

Central CUSD #3 April 2010 Board Briefs



Board Members Present

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

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

Greg Moore
Randi Saul
Emily Grotte
Craig Mackrides
Chris Clevenger
Becky Render

Regular Board Meeting

The Board of Education met at 7:00 p.m. on April 15, 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, and our guests were introduced. Randi Saul and Emily Grotte presented the Senior Class Trip Itinerary. Craig Mackrides expressed concerns about the Special Response Team drills. Greg Moore requested that the Board grant an easement for a gas pipeline south of CJHS.

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:

- March 11, 2010, Board Minutes
- April Bills
- Treasurer's Report
- Let Bids for Milk and Bread
- 2010-2011 Board Meeting Schedule

Committee Action Items

Building

- The Building Committee will be meeting to look at options for a more energy-efficient entrance to the junior high.

Policy

- The Board heard the second reading and adopted several policy updates that are recommended by the Illinois Association of School Boards.

- The Board also heard the first reading of more policy updates as recommended by the IASB.

Finance

- Based on state revenue, we may amend the 2009-2010 budget in May.

Old Business

The Board acknowledged the following students and staff:

- Kamren Metzger – Senior Student of the Month
- Ronda Frese – March Teacher of the Month
- Lorie Obert and Diane Tenhouse – Raised \$1000 for 7 Habits shirts for CES and CMS students
- Vicki Eilers and CHS FBLA – Several awards at the FBLA state conference
- Jacob DeRousse – 3rd place at the FBLA state conference in Sports Management and qualified to compete at the FBLA national conference
- Zack Reuschel – 3rd place at the FBLA state conference in Business Communications and qualified to compete at the FBLA national conference



New Business

- An online staff survey is gathering input from staff about the board, superintendent and administration.
- The Board heard the first reading of CES, CMS and CJHS student handbook changes.
- The Board approved the application for IHSA membership for the 2010-2011 year.

Superintendent Report

- Mr. Cook presented the 2010-2011 school calendar.
- Guest readers were invited to read to students at the elementary school during National Library Week, April 11-17.
- 7 Habits leadership teams will be meeting in June for further training.
- The Board approved a request from the Christ Assistance Center to conduct a school fair during the August registration times. This year's fair will be held at CJHS.

Administrator Reports

The administrators presented building reports.

Matt Long, Athletic Director, presented the annual Athletic Director's report.

The Board voted not to grant the easement for a gas pipeline south of CJHS.

Personnel Addendum

Resignations:

| Employee | Position |
|-----------------|--|
| Linda Aschemann | Jr. High Yearbook sponsor |
| Sarah Bauer | 8 th grade volleyball coach |

Employment of Staff:

| Employee | Position | Start Date |
|-------------|-----------------|-------------|
| Kim Dormire | HS Cheerleading | August 2010 |

Request for Leave:

| Employee | Position | Reason for Leave | Timeframe |
|---------------------|--------------|------------------|-----------------|
| Mary Elliott-Ingram | ECSE Teacher | Maternity | May 22-27, 2010 |

Reassignment of Staff:

| Employee | Position | Start Date |
|--------------|-------------------------|-------------|
| Becky Render | Jr. High Social Studies | August 2010 |

Retirement Letter

| Employee | Position | Effective Date |
|-------------|----------|----------------|
| Sharon Parn | Cook | May 27, 2010 |

Available Employee Positions:

| |
|--------------------------|
| Junior High Cheerleading |
| Football Cheerleading |
| Bus Driver |

The 2010-2011 coaches were re-employed as amended. Tracy Conley, Terri Taylor, Shelly Cramer and John Schisler were re-employed.

The meeting adjourned at 11:37 p.m.