

Central CUSD #3 February 2010 Board Briefs



Board Members Present

David Smith
Greg Whitney
Pat Heinecke
Mark Rhea
Randy Jackson
Rusty Mixer

Board Members Absent

Ted Lung

Superintendent

Martin Cook

Administrators Present

Bill Reed, CHS
Donna Veile, CJHS
Eric Stotts, CES/CMS

Bookkeeper

Tracy Conley

Board Office Secretary

Terri Taylor

Guests Present

Chris Reffett
Amanda Shoopman
Chris Clevenger
Becky Render

Regular Board Meeting

The Board of Education met at 7:00 p.m. on February 18, 2010, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Smith called the meeting to order.

Our guests were introduced. Chris Reffett and Amanda Shoopman announced that the Central Track Task Force has met its fundraising goal of \$100,000. The Board expressed its appreciation for the work that has gone into such a huge project and will begin the next phase in construction.

President Smith asked if there were any questions and/or comments from the public. Hearing none, the meeting continued, and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- January 21, 2010, Board Minutes
- February Bills
- Treasurer's Report
- Accept Mowing Bid
- Accept Bus Bid



Committee Action Items

Building

Mr. Cook met with new committee member Rusty Mixer to introduce him to some future building projects.

Policy

The Policy Committee will be meeting to review upcoming policy changes.

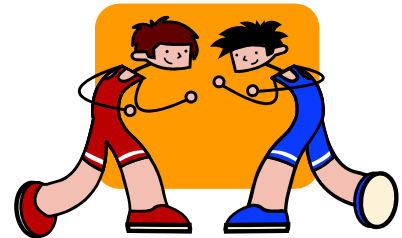
Curriculum

- We have received all of the SMART boards that we have ordered, and they are gradually being installed. Next year's professional development will be focused on additional training.
- The high school is holding three sessions of "ACT/PSAE Boot Camp" to prepare juniors for the ACT and PSAE tests.
- The Adams County Sheriff's Department would like to schedule a SRT (Special Response Team) training sometime this spring.

Old Business

The Board acknowledged the following students and staff:

- Sarah Kurfman – Senior Student of the Month
- Teri Kestner – January Teacher of the Month
- Sarah Bauer – February Teacher of the Month
- Coach Rod Houston, Coach Lane Glick
and the CHS Wrestling Team – Regional championship
- Golden High School Alumni - \$250 donation



New Business

- The Board heard the second hearing and adopted the Seniority Lists of Support and Certified Staff.
- The District received its 2010 Financial Profile Designation from the Illinois State Board of Education. On a 4-point scale, we have a 4.00 profile score.
- Ameren has requested an easement for a gas pipeline. Mr. Cook will do additional research at the request of the Board before the Board makes a decision.
- The building administrators were reemployed for the 2010-11 school year.



Superintendent Report

- Dana Chapman, from DOT Foods, presented an interviewing seminar for administrators and board members on February 10.
- Work has begun on an intercom upgrade at CJHS/CHS that will make the tornado and fire alarms consistent with those at CES and CMS. Activation points will also be added at the north and south ends of the building.
- Graduation has been set for May 23, 2010, at 2:00 p.m.

Administrator Reports

The administrators presented building reports.

Personnel Addendum

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
McKenzie Allison	4 th Grade Teacher	Maternity Leave	May 5

Resignation:

Employee	Position
Erica Smith	Football Cheerleading

Available Employee Positions:

High School Softball Assistant
Junior High Cheerleading
Football Cheerleading
Bus Driver

The meeting adjourned at 9:25 p.m.