

Central School District #3

Superintendent

Martin Cook

Board Secretary

Larissa Brady (Absent)

Bookkeeper

Tracy Conley

Board Members Present

John Flesner, President

David Smith, Vice President

Greg Whitney, Secretary

Pat Heinecke

Bob Tangerose

Randy Jackson

Board Members Absent

None

Administrators Present

Bill Reed, High School

Eric Stotts, Elem/Middle

Donna Veile, Junior High

Administrators Present

Valerie Flynn, School Dist Auditor

Students will be provided the educational opportunities to succeed in life.

Regular Board Meeting

The Board of Education met at their regular meeting at the Central School District Board Office on September 13, 2007.

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

Valerie Flynn, Zumbahlen, Eyth, Surratt, Foote & Flynn, LTD., school district auditing firm presented the results from the 2006-2007 audit. She made recommendations and reported the district is in good financial state.

The current agenda was approved.

The board opened the 2007-2008 School District Budget hearing at 7:29 p.m.

Action and Reports by Consent Agenda

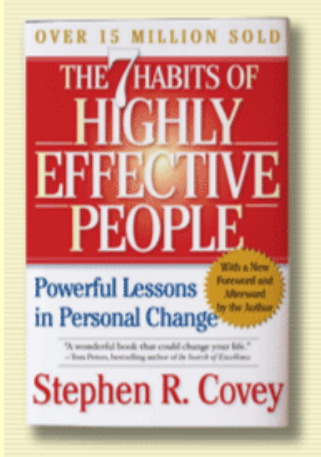
- August 1 and 9, 2007 Board Minutes
- Approval of September Bills
- Treasurer's Report (July and August)

Committee Brief Action Items

BUILDING:

- The board discussed the ceiling tiles in the old high school gym. More information to come later.
- The district is looking at a better solution for the horseshoe poles rather than using the white posts. A better traffic flow solution was also discussed.
- PTO is asking what it would cost to put a canopy in front of the junior high facility. The group would be interested in donating funds for this project.

Committee Brief Action Items (con't)



POLICY: Meeting held September 10, 2007

- The board had first reading of new policy revisions.

FINANCE:

- The board discussed the audit findings.

CURRICULUM: Reschedule meeting

- SIP day 9/25/2007
Elementary school will start the 7th Habits of Highly Effective People training.
MS/JH/HS will work on testing scores.

Old Business

Acknowledgement of Students/Staff

The board acknowledged the following:

- Mr. Reed, Mr. Long, Students, Staff and the Community of CUSD #3 for receiving the "Characters of Champions" award from the Quincy Exchange Club. This award is bestowed upon a district that has displayed exceptional sportsmanship at athletic events. The district received a check for \$500.00 which will be used for sandwiches to serve to fans and students at the Illini West football game.
- FCCLA group for earning a Gold Medal at the national competition held in Anaheim, CA. The following names were mentioned: (Students) Aaron Bangert, Cody Colgrove, Nick Knuffman, Jana Frese, Ashley Wagner, Amanda Knight, Tara Hibbert, Reide Frakes, Ashley Crooks. (Sponsors) Teri Kestner and Ronda Frese.
- Amy Shaw, HS Physical Education Teacher for her recognition as "Who's Who Among Teachers."



New Business

Panther Pride Annual Meeting

Recently held their annual meeting at the Railroad Park Eatery. The foundation is looking at sponsoring a meeting with other entities similar to theirs to collectively discuss how each foundation services their community.

Recognition of Schools

Motion was made to apply for the annual recognition of each school building of Central CUSD #3.

2007-2008 School District Budget

President Flesner asked if there were any questions and/or comments pertaining to the district budget.

No comments offered. The budget hearing was closed at 8:11 p.m. and the district budget was adopted as presented.

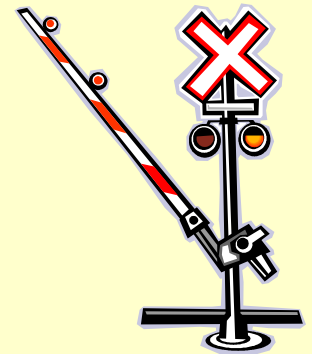
Superintendent Communication

Railroad Crossing

- The railroad crossing located north west of the high school was discussed further. The board wishes to stress how dangerous this crossing is and urges students to use extra precaution while using that route to and from school.

Photo ID Badges

- The Regional Office of Education provided staff with pictured ID badges.



Administrator Building Reports

The administrators presented building reports and discussed ISAT and PSAE test scores.

The board had a break before going into executive session.

Executive Session

The Board made motion to go into executive session at 9:43 p.m. and returned to open session at 10:26 p.m.

Personnel Addendum

Motion was made and approved to accept the personnel addendum, as amended.

Resignations:

Employee	Position	Reason for Leaving
Chris Leenerts	Full Time Second Shift Custodian	Resigned
Laura Meyer	JH Basketball Cheerleader Sponsor	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Rahna Schwengel	Bus Driver	New Employee
Beth Eiler	Temp JH Secretary/Aide	Sub Employee

Coaching/Extra-Curricular Recommendations:

Employee	Position
Kim Dormire	JH Basketball Cheerleader Sponsor

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Tricia Arnsman	Speech Pathologist	Maternity	12/10/07 – 3/3/08

Available Coaching Positions:

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

Available Employee Positions:

Full Time Second Shift Custodian

Meeting adjourned at 10:28 p.m.