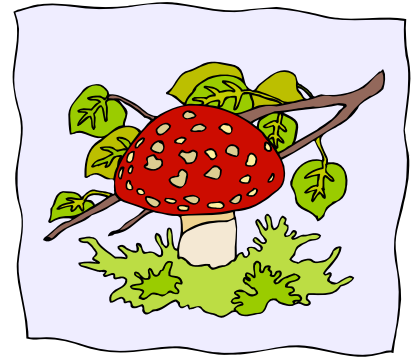


Central CVSD #3

April 2009

Board Briefs



Board Members Present

John Flesner, President
David Smith
Greg Whitney
Pat Heinecke
Randy Jackson
Bob Tangerose
Mark Rhea

Board Members Absent

None

Superintendent

Martin Cook

Administrators Present

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

Bookkeeper

Tracy Conley

Board Secretary

Terri Taylor

Guests Present

Robin Coggeshall
Kelsey Taylor
Katy Buss
Amanda Schmidt
Jessie Waters
Justin Jackson
Roberta Jackson
Vicki Eilers

Regular Board Meeting

The Board of Education met at 7:00 p.m. on April 16, 2009, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Flesner called the meeting to order and introduced our guests. Katy Buss, Amanda Schmidt, Jessie Waters and Vicki Eilers presented the itinerary and plans for the Class of 2009 Senior Trip. Kelsey Taylor, Justin Jackson and Vicki Eilers presented information about FBLA's state and national conferences. Robin Coggeshall gave a follow up report on a trip to the National NCAA Wrestling Tournament and expressed concern with scheduling school activities on Wednesday nights.

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

Action by Consent Agenda

The following was approved as presented:

- March 19, 2009, Board Minutes
- Approval of April Bills
- Treasurer's Report
- Accept Bids for Bread and Milk
- 2009-2010 Board Meeting Schedule

Committee Action Items

Building

- Work on the north gym ceiling project will begin as soon as school is dismissed for the summer.
- The architect is receiving bids for the Central Middle School roof replacement and those will be opened on April 28.
- Work on creating a new concession stand space across from the IRC will be done over the summer.
- We are receiving maintenance requests from the staff and those will be prioritized for summer completion.

Committee Action Items (cont.)

Policy

- The board adopted Policy 5:210 Resignations and Retirement. This policy allows for the superintendent to accept an employee's resignation on behalf of the board and makes the resignation official at that time.



Finance

- Federal stimulus funding is intended to replace state income that was not received. However, the federal assistance comes with restrictions.
- Our Budget Amendment in May will reflect the receipt of federal stimulus funds.

Curriculum

- We are receiving applications for staffing needs for the 2009-2010 school year.
- Mr. Cook had an introductory meeting with the district's Pre-K staff and personnel from the PACT Headstart program.

Old Business

Acknowledgement of Students/Staff

- Logan Eidson – March Student of the Month
- Chris Clevenger – March Teacher of the Month
- Vicki Eilers and Central FBLA – State FBLA Competition
- Justin Jackson and Kelsey Taylor – Qualified for National FBLA Competition
- Dustin Tangerose and Cheyenne Starman – Qualified for Youth to Washington trip sponsored by Adams



A School Fair is being considered to be held during registration in August. The Christ Assistance Center in Camp Point is researching possible services to be offered.

New Business

- The board heard and approved the first reading of Student Handbooks.
- A National School Lunch Program review will be held in our district on April 20-21.
- Maintenance personnel received annual asbestos removal training which is required to maintain certification.
- A 360 Evaluation has been sent to all CUSD#3 employees for completion before April 22.

Superintendent Report

- The Staff Appreciation and Awards Luncheon will be held on May 21.

- A Special Board Meeting will be held on April 28 for the purpose of organizing the newly elected board.

Administrator Reports

The administrators presented building reports.

Executive Session

The Board made a motion to go into executive session at 9:55 p.m. and returned to open session at 11:21 p.m. The Board discussed tenured teachers' retirement requests, wrestling cheerleading, FBLA national competition and senior trip.



Personnel Addendum

Resignations/Non Hire:

Employee	Position	Reason for Leaving
None at this time		

Employment of Staff:

Employee	Position	Start Date
Hazel Bangert	Custodian	February 20, 2009

Coaching/Extra-Curricular Recommendations:

Employee	Position
None at this time	

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Sarah Maas	HS Chem./Physics/Gifted	½ Dock Day	May 4
Jill Knuffman	Special Education	2 Dock Days	February 2, March 31

Retirement Agreements:

Employee	Position	Year Retiring
Rod Houston	HS PE/ Wrestling Coach	End of 2010-2011 school year

Available Employee Positions:

5th Volleyball Assistant
 Bus Driver

The meeting adjourned at 11:22 p.m.