

Central School District #3

Superintendent

Martin Cook

Board Secretary

Larissa Brady

Bookkeeper

Tracy Conley

Board Members Present

John Flesner, President

David Smith, Vice President

Greg Whitney, Secretary

Pat Heinecke

Bob Tangerose

Mark Rhea

Board Members Absent

Randy Jackson

Guests Present

Teri Kestner

Ronda Frese

Ashley Wagner

Reide Frakes

Cody Colgrove

Matt Long

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 August 9, 2007.

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

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.

The board approved athletic overnight trips.

The board approved a two year cooperative agreement with Southeastern for Junior High baseball.

Action and Reports by Consent Agenda

- July 19, 2007 Board Minutes
- Approval of August Bills

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.

POLICY: Meeting held June 27, 2007

- The board had second reading and adoption of policy revisions.

Committee Brief Action Items (con't)

FINANCE:

- Mr. Cook presented the 2007-2008 Tentative School District budget to the board. The budget summary is located on www.cusd3.com.

CURRICULUM: Meeting held June 27, 2007

- Further discussion was held pertaining 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/Staff

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

Memorandum of Understanding

EARLY BIRD CHORUS CLASS:

It is agreed by both parties that should the district offer an "early bird" morning chorus class from 7:30 am to 8:15 am that the instructor of that class will be allowed to leave for the day at 3:15. *3:15 p.m.*

Any day that the "early bird" morning chorus class meets, the instructors work day will be from 7:30 to 3:15.

This memorandum of understanding is for the duration of the current collective bargaining agreement and does not set precedent.

FOR THE UNIT 3 EDUCATION ASSOCIATION, IFANEA

FOR THE BOARD OF EDUCATION SCHOOL DISTRICT #3

Mark Long
President

John Alston
President

DATE: *8/2/07*

DATE: *8/7/07*

Memo of Understanding

The board approved the Memo of Understanding with the Unit 3 Education Association regarding an Early Bird Chorus Class.

New Business

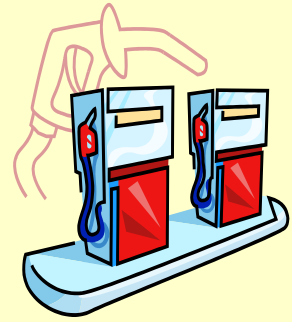
2007-2008 Adams County Special Education Tentative Budget

The board placed the tentative budget on file, as presented. The hearing is set for September 13, 2007 at 7:00 p.m. Board of Education Office.

New Business (con't)

Fuel Bids

The board accepted the firm bid from Two Rivers FS for fuel during the 2007-2008 school year.



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 to 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.

The board had a break before going into executive session.

Executive Session

The Board made motion to go into executive session at 8:48 p.m. and returned to open session at 9:23 p.m.

Motion was made to accept a retirement agreement with Robert Brady.

First Day of School Schedule

8:30 a.m.

Breakfast (South Cafeteria)

9:30 a.m.

Faculty Meeting (Auditorium)

10:15 a.m.

Building Meetings

1:00 – 2:30 p.m.

“Odd Girl Out” Presentation
(High School Auditorium)

Personnel Addendum

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

Resignations:

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

Employment of Staff:

Employee	Position	Salary Placement
Reginia Barnes	Bus Driver	Upon Verification of Exp
Jami Spoonmore	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

Meeting adjourned at 9:23 p.m.