



July 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

Pat Heinecke, Secretary Pro Tem

Mark Rhea

Greg Whitney

Bob Tangerose

Board Members Absent

Randy Jackson

Administrators Present

Summer Break

Guests Present

None

Regular Board Meeting

The Board of Education met at 7:03 p.m. on July 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. No comments heard

There were no guests.

The current agenda was approved, as presented.

Action and Reports by Consent Agenda

Approved the following:

- June 19, 2008 Board Minutes
- Approval of July 2008 Bills
- Treasurer's Report
- Let Bids for Fuel

Committee Brief Action Items

BUILDING

- Majority of wood posts at the high school facility have been replaced with steel posts.
- Waterline to the football and baseball field is complete.
- New carpet is being placed in the IRC.
- Cleaning the buildings by district custodial staff is ahead of schedule.
- Large project scheduled for next summer will be roof replacement at the middle school. The district will let bids in the fall.

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

Committee Brief Action Items (con't)

POLICY

- The board had second reading and adoption of school board policy changes.

FINANCE

- District auditors will be here July 28 and 29, 2008.
- Mr. Cook will present the 2008-2009 School District Budget at the August 14, 2008 meeting.

CURRICULUM

- Letters will be going out to parent/guardians of students who have met the requirements for the gifted program. This program will be for students grade 3 through 8. Approximately 4 to 5 students per grade level will be selected.

Old Business

Acknowledgement of Students and/or Staff

None at this time

Update on CSE Track Task Force

Task Force members Chris Reffett and Amanda Jackson spoke to the Southeastern School Board to explain the task force plans to fundraise for a new track facility at Central High School. Southeastern board is very supportive of this venture. Fundraising is moving forward.

New Business

2008-2009 Tentative Adams County Special Education Cooperative Budget

The board approved the tentative budget.

Heuby Bowl

A recent meeting was held with Dwight and Cindy Heubner to discuss ways to distribute the proceeds from the recent Heuby Bowl. The following is some of the items discussed: Leg press for the weightroom, Donation to the Bowen Pool project, Pads for the Football Field Goal Posts, and continuing sponsorship of the Cory Heubner Memorial Scholarship.

IESA 2008 Division J Sportsmanship Award

Junior High Principal Donna Veile recently received a letter from the Illinois Elementary School Association (IESA) to congratulate our junior high for receiving the IESA Sportsmanship Award for our division. This is a tremendous recognition for students, staff, and community. A banner will be sent from IESA to be hung in our gym. Great JOB!



Superintendent Communication

Registration Dates

Registration dates are scheduled for August 5 (3-8 p.m.) & August 6 (9 a.m. - 3 p.m.)

New Staff Orientation

The board office will hold an orientation for new staff in the district. The meeting is scheduled for August 13th at 9:00 a.m. (Board Office).

Opening Day Breakfast

The first day of school for certified staff is August 18, 2008. There will be a breakfast at the high school to kick off the year.

Board Retreat

Mr. Cook asked board members to check their calendars for a date to hold the annual board retreat.

Executive Session

The board did not go into executive session.

Personnel Addendum

The board approved the following personnel addendum, as amended:

Resignations:

Employee	Position	Reason for Leaving
Shari Shupe	1 st Grade Teacher	Resigned
Dorothy Dieterle	Full Time Bus Driver	Resigned
Rosemary Smith	3 rd Grade Teacher	Transferred

Employment of Staff

Employee	Position	Salary Placement
Barbara DeWitt	4 th Grade Teacher	Per Verification of Years of Exp
Rosemary Smith	1 st Grade Teacher	Current Placement
Dorothy Dieterle	Substitute Bus Driver	Sub Status

Coaching/Extra-Curricular:

Employee	Position
Casey Rhea	7 th Grade Boys Basketball
Alan Vance	Volunteer JH Football
Dwight Heubner	Volunteer JH Football
Matt Evans	Volunteer JH Football
Eric Diller	Volunteer JH Football
Emily Humke	Freshman Girls Basktball

Personnel Addendum (con't)

Request for Leave of Absence:

Employee	Position	Reason for Leave	Timeframe
None at this time			

Available Positions:

Head Junior High Wrestling
Asst Junior High Wrestling
Volunteer Junior High Wrestling
5 th /6 th Grade Boys Basketball
5 th /6 th Grade Asst Girls Basketball
HS Softball Assistant
1 st Asst HS Volleyball
5/6 Football Assistant
5 th Volleyball Assistant
HS Scholastic Bowl
JH Student Council

Available Employee Positions:

3 rd Grade Teacher
Bus Driver

The meeting adjourned at 8:11 p.m.

Enjoy the rest of your
summer break!

