

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

Central School District #3
Camp Point, Illinois

August 9, 2007

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at the Central School District Board of Education Office located at 2110 HWY 94 N, Camp Point, IL.

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>
John Flesner	President	X	
David Smith	Vice President	X-arrived 7:10 p.m.	
Greg Whitney	Secretary	X	
Pat Heinecke	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member		X
Robert Tangerose	Member	X	
Mark Rhea	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal	X	
Donna Veile	Junior High Principal	X	
Eric Stotts	Elementary and Middle School Principal	X	

<i>Staff</i>			
Larissa Brady	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper		X

Other(s) Present

Teri Kestner, Ronda Frese, Ashley Wagner, Reide Frakes, Ashley Crooks, Cody Colgrove, and Matt Long.

President Flesner asked the public for any questions and/or comments pursuant to state statute.

Members from the FCCLA group that attended the national competition in California thanked the board for their support.

Athletic Director Matt Long presented current participation levels for fall sports. He also reviewed coaching recommendations. (Doc. Reg. #4213)

Member Smith arrived at 7:10 p.m.

Mr. Long presented athletic sponsor requests for overnight stays.

Motion was made by Member Rhea, seconded by Member Whitney, to accept recommendation to approve the athletic overnight stay requests, as presented.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to enter into a two year cooperative agreement for Junior High Baseball with Southeastern School District.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4214)

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to approve the current agenda, as presented.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4215)

Consent Agenda

The August Treasurer's report will be presented in September.

Motion was made by Member Rhea, seconded by Member Tangerose, to accept superintendent recommendation to approve the consent agenda, as presented:

- 1. July 19, 2007 Board Minutes**
- 2. Approval of August Bills (Doc. Reg. #4216)**

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried.

Committee Brief Action Items

BUILDING:

- The junior high parking lot expansion and the addition of a fire lane on the south side of the junior high gym is near completion.
- The high school office and student service offices have moved for security purposes.
- Discussion was held in regard to high school gym ceiling tiles. Building committee should set up a meeting to discuss further.

POLICY:

- The board had second reading of policy revisions.

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to approve the second reading and adoption of school board policies: 2:170, 4:120, 6:145, 6:160, 6:310, 7:70, 7:130, and 7:190.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried.

FINANCE: Meeting held 08/01/2007

- Mr. Cook presented the Proposed 2007-2008 School District Budget.

CURRICULUM:

- Further discussion was held in regard to adding a Chorus class early in the day to accommodate student schedules who currently have conflicts with taking chorus.

Old Business

Acknowledgement of Students and Staff Students of the Month (Doc. Reg. 4217)

The board acknowledged the following individuals:

- Girls softball Coach Amy Hildebrand for being selected Macomb Journal “High School Softball Coach of the Year.”
- Junior high wrestlers who recently attended the Midwest Wrestling Nationals and how they finished in their weight class:
 - Jacob Smith – First
 - Justin Jackson - First
 - Rory Hibbert - First
 - Jonah Coggeshall - Third
 - Caleb Mixer – Fourth
 - Garrett Kestner – Fourth
 - Austin Kestner – Fourth
 - Steven Renner - Fifth

Early Bird Chorus Program

Motion was made by Member Smith, seconded by Member Rhea to accept superintendent recommendation to approve a Memorandum of Understanding with the Unit Three Educational Association to offer an “early bird” morning chorus class from 7:30 a.m. to 8:05 a.m. and that the instructor of the class will be allowed to leave for the day at 3:15 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4218)

New Business

2007-2008 Proposed School District Budget

Motion was made by Member Heinecke, seconded by Member Smith to accept superintendent recommendation to place the proposed 2007-2008 school district budget on public display for 30 days and to set the hearing for September 13, 2007 at 7:00 p.m. at the Board of Education Office.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4219)

Fuel Bids

Motion was made by Member Heinecke, seconded by Member Tangerose to approve superintendent recommendation to accept the fuel bid from Two Rivers FS at the firm price for the 2007-2008 school year with the contract ending August 31, 2008.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4220)

Superintendent Communication

Opening Day Breakfast

- Mr. Cook detailed the events of the first day of school for the teachers.

7 Habits of Highly Effective People

- Plans are in place. A letter will be sent to all administrators to plan their staff sessions.

Railroad Crossing

- It has been brought to the board's attention about the railroad crossing that runs across the east – west black top road just north of the high school facility. The paperwork has been started to have the railroad company look at the hazard due to the location and the number of students that travel this road.

Photo ID Badges

- The Regional Office of Education will be offering assistance with badges

Audit

- The audit for fiscal year 2007-2008 has been completed. The auditing firm will present its findings at the September 13, 2007 meeting.

Administrative Building Reports

Administrators presented reports to the board.

The board had a short break at 8:35 p.m.

Executive Session

Motion was made by Member Heinecke, seconded by Member Rhea to go into Executive Session at 8:48 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Rhea seconded by Member Heinecke to accept recommendation to return to Open Session at 9:23 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried.

Retirement Agreement

Motion was made by Member Whitney, seconded by Member Tangerose to accept superintendent recommendation to enter into a retirement agreement with Robert Brady. Mr. Brady will retire at the end of the 2008-2009 school year.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried.

Personnel Addendum

Motion was made by Member Smith, seconded by Member Heinecke to accept superintendent recommendation to adopt the personnel addendum, as amended:

Resignations:

Employee	Position	Reason for Leaving
Dan Peebles	5/6 Football Coach	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Reginia Barnes	Bus Driver	Upon Verification of Exp
Jami Dean	Bus Driver	B – Non Cert Salary Schedule

Coaching/Extra-Curricular Recommendations:

Employee	Position
Jerry Albsmeyer	1 st Asst High School Boys Basketball
Tracy Rhea	2 nd Asst High School Boys Basketball
Mark Phillips	Head Junior High Boys Basketball
Brad Dixon	7 th Grade Boys Basketball
Casey Rhea	5/6 Football

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Lynette Weese	JH Secretary	Maternity	Approx Sept through the 2007-2008 school year

Available Coaching Positions:

5 th Grade Boys Basketball
5 th Grade Volleyball
5 th Grade Girls Basketball

Available Employee Positions:

Bus Driver

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4221)

Adjournment

Motion was made by Member Rhea, seconded by Member Smith to accept recommendation to adjourn the meeting at 9:30 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 Flesner declared the meeting adjourned at 9:30 p.m.

President

Secretary