

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

Central School District #3
Camp Point, Illinois

November 13, 2007

David Smith, Board Vice President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at the Board of Education Office at Central High School.

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	
Greg Whitney	Secretary	X	
Pat Heinecke	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member	X-arrived @ 7:07 p.m.	
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

None

Vice President Smith asked if there were any questions and/or comments from the public pursuant to state statute.

Hearing none the meeting continued.

Motion was made by Member Rhea, seconded by Member Heinecke to accept superintendent recommendation to amend the current agenda to include awarding the Ham bid to Osborne Foods in the Consent Agenda area.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Smith, Tangerose

Nay: None

Absent: Flesner, Jackson

Motion Carried.

Member Jackson arrived at 7:07 p.m.

Consent Agenda

The November treasurers report was presented.

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

1. **October 18, 2007 Board Minutes**
2. **Approval of November Bills (Doc. Reg. #4242)**
3. **Treasurer's Report (Doc. Reg. #4243)**
4. **Ham Bids – Osborne Food Center \$1.41 pd and Bent's \$1.49 pd (Doc. Reg. #4244)**
5. **Field Trip Requests – Eickelschulte/Brinkman – St Louis Science Center (Doc. Reg. 4245)**

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried.

Committee Brief Action Items

BUILDING: Mtg held 11/18/2007

- New steel poles have replaced the wooden poles at the entryway of the junior high facility. Steel posts and cable are now located in the junior high parking area. A reflective tape will be placed on this cable for higher visibility.
- The board walked to the north high school gym to look at what is above the ceiling tiles to consider the option of a sprayed acoustical type ceiling. More information to come.
- Different scenarios are being discussed for pick up and drop off of students on the west side of the elementary school.
- Covers will be placed over the vents in the old junior high gym to prevent cool air from coming into the facility

POLICY:

Nothing to report

FINANCE: Mtg held 11/08/2007

- Mr. Cook presented a breakdown of the district lease levy proposal (**Doc. Reg. #4246**)

CURRICULUM: Mtg scheduled for 11/20/2007

- An administrator meeting will be held 11/19/2007 to discuss gifted programs and preparing more students to take Algebra 1 in 8th grade.

Old Business

Acknowledgement of Students and Staff (Doc. Reg. #4247)

The board acknowledged the following individuals:

- HS Volleyball Team and Coaches Sarah Bauer, Ramsie Farlow, and Amanda Jackson for their very successful year and advancing to the Sectionals.
- Student of the Month:
 - September 2007 – Nick Knuffman
 - October 2007 – Kayley Hibbert
- Teacher of the Month:
 - September 2007 – Lisa Litchfield
 - October 2007 – Adam Brumbaugh

Risk Management Plan

Mr. Cook explained the purpose of the Risk Management Plan and how it ties into Tort Expenditures.

Motion was made by Member Jackson, seconded by Member Rhea to accept superintendent recommendation to approve the Risk Management Plan, as presented. (Doc. Reg. #4248)

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried.

New Business

Tax Levy

Mr. Cook presented the proposed tax levy amounts for the 2007-2008 school year. The lease levy is placed on file for 30 days. A Truth in Taxation hearing will not be required for this levy. The tax rate for our district will go down.

Motion was made by Member Heinecke, seconded by Member Tangerose to accept superintendent recommendation to place the Tax Levy on file for the required 30 days.

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried.

Superintendent Communication

Board Retreat

- Discussion was held regarding the SWOT analysis outcome from the October 26, 2007 retreat at the Stoney Creek Inn, Quincy, Illinois. Committees have been assigned. **(Doc. Reg. #4249)**

Safe School Survey

- The Regional Office of Education conducted a Safe School Survey. The results of that survey were presented. **(Doc. Reg. #4250)**

Safe School Officer

Motion was made by Member Heinecke, seconded by Member Jackson to continue the services of the Safe School Officer Dave Mason. The Regional Office of Education will act as the fiscal agent for this program. (Doc. Reg. #4251)

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried.

Administrative Building Reports

Administrators presented reports to the board. **(Doc. Reg. #4252)**

The board had a short break at 8:12 p.m.

Executive Session

Motion was made by Member Whitney, seconded by Member Jackson to go into Executive Session at 8:23 p.m.

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried.

Motion was made by Member Heinecke seconded by Member Tangerose to accept recommendation to return to Open Session at 9:47 p.m.

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried.

Motion was made by Member Tangerose, seconded by Member Heinecke to accept Athletic Director recommendation to approve the High School 1st Assistant Football Coach Brian Rea for the 2008-2009 school year.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Smith, Tangerose

Nay: Jackson

Absent: Flesner

Motion Carried.

Personnel Addendum

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

Resignations:

Employee	Position	Reason for Leaving
None at this time		

Employment of Staff:

Employee	Position	Salary Placement
Betty Allen	Bus Monitor	New Employee

Coaching/Extra-Curricular Recommendations:

Employee	Position
Casey Rhea	Boys 5/6 Grade Basketball
Jody Myers	5 th Grade Volleyball

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Amy Shaw	HS PE	Maternity	Approx 12/15/2007 – 1/31/2008
McKenzie Allison	4 th Grade /HS Asst Softball Coach	Maternity	January 29, 2008 – March 11, 2008

Available Coaching Positions:

5 th Grade Asst Girls Basketball
HS Asst Softball Coach

Available Employee Positions:

Bus Driver

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried. (Doc. Reg. #4253)

Motion was made by Member Rhea, seconded by Member Jackson to consider the request of Head Softball Coach Amy Hildebrand for an individual to act as a volunteer coach for her program.

Roll Call Vote:

Aye: Tangerose

Nay: Whitney, Jackson, Rhea, Heinecke, Smith

Absent: Flesner

Motion Failed. (Doc. Reg. #4254)

Fall Coaching Recommendations

Motion was made by Member Rhea, seconded by Member Jackson to accept the athletic directors Fall Coaching recommendations, as amended:

Program	Name	Rehire	*Release per board policy	Reassigned
HS Head Volleyball	Sarah Bauer	X		
Asst Volleyball	Amanda Jackson	X		
Freshman Volleyball	Ramsie Farlow		X	
Cross Country	Chris Reffett	X		
Football Cheer	Lisa Litchfield	X		
Girls Golf	Kirk Gauldin		X	
Boys Golf	Kent Ihrig		X	
JH Head Football	Jerry Nall		X	
Asst JH Football	Tracy Rhea	X		
Head 5/6 Football	Mark Phillips		X	
Assistant 5/6 Football	Casey Rhea		X	
Head Football	Tony Goodwin			X – JV FB
2nd Asst FB	Brad Dixon	X		
3rd Asst FB	Justin Edgar	X		
4th Asst FB	Shawn Conley		X	
JH Head Softball	Amy Hildebrand	X		
Asst Softball	McKenzie Allison	X		
JH Baseball Assistant	Jerry Albsmeyer	X		
5/6 GBB Head	Amy Shaw	X		

Roll Call Vote:

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

Nay: None

Absent: Flesner

Motion Carried. (Doc. Reg. #4255)

Adjournment

Motion was made by Member Heinecke, seconded by Member Whitney to accept recommendation to adjourn the meeting at 10:00 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, Vice President Smith declared the meeting adjourned at 10:00 p.m.

Vice President

Secretary