

Superintendent: Martin W. Cook



Central CUSD #3

The board of education meeting was opened with prayer and pledge by President John Flesner at 7:00 p.m. The board meeting was held at the Board of Education Office located at Central High School, Camp Point, IL 62320.

There were no changes to the agenda.

Meeting was called into executive session and the board returned to open session at 9:20 p.m.

Members Present:

- John Flesner, Pres.
- David Smith, V. Pres.
- Greg Whitney, Sec.
- Pat Heinecke
- Randy Jackson
- Mark Rhea
- Robert Tangerose

Members Absent:

- None

Others Present:

- Larissa Brady
- Tracy Conley
- Bill Reed, HS Prin.
- Donna Veile, JH Prin.
- Eric Stotts, EL/MS Prin.

Consent Agenda

Approval of the Consent Agenda which includes:

- May 8, 2007 Board Minutes
- Approval of May Bills
- Treasurer's Report
- 2007-2008 Board Meeting Schedule
- Release Past Six Months of Executive Session Minutes for Public Review

Committee Reports

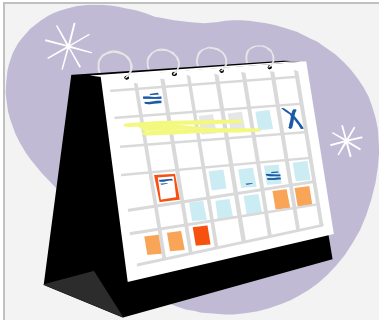
BUILDING

Security cameras are currently being installed. 32 will be in place upon completion of the project.

A tentative floor plan for the high school office relocation was reviewed. A estimated cost and start date will be acted on at the June meeting.

An alternative for fencing around the football field is currently being sought.

Motion was made and approved to seek bids for expansion and resurface options for the south junior high parking lot and also a fire lane to the east hydrant.



Upcoming Dates to Remember:

- April 24 Crisis Training Day
- May 5 Prom
- May 8 Special Board Mtg
- May 14 Staff Appreciation Dinner @ 6:00
- May 20 Graduation
- May 24 Teacher Institute
- May 25 **LAST DAY OF SCHOOL!!!!!!!**

Committee Reports (Continued)

POLICY

The board had second reading and adoption of the Acceptable Use Internet Usage Policy (CIPA).

Need to setup a meeting to review changes to the board policy manual.

FINANCE

Mr. Cook and Tracy Conley recently attended a meeting in Springfield to review specifics and rates for the districts liability insurance.

Will be contracting with Gallagher and Bassett to get an appraisal on district buildings and contents.

CURRICULUM

Need to setup a meeting.

Old Business

Acknowledgement of Staff/Students

April Student of the Month – Garrison Buss
May Student of the Month – Maria Witt
Student of the Year – Nick Frese
Class of 2007 Valedictorian – Anna Dickhut
Class of 2007 Salutatorian – Garrison Buss

Junior High Softball Cooperative

Motion was made to approve an agreement with Southeastern to participate in a junior high softball cooperative. Transportation to be provided by Southeastern to practice.

Student Handbooks

The board had second reading and adoption of the student handbooks.

New Business

Rental Agreement with West Central Little League

Motion was made and approved to accept the Rental Agreement for Use of CUSD #3 Facilities with West Central Little League.

2007-2008 Cooperative Students

Motion was made to approve administrative recommendation to hire cooperative students: Nicole Kirlin (BOE), Nick Knuffman (JH), Lana Flesner (HS), and Lauren Sprenger (HS) for the 2007-2008 school year. The students will help out in the various offices.

New Business (continued)

Athletic Handbook

After discussion the board approved first reading of the student handbook. Changes to the handbook include: Changing number of high school subjects passed to determine eligibility to six from five previously and junior high cheerleaders must meet the same eligibility requirements as all other junior high student athletes.

Retain Service of School District Attorney

Motion was made and approved to retain the services of the current school district attorney Dennis Gorman for the 2007-2008 school year.

Request for Overnight Trip

Motion was made and approved to accept the request of the Boys Basketball Cheerleader Sponsor to attend a camp at Northern Illinois University on June 12, 2007 through June 15, 2007.

SWOT

Mr. Cook explained the SWOT process to the new board members. More in depth conversation will take place at the June meeting.

Superintendent Report

Crisis Management Exercise

Drill went well with law enforcement authorities expressing how well the district performed.

Member Jackson left the meeting at 10:45 p.m.

Staff Transfers

Motion was made and approved to accept administrative recommendation to transfer Deb Walters to 6th grade and move Kim Dormire to 5th grade.

Football Cooperative with Liberty

The district has been approached by Liberty School District to allow them to join the CSE football co-op. Discussion was held and a decision will be made at the June meeting.

Administrator Reports

Building administrators presented their reports to the board.

The board took a break at 11:15 p.m.

Executive Session held at 11:21 p.m. and returned to open session at 12:11 a.m.

Motion was made and approved to deny the request of Jan Stanley for the district to purchase a supplementary annuity insurance policy.

Motion was made and approved to accept the personnel addendum, as amended:

Resignations:

Employee	Position	Reason for Leaving
Adam Brumbaugh	Head Junior High Boys Basketball	Reassigned
Jodie Blum- Zipprich	Guidance Counselor	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Jodi Myers	High School Secretary	New Employee Rate – 190 days
Brad Dixon	High School History Teacher	Step 0 – B+0
Chris Reffett	Summer School Teacher 7/8	\$1250.00
Debra Walter	Summer School Teacher 5/6	\$1250.00
Ashton Mixer	Summer Painting	\$9.00 an hour
Amy Hildebrand	Summer Painting	\$9.00 an hour

Coaching/Extra-Curricular Recommendations:

Employee	Position
Adam Brumbaugh	1 st Asst HS Girls Basketball
Brian Rea	1 st Asst HS Football
Lisa Litchfield	HS FB Cheerleading Sponsor
Adam Brumbaugh	High School 1 st Asst Girls Basketball
Cyle Rigg	Asst HS Baseball
Mark Phillips	6 th Grade Football
Dan Peebles	5 th Grade Football
Sarah Bauer	6 th Grade Volleyball
Mark Phillips	6 th Grade Boys Basketball
Amy Shaw	6 th Grade Girls Basketball
Brad Dixon	2 nd Asst HS Football
Eric Dillard	Volunteer 5/6 Grade Football
Shawn Conley	4 th Asst HS Football
Allen Vance, Matt Evans, Dwight Heubner	Volunteer JH Football

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Carrie Schmidt	4 th Gr Teacher	Maternity	Approx 9/17/07 through 1/3/08 use 57 sick days and 10 dock days

Available Employee Positions:

Bus Driver
Guidance Counselor

Available Coaching Positions:

3rdAsst HS Football
High School Cross Country
5 th Grade Volleyball
5 th Grade Boys Basketball
5 th Grade Girls Basketball
Head JH Basketball – 8 th Grade
1 st Asst HS Boys Basketball - JV

Motion was made to adjourn at 12:25 a.m.