

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

Central School District #3
Camp Point, Illinois

February 18, 2010

David Smith, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 p.m. at Central High School in Camp Point. Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

<i>Board of Education</i>	<i>Title</i>	<i>Present</i>	<i>Absent</i>
David Smith	President	X	
Greg Whitney	Vice President	X	
Pat Heinecke	Secretary	X	
Mark Rhea	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member	X	
Ted Lung	Member		X
Rusty Mixer	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal	X	
Donna Veile	Junior High Principal	X	
Eric Stotts	Elementary / Middle School Principal	X	

<i>Staff</i>			
Terri Taylor	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper	X	

President Smith introduced our guests. Chris Reffett and Amanda Shoopman announced that the Central Track Task Force has met its fundraising goal of \$100,000. The Board expressed its appreciation for the work that has gone into such a huge project and will begin the next phase in construction.

President Smith asked if there were any questions and/or comments from the public pursuant to state statute. Hearing none, the meeting continued.

Motion was made by Member Jackson, seconded by Member Rhea, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer

Nay: None

Absent: Lung

Motion Carried.

Consent Agenda

The January treasurer's report was presented.

Motion was made by Member Whitney, seconded by Member Smith, to accept the superintendent's recommendation to approve the consent agenda as presented:

1. **January 21, 2010, Board Minutes**
2. **Approval of February Bills (Doc. Reg. #4484)**
3. **Treasurer's Report (Doc. Reg. #4485)**
4. **Accept Mowing Bid from West Central Lawn Care(Doc. Reg. #4486)**
5. **Accept Bus Bid from Midwest Transit Equipment (Doc. Reg. #4487)**

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer

Nay: None

Absent: Lung

Motion Carried.

Committee Brief Action Items

BUILDING:

Mr. Cook met with new committee member Rusty Mixer to introduce him to some future building projects.

POLICY:

The Policy Committee will be meeting to review upcoming policy changes.

CURRICULUM:

- We have received all of the SMART boards that we have ordered, and they are gradually being installed. Next year's professional development will be focused on additional training.
- The high school is holding three sessions of "ACT/PSAE Boot Camp" to prepare juniors for the ACT and PSAE tests.
- The Adams County Sheriff's Department would like to schedule a SRT (Special Response Team) training sometime this spring.

Old Business

The Board acknowledged the following students and staff:

- Sarah Kurfman – Senior Student of the Month
- Teri Kestner – January Teacher of the Month
- Sarah Bauer – February Teacher of the Month
- Coach Rod Houston, Coach Lane Glick and the CHS Wrestling Team – Regional championship
- Golden High School Alumni - \$250 donation

New Business

Motion was made by Member Rhea, seconded by Member Jackson, to hear the second hearing and adopt the Seniority Lists of Support and Certified Staff. (Doc. Reg. #4488)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer

Nay: None

Absent: Lung

Motion Carried.

- The District received its 2010 Financial Profile Designation from the Illinois State Board of Education. On a 4-point scale, we have a 4.00 profile score. (Doc. Reg. #4489)
- Ameren has requested an easement for a gas pipeline. Mr. Cook will do additional research at the request of the Board before the Board makes a decision.

Superintendent Communication

- Dana Chapman, from DOT Foods, presented an interviewing seminar for administrators and board members on February 10.
- Work has begun on an intercom upgrade at CJHS/CHS that will make the tornado and fire alarms consistent with those at CES and CMS. Activation points will also be added at the north and south ends of the building.
- Graduation has been set for May 23, 2010, at 2:00 p.m.

Administrative Building Reports

Administrators presented building reports to the board. (Doc. Reg. #4490)

Executive Session

Motion was made by Member Rhea, seconded by Member Jackson, to go into Executive Session at 8:07 p.m.

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer
Nay: None
Absent: Lung
Motion Carried.

Motion was made by Member Whitney, seconded by Member Mixer, to return to Open Session at 9:25 p.m.

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer
Nay: None
Absent: Lung
Motion Carried.

Motion was made by Member Jackson, seconded by Member Rhea, to reemploy William Reed, Donna Hildebrand-Veile and Eric Stotts for the 2010-11 school year.

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer
Nay: None
Absent: Lung
Motion Carried.

Personnel Addendum

Motion was made by Member Smith, seconded by Member Whitney, to adopt the personnel addendum. (Doc. Reg. #4491)

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
McKenzie Allison	4 th Grade Teacher	Maternity Leave	May 5

Resignation:

Employee	Position
Erica Smith	Football Cheerleading

Available Employee Positions:

High School Softball Assistant
Junior High Cheerleading
Football Cheerleading
Bus Driver

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Mixer
Nay: None
Absent: Lung
Motion Carried.

Adjournment

Motion was made by Member Jackson, seconded by Member Mixer, to accept the recommendation to adjourn the meeting at 9:30 p.m. Upon voice vote, all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Smith declared the meeting adjourned at 9:30 p.m.

President

Secretary