Picture Day
 - Oct. 1st - PTO meeting
 - Oct. 3rd - Panther Partners begin. High school students come to CMS to read with our students.
 - Oct. 8th - No School - Columbus Day
 - Oct. 17th - Ag in the classroom
- **Eric Stotts - Central Elementary School**
 - Sept. 25th – CES Picture Day
 - Oct. 5th – No school for the Quincy Conference
 - Oct. 8th – No school in observance of Columbus Day
 - Oct. 11th – PTO Safety Night at CES – Air Evac is scheduled, CP Police, CP Fire Dept., Bus drills, Farm machinery
 - Oct. 12th – Fire Drill with the 4 local fire departments / Fire Safety Day.
Central Adams, Camp Point, Clayton, and Golden observe our fire drill. Fire departments remain at CES for the day and present on fire safety.

Executive Session

Motion was made by Member Ippensen seconded by Member McClintock, to go into Executive Session at 8:57 p.m.

Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None

Absent: Cramer, Hughes

Motion Carried.

Motion was made by Member McClintock, seconded by Member Ippensen, to return to Open Session at 9:52 p.m.

Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None

Absent: Cramer, Hughes

Motion Carried.

Personnel Addendum (As Amended)

Resignation of Staff

Employee	Position	Effective Date

Retirement Agreement

Employee	Position	Effective Date
Synthia DeRousse	Title I Teacher	End of 2020-2021 School Year

Employment of Staff:

Employee	Position	Start Date
Anthony Logsdon	Certified Substitute Teacher	8-21-2018
Julie Hetrick	Special Education Para Professional	8-21-2018
Trisha Weese	Special Education Para Professional	8-27-2018
Samantha Conover	Special Education Para Professional	9-12-2018
Tyler Wiskirchen	Volunteer HS Boys Basketball Coach	2018-2019 School Year

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Billie Henry Ruble	HS Science	Getting Married	8- 31- 2018
Betty Allen	Bus Monitor	Grandchild Graduation	9-21-2018

2018-2019 Available Employee Positions:

CHS Principal
CJHS Principal

Motion was made by Member Moore, seconded by Member Ippensen, to adopt the personnel addendum as amended. (Doc. Reg. #5359)

Roll Call Vote:

Aye: Moore, Lee, Ippensen, McClintock, Marlow

Nay: None

Absent: Cramer, Hughes

Motion Carried.

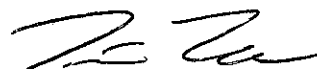
Adjournment

Motion was made by Member McClintock, seconded by Member Marlow, to accept the recommendation to adjourn the meeting at 9:54 p.m. Upon voice vote, all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Moore declared the meeting adjourned at 9:54 p.m.



President



Secretary