



# Central CUSD#3 June 2009 Board Briefs

### Board Members Present

Greg Whitney  
Pat Heinecke  
Randy Jackson  
Bob Tangerose  
Mark Rhea  
Ted Lung

### Board Members Absent

David Smith

### Superintendent

Martin Cook

### Administrators Present

Bill Reed, CHS

### Bookkeeper

Tracy Conley

### Board Secretary

Terri Taylor

### Guests Present

None



## Regular Board Meeting

The Board of Education met at 7:00 p.m. on June 18, 2009, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, Vice President Whitney called the meeting to order and asked if there were any questions and/or comments from the public. Hearing none, the meeting continued. A hearing was opened on the Amended 2008-09 School District Budget. The current agenda was approved.

## Action by Consent Agenda

The following was approved as presented:

- May 21, 2009, Board Minutes
- Approval of June Bills
- Treasurer's Report

## Committee Action Items

### Building

- After repairing a drainage issue, we will oil and chip the south parking lot.
- The concession stand relocation has been started.
- Summer maintenance projects are ahead of schedule.

### Policy

- The Board heard the first reading of several policy updates that are recommended by the Illinois Association of School Boards.
- The Board adopted an extra-curricular athletics policy which doesn't allow a student to quit a sport/activity in order to begin a different sport/activity.

## Committee Action Items (cont.)



### Finance

We are waiting for the state budget to be approved.

### Curriculum

Preliminary ISAT (Illinois Standards Achievement Test) scores indicate that Central Middle School and Central Junior High School students met the federal guidelines for Adequate Yearly Progress (AYP).



## Old Business

### Acknowledgement of Students/Staff

- Lane Glick and John Walter – Successful High School Track Season
- Christi Fecht - Qualified for High School Girls State Track Meet as a member of the 4 x 100 relay team
- Kristen Moore - Qualified for High School Girls State Track Meet as a member of the 4 x 100 relay team
- Allison Clinton - Qualified for High School Girls State Track Meet as a member of the 4 x 100 relay team
- Caitlin Heiman - Qualified for High School Girls State Track Meet as a member of the 4 x 100 relay team
- Katelyn Moore - Qualified for High School Girls State Track Meet in the triple jump
- Kelsey Taylor - Qualified for High School Girls State Track Meet with the discus
- Kendra Jennings - Qualified for High School Girls State Track Meet in the high jump
- Cody Jefferson - Qualified for High School Boys State Track Meet in the 110-meter hurdles
- Zach Wood - Qualified for High School Boys State Track Meet in the high jump

## New Business

- The Board agreed to retain the legal services of Attorney Dennis Gorman.
- Six months of executive session minutes were released.
- Board members were invited to attend the IASB-IASA-IASBO Joint Annual Conference in Chicago on November 20-22, 2009.

Vice President Whitney asked if there were any questions and/or comments from the public pertaining to the amended budget. Since there were none, the hearing was closed. The Board then adopted the Amended 2008-09 School District Budget.

# Superintendent Report

- As members of the Prairie State Insurance Cooperative, our rates for property casualty and health insurance will remain the same for the 2009-10 year.
- The Central Track Task Force received a \$20,000 donation from DOT Foods.
- The Panther Pride Foundation met on June 5 to begin setting up more scholarship funds.
- A Memo of Understanding was signed to allow support staff members to be employed as a coach/sponsor for extra-curricular activities.

## Personnel Addendum

### Resignations/Non Hire:

Employee	Position	Reason for Leaving
None at this time		

### Employment of Staff:

Employee	Position	Start Date
Jayne Hagerbaumer	5 <sup>th</sup> Grade Teacher	August 2009

### Coaching/Extra-Curricular Recommendations:

Employee	Position
Erica Smith	Football Cheerleading
Jim McClintock	Volunteer Jr. High Wrestling
Jayne Hagerbaumer	Jr. High Cheerleading

### Reassignment of Staff:

Employee	Position	Start Date
Teresa Bockhold	High School Cook	August 2009
Barb Selby	High School Special Ed	August 2009
Donna Vollbracht	High School Special Ed Aide	August 2009

### Retirement Agreements:

Employee	Position	Year Retiring
None at this time		

### Available Employee Positions:

7/8 Title Teacher  
 Bus Driver  
 High School Basketball Cheerleading

The meeting adjourned at 8:15 p.m.

