

# Central CUSD #3 December 2009 Board Briefs

## **Board Members Present**

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

## **Board Members Absent**

Bob Tangerose

## **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**

Becky Render  
Chris Clevenger

## **Regular Board Meeting**

The Board of Education met at 7:00 p.m. on December 17, 2009, 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 asked if there were any questions and/or comments from the public. Hearing none, the meeting continued. President Smith read a letter of resignation from Board Member Bob Tangerose. A new board member will be appointed by February 1. Our guests were introduced, and the current agenda was approved.

## **Action by Consent Agenda**

The following was approved as presented:

- November 12, 2009, Board Minutes
- December Bills
- Treasurer's Report

## **Committee Action Items**

### **Building**

- The committee will be meeting to identify, prioritize and schedule life safety projects.
- Two grant applications have been filed on behalf of the Track Task Force.

### **Finance**

- The 2009 Tax Levy was adopted.
- The Board accepted the banking proposal presented by Farmers State Bank of Camp Point.

## Committee Action Items (cont.)



### Curriculum

- SMART board training for faculty has been scheduled for January 18, 2010, and during the summer.
- The committee is researching an assessment to track the gifted program's progress.
- Bill Reed, high school principal, presented a proposal that will change graduation requirements to include four years of math instruction. The Board will vote on the change in January.

## Old Business

The Board acknowledged the following students and staff:

- Erica Smith – November Teacher of the Month
- Rachel Stahl – November Student of the Month
- Rod Houston – 400 career wins as CHS wrestling coach
- Derrick Hull – WGEM Fan Pick Player of the Year 2009
- Monsanto Fund - \$2,500 donation to the Track Task Force

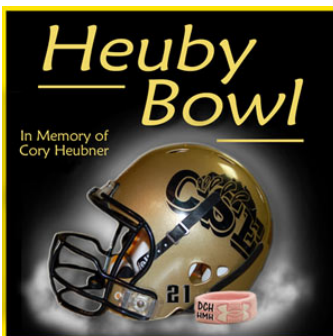


## New Business

- The Board designated Terri Taylor as the district's Freedom of Information Act officer.
- The Panther Pride Foundation met on December 4. Dwight Heubner will fill the vacancy on the committee. They have established a new system of tracking the funds of each scholarship separately. Two new scholarships have been set up in memory of Cory Wilkey and Cindy Heubner.
- The Board approved the disclosure of June 2009 through November 2009 executive session minutes.
- The destruction of audio recordings of executive session meetings dated December 2004 through May 2008 was approved.
- Mr. Cook explained the Race to the Top federal funds and its impact on our district.

## Superintendent Report

- The Board will meet at Central Elementary School on January 21, 2010.
- Heuby Bowl is scheduled for June 6, 2010.
- Mr. Cook distributed superintendent evaluation forms for the Board to use in preparation for the January meeting.



On behalf of the Illinois Education Association, Becky Render extended an invitation to the Board to attend a legislative forum on January 25, 2010, at 6:30 p.m.

## Administrator Reports

The administrators presented building reports.

# Personnel Addendum

## Resignations:

Employee	Position	Reason for Leaving
Lloyd Leenerts	Custodian	Health reasons
Amanda Shoopman	5 <sup>th</sup> /6 <sup>th</sup> Grade Volleyball	Health reasons

## Employment of Staff:

Employee	Position	Start Date
Robert Tangersose	Maintenance Supervisor	January 4

## Coaching/Extra-Curricular Recommendations:

Employee	Position
Jordan Tenhouse	5 <sup>th</sup> /6 <sup>th</sup> Grade Boys Basketball Assistant
Hayley Wingerter	5 <sup>th</sup> /6 <sup>th</sup> Grade Volleyball Assistant
Tecia Lantz	5 <sup>th</sup> /6 <sup>th</sup> Grade Volleyball

## Available Employee Positions:

High School Softball Assistant
Junior High Cheerleading

The meeting adjourned at 11:00 p.m.

