



April 2008

Central School District #3

Superintendent

Martin Cook

Board Secretary

Larissa Brady

Bookkeeper

Tracy Conley

Board Members Present

John Flesner, President

Dave Smith, Vice President –

Greg Whitney, Secretary

Pat Heinecke

Mark Rhea

Bob Tangerose

Randy Jackson

Board Members Absent

None

Administrators Present

Bill Reed, High School

Eric Stotts, Elem/Middle

Donna Veile, Junior High

Guests Present

Brenda Williams, Parent

Matt Long, Athletic Director

Regular Board Meeting

The Board of Education met at 7:04 p.m. on April 17, 2008 for their regular meeting at the Board of Education Office located at the high school facility.

President Flesner asked if there were any questions and/or comments from the public.

Brenda Williams, District Parent, read a letter of support for Social Studies teacher Frank Gayton and discussed concerns she has in regard to district steps in identifying special need students.

Hearing was opened at 7:10 p.m. for the Waiver of School Holidays Application.

The current agenda was approved, as presented.

Action and Reports by Consent Agenda

Approved the following:

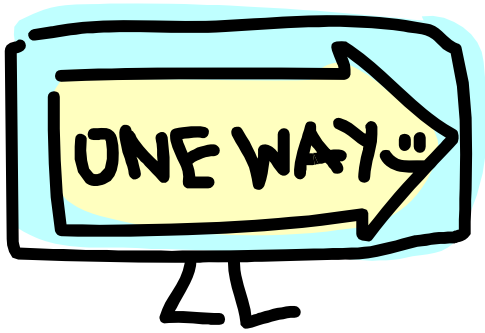
- March 22, 2007 Board Minutes, as amended
- Approval of April 2008 Bills
- Treasurer's Report and Investment Breakdown
- Accepted the 2008-2009 milk bid of Prairie Farms at the escalating rate and the bread bid from Lewis Bakeries.
- 2008-2009 School District Calendar
- 2008-2009 School Board Meeting Calendar

Athletic Director Report

Matt Long discussed the following:

- Southeastern Coop Agreements
- Request for JH Girls Basketball Cooperative
- Search for JH Wrestling Coach
- New JH Conference re: Track and Football
- Little League request to use district facilities
- Athletic Handbook Updates
- Freshman Volleyball Coach
- Summer Conditioning Joint Coaching

Students will be provided the educational opportunities to succeed in life.



Committee Brief Action Items

BUILDING:

- Summer Maintenance has not been finalized.
- Logistics for the implementation of a one way street on the west side of the Camp Point Elementary school building is near completion.

POLICY: Mtg held 4/15/08

- The board had first reading of proposed policy changes as suggested by the Illinois Association of School Boards.

FINANCE:

- Determination of the 2008-2009 Fee Schedule has been tabled until next month. The bids for bread and milk came in very high which will require looking at an increase in lunch prices. Information on student insurance has not been provided by Prairie State (district liability insurance company). More information to follow.

CURRICULUM: Mtg held 4/15/08

- Guidelines for Identifying gifted students for the new program were discussed.

Old Business

Acknowledgement of Students and/or Staff

The following individuals were acknowledged for their recent achievements:

Mrs. Eilers and the Central FBLA Members for their recent success at the Illinois FBLA State Conference.

Amanda Schmidt for her selection to represent Adams Electric for the Youth to Washington Tour.

Mr. Breshears for his selection as March 2008 High School Teacher of the Month.

Melanie Eilers, JH Student, for showing her horse "Jade" which earned the title "2007 Illinois High Point Youth Mare."

Mrs. Frese, Ms. Kesnter and the Central High School FCCLA for their recent success at the 2008 Illinois FCCLA State Conference. Multiple medals were received. Several students have qualified for Nationals which will be hosted in Orlando, FL.

Safety Meetings with Central Elementary / Middle School Staff

Several meetings have been held and good ideas have come from those meetings. Cameras and intercoms systems are installed at both facilities.

New Business

Student Handbooks

Each administrator presented the changes that will be put in their student handbooks for the 2008-2009 school year. The board had first reading of these changes.

Resolution of Depositories

The board approved the list of banks where the district deposits school funds.

Summer School

The board approved to offer summer school based on the enrollment criteria set by administration.

IASBO/IASA Joint Annual Conference 11/21-23/2008

The board approved attending this conference. Board members are to let Larissa know if they are wanting to attend by the May meeting.

Title I Eplan

The board approved the Title I Eplan as presented by Mr. Cook. This is required by the Federal Government in order to receive Title funding.

Cooperative Sports Agreements

The board approved the cooperative sports agreements currently in place and up for renewal with Southeastern School District. The district currently coops the following sports: HS Girls Basketball, JH/HS Wrestling, JH/HS Baseball, JH/HS Football, HS Track, and JH/HS Softball.

President Flesner asked if there any questions and/or comments in regard to the hearing for the application of waiver of school holidays. Hearing none, the hearing closed at 9:22 p.m.

The board approved the Application for Waiver or Modification of State Board Rules and/or School Mandates (ISBE F33-77) pertaining to school holidays.

Superintendent Communication

Staff Appreciation Picnic

The picnic will be held on May 20th at the high school facility.

School Response Team (SRT) Exercises

Exercises were held April 1st at both the Elementary and Middle School. The exercises were performed in a effort to help the students and staff become aware of the SRT group and also better prepare them in case of an emergency. The exercises went very well.

Future drills of this nature will be done in the month of September.

Title I Changes

The Title I program was recently audited. A lot of good information came from that audit which also revealed some changes that need to take place in the program. More information to follow.

Superintendent Communication (continued)

Illinois School Facilities Tax Meeting

The board initially had plan to attend a meeting in Pittsfield on April 21st that would have explained a new forum for allocating funds for capital development in districts in the way of a sales tax.

There will be a meeting held in Adams County which will better relate to our local area within the next month. There will be more information to follow after this meeting.

Administrative Building Reports

Each administrator provided a report to the board pertaining to their building.

The board had a short break at 10:00 p.m.

Executive Session

The Board made motion to go into executive session at 10:17 p.m. and returned to open session at 11:04 p.m.

Member Jackson left the meeting during executive session.

Personnel Addendum

The board approved the following personnel addendum, as amended:

Resignations:

Employee	Position	Reason for Leaving
Patricia Deming	Custodian	Retirement effective 8/15/08

Employment of Staff

Employee	Position	Salary Placement
Wendy Goode	Elementary Special Education Teacher	B+0 Zero Yrs Exp
Todd Plattner	JH Social Studies	Upon Verification of Hours/Teaching Experience
Anita Haschemeyer	Head High School Cook	Based on Ratified Support Staff Contract

Coaching/Extra-Curricular:

Employee	Position
Todd Plattner	Head HS Boys Basketball
Brad Dixon/Amy Hildebrand (split stipend)	Summer Conditioning
Bill Reed	Head HS Football Coach
Brad Dixon	1 st Asst HS Football Coach
Paul Henry	2 nd Asst HS Football Coach (S. Eastern Pays)
Tony Goodwin	3 rd Asst HS Football Coach
Shawn Conley	4 th Asst HS Football Coach
Todd Plattner	High School Boys Golf Coach
Jerry Nall	Head JH Football Coach
Tracy Rhea	1 st Asst JH Football Coach

Request for Leave of Absence:

Employee	Position	Reason for Leave	Timeframe
None at this time			

Available Positions:

Teaching

HS Computer/Business/Marketing

Athletics

1st Asst HS Boys Basketball

Asst HS Boys Basketball

Head JH Wrestling

Volunteer JH Wrestling

Volunteer JH Wrestling

JH Boys Basketball Cheerleading Sponsor

Head JH Boys Basketball

Asst JH Boys Basketball

5th Grade Boys Basketball

5th Grade Asst Girls Basketball

Meeting adjourned at 11:05 p.m.