



# CUSD #3

## February 2009

### Board Briefs

#### Board Members Present

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

#### Board Members Absent

David Smith

#### Superintendent

Martin Cook

#### Administrators Present

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

#### Bookkeeper

Tracy Conley

#### Board Secretary

Terri Taylor

#### Guests Present

Joe Wiskirchen  
Wesley Powell



## Regular Board Meeting

The Board of Education met at 7:00 p.m. on February 19, 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. Joe Wiskirchen was there to represent Ponder Equipment Company, and Wesley Powell was representing Freedom Mowers.

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:

- January 14, 2009, Board Minutes
- Approval of Bills
- Treasurer's Report
- Lawn Mowing Bids
- Bus Bids



## Committee Action Items

### Building

- The building committee met on February 12, 2009, to discuss and prioritize several projects. The federal economic stimulus package funds will go to the state for distribution. Our projects will be re-evaluated after we have information about the amount of federal funds we will receive.

### Policy

- The board heard the second reading and adopted several policy revisions as suggested by the Illinois Association of School Boards.

## Committee Action Items (cont.)

### Finance

- The board reviewed the 2009 Financial Profile from the Illinois State Board of Education. This designation is based on the 2007-08 audit, and the district has received a score of 4.0 on a scale of 4.0.

### Curriculum

- The board reviewed Title I staffing needs.

## Old Business

### Acknowledgement of Students/Staff

- Alex Tribble – help at bus accident on January 19, 2009
- Kelsey Taylor – January Student of the Month
- Amy Shaw – January Teacher of the Month
- Sharon Esterday – American Red Cross blood drive
- Coach Rod Houston, Coach Lane Glick and the CHS Wrestling Team – successful season with several wrestlers qualifying for the sectional tournament
- Adams Electric Cooperative – Penny Power grant



**Seniority Lists for Certified and Non-Certified Staff** were approved as presented.

## New Business

- The Christ Assistance Center is interested in coordinating a school fair at registration. Mr. Cook will check with other school districts that have had similar activities.
- The district's Wellness Policy was reviewed.
- The state will be conducting an audit of our school lunch program in the near future.

## Superintendent Report

- Plans are being made for the vocational meeting on March 5, 2009.
- The Panther Pride Foundation will be meeting on March 6, 2009.

## Administrator Reports

The administrators presented building reports.

## Executive Session

The Board made a motion to go into executive session at 8:35 p.m. and returned to open session at 11:15 p.m.

## Reemployment of Principals

Bill Reed, Donna Veile and Eric Stotts were reemployed for the 2009-2010 school year with a 3.5% salary increase.



# Personnel Addendum

## Resignations/Non Hire:

Employee	Position	Reason for Leaving
Tecia Lantz	Assistant High School Volleyball	Working on Masters Degree
John Breshears	High School Math	Retiring at End of First Semester

## Employment of Staff:

Employee	Position	Start Date
None at this time		

## Coaching/Extra-Curricular Recommendations:

Employee	Position
None at this time	

## Request for Leave:

Employee	Position	Reason for Leave	Timeframe
None at this time			

## Available Employee Positions:

- 5<sup>th</sup> Volleyball Assistant
- Bus Driver

The meeting adjourned at 11:20 p.m.

