

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

Central School District #3
Camp Point, Illinois

October 18, 2007

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:03 p.m. at Central Middle School, Golden, 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
Greg Whitney	Secretary	X	
Pat Heinecke	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member		X
Robert Tangerose	Member	X-arrived @ 9:30 p.m.	
Mark Rhea	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal	X-arrived at 7:22 p.m.	
Donna Veile	Junior High Principal	X-arrived at 9:00 p.m.	
Eric Stotts	Elementary and Middle School Principal	X-arrived at 7:52 p.m.	

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

Other(s) Present

Nick Knuffman, Jacob Redinius, and Lauren Sprenger.

Representatives from the Senior Class of 2008 presented their tentative itinerary for the senior class trip. The class plans to go to the Lake of the Ozarks on April 27, 2008. (Doc. Reg. #4231)

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

Hearing none the meeting continued.

Mr. Cook explained the purpose of having the hearing for the Administrative Cost Cap Waiver.

Motion was made by Member Heinecke, seconded by Member Rhea to open the hearing at 7:11 p.m. for the Waiver of Limitation on Administrative Cost Caps.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke

Nay: None

Absent: Tangerose, Smith, Jackson

Motion Carried.

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

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke

Nay: None

Absent: Tangerose, Smith, Jackson

Motion Carried.

Consent Agenda

The October treasurers report was presented.

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

1. September 13, 2007 Board Minutes
2. Approval of October Bills (Doc. Reg. #4232)
3. Treasurer's Report (Doc. Reg. #4233)
4. LEG/TIG Grants – 1st Grant (Doc. Reg. #4234)

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke

Nay: None

Absent: Tangerose, Smith, Jackson

Motion Carried.

High School Administrator Bill Reed arrived at 7:22 p.m.

Committee Brief Action Items

BUILDING: Mtg held 9/26/07

- The board is still looking at alternative ceiling options for the old high school gym.
- Work has begun on the junior high parking lot. The district will gradually be replacing the wood posts with steel posts along the driveway and horseshoe at the high school facility.

POLICY:

Motion was made by Member Rhea, seconded by Member Heinecke to accept superintendent recommendation to approve the second reading and adoption of school board policies: 2:125, 5:130, 5:180,6:40, 6:235, 7:90 and the several administrative procedures.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke

Nay: None

Absent: Tangerose, Smith, Jackson

Motion Carried.

FINANCE:

- Mr. Cook read a letter from the Adams County Farm Bureau asking the board to be frugal when proposing the tax levy. (Doc. Reg. #4235)

CURRICULUM: Mtgs held 9/18/07 and 10/10/07

- Consideration to restart the Gifted Program for grade K-8.
- After school tutoring programs
- Vocational Training Options.

Old Business

Acknowledgement of Students and Staff Students of the Month (Doc. Reg. #4236)

The board acknowledged the following individuals:

- HS Girls Golf Coach Kirk Gaulding and student athletes Marlene Nall, Stephanie Gauldin, Maggie Reuschel, Carmen Humke, Allison Kestner, and Amanda Schmidt. The team finished 4th in the State.
- Illinois Music Education Association District Festival Finalists: Martin Renner, Hannah Gawin, Casey Jackson, and Emery Gronewold.

Elementary and Middle School Administrator Eric Stotts arrived at 7:52 p.m.

President Flesner asked the public if there were any questions and/or comments pertaining to the Application for Waiver of Administrative Cost Cap. Due to no response the hearing was closed at 8:05 p.m.

Motion was made by Member Heinecke, seconded by Member Whitney to approve the 2007-2008 Administration Cost Cap Resolution.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke

Nay: None

Absent: Tangerose, Smith, Jackson

Motion Carried. (Doc. Reg. #4237)

New Business

Ham Bids

Motion was made by Member Whitney, seconded by Member Rhea to accept superintendent recommendation to approve letting bids for Christmas hams.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke

Nay: None

Absent: Tangerose, Smith, Jackson

Motion Carried.

School Improvement Plans

Junior High Administrator Donna Veile arrived at 9:00 p.m.

Each administrator presented their building school improvement plan. These plans consist of collaborated information that is used to gauge curriculum needs at each grade level. Test score trends help in determining areas that need to be targeted. Each administrator and their staff set goals to accomplish based on each plan. The board asked that each administrator provide a monthly update on the progress being made at each grade level. (Doc. Reg. #4238)

Board Member Tangerose arrived at 9:30 p.m.

Superintendent Communication

Board Retreat

- The board retreat is scheduled for October 26, 2007 at the Stoney Creek Inn, Quincy, Illinois.

Parent/Teacher Conferences

- The district will host Parent/Teacher conferences on November 1, 2007 4 - 8 p.m. and November 2, 2007 8:00 a.m. – noon

District Appraisal

- Gallagher and Bassett walked through the district buildings to assess whether or not the district is properly insured at an appropriate replacement value. (Doc. Reg. #4239)

Risk Management Plans

- Mr. Cook provided the Risk Management Plan and changes for review. The board will formally approve at the November meeting.

HS Boys Basketball Overnight Stay Request

Motion was made by Member Tangerose, seconded by Member Rhea to accept superintendent recommendation to approve the request from the high school boys basketball team to stay overnight before a shootout scheduled on December 21, 2007 at Illinois College.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Smith, Jackson

Motion Carried.

United Way Campaign

- The campaign has started. Each employee has received the forms to voluntarily donate toward this program. The United Way donated \$75,000 toward teacher training in the area of "7 Habits for Highly Effective People."

403 B

- The IRS has tightened the rules on procedures for participating in a 403B. Our district is waiting to see the proposed plan document from the IRS before adopting a policy.

Abstinence Workshop

- The high school recently held an assembly which approached the subject of abstinence among students. The program was well received and very informative.

Senior Trip

Motion was made by Member Rhea, seconded by Member Heinecke to accept superintendent recommendation to approve the field trip request of the Class of 2008 to go to Lake of the Ozarks.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Smith, Jackson

Motion Carried.

Administrative Building Reports

Administrators presented reports to the board. (Doc. Reg. #4240)

The board had a short break at 10:48 p.m.

Executive Session

Motion was made by Member Heinecke, seconded by Member Rhea to go into Executive Session at 11:00 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Smith, Jackson

Motion Carried.

Motion was made by Member Whitney seconded by Member Tangerose to accept recommendation to return to Open Session at 11:15 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Smith, Jackson

Motion Carried.

Personnel Addendum

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

Resignations:

Employee	Position	Reason for Leaving
None at this time		

Employment of Staff:

Employee	Position	Salary Placement
Joy Harris	Full Time Second Shift Custodian	Step A

Coaching/Extra-Curricular Recommendations:

Employee	Position
None at this time	

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
None at this time			

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, Tangerose

Nay: None

Absent: Smith, Jackson

Motion Carried. (Doc. Reg. #4241)

Adjournment

Motion was made by Member Heinecke, seconded by Member Whitney to accept recommendation to adjourn the meeting at 11:16 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 11:16 p.m.

President

Secretary