

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

Central School District #3  
Camp Point, Illinois

**March 11, 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 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 Whitney, seconded by Member Lung, to accept the superintendent's recommendation to approve the current agenda.**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Lung**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

**Consent Agenda**

The February treasurer's report was presented.

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

1. February 18, 2010, Board Minutes
2. Approval of March Bills (Doc. Reg. #4492)
3. Treasurer's Report (Doc. Reg. #4493)

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Lung**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

### *Committee Brief Action Items*

#### **POLICY:**

Motion was made by Member Rhea, seconded by Member Whitney, to hear the first reading of the following policy changes/additions: (Doc. Reg. #4494)

- 4:120 Food Services**
- 4:130 Free and Reduced-Price Food Services**
- 4:150 Facility Management and Building Programs**
- 4:160 Environmental Quality of Buildings and Grounds**
- 6:20 School Year Calendar and Day**
- 6:50 School Wellness**
- 6:185 Remote Educational Program**
- 8:70 Accommodating Individuals with Disabilities**

#### **CURRICULUM:**

- Next year's high school students will be offered three different tracks for math coursework.
- Interviews are being conducted in the search for a high school drama and English teacher.
- Mr. Brassfield has started a Tech Club for students who are interested in technology.
- Next year Mr. Glick will be offering a basic vocational class for seventh grade students.
- ISAT testing is complete.

The Board convened to Erica Smith's Central High School classroom for a demonstration of the SMARTboard and its response system.

### *Old Business*

The Board acknowledged the following students and staff:

- Zach Reuschel – Senior Student of the Month
- Erin Flesner – IESA Student Athlete
- Mark Brassfield and CHS Business Students – First Place in John Wood Community College Business Contest
- Ray Eickelschulte and WYSE Team – Second Place in Regional and First Place in Sectional Competition
- Coach Rod Houston, Coach Lane Glick and the CHS Wrestling Team – Advanced to State Elite Eight
- Coach Todd Plattner, Coach Tracy Rhea, Coach Brad Dixon and CHS Boys Basketball Team – Regional Championship

### *New Business*

- A request has been made to recalculate the seniority of the support staff.
- The Board will send a letter to each member of the Adams County Board regarding the Wind Farm Ordinance. We are requesting a 1500-foot setback from the District's property line.
- A decision on the Ameren easement for a gas pipeline south of the junior high was tabled until the April meeting. (Doc. Reg. #4495)

### *Superintendent Communication*

- The Adams County Special Response Team will conduct a training in the CJHS/CHS building at the end of March.
- The state's Title I audit is complete, and the auditor will return for the transportation audit.
- The Panther Pride Foundation met on March 5. Randi Saul will become the coordinator as of July 1.

**Administrative Building Reports**

Administrators presented building reports to the board. (Doc. Reg. #4496)

**Executive Session**

**Motion was made by Member Rhea, seconded by Member Jackson, to go into Executive Session at 8:37 p.m.**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Lung**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

**Motion was made by Member Jackson, seconded by Member Rhea, to return to Open Session at 10:28 p.m.**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Lung**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

**Motion was made by Member Whitney, seconded by Member Lung, to adopt the Resolutions Releasing Non-Tenure Teachers. (Doc. Reg. #4497)**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Jackson, Lung**

**Nay: Rhea**

**Absent: Mixer**

**Motion Carried.**

**Motion was made by Member Rhea, seconded by Member Jackson, to adopt the Resolution Releasing of Support Staff Personnel. (Doc. Reg. #4498)**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Jackson, Lung, Rhea**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

**Motion was made by Member Whitney, seconded by Member Jackson, to adopt the Resolution Reducing Assignments of Certain Tenured Staff Members as amended. (Doc. Reg. #4499)**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Jackson, Lung, Rhea**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

**Motion was made by Member Rhea, seconded by Member Whitney, to adopt the Resolution Eliminating Stipends for Certain Assignments of Educational Support Personnel. (Doc. Reg. #4500)**

**Roll Call Vote:**

**Aye: Smith, Whitney, Heinecke, Jackson, Lung, Rhea**

**Nay: None**

**Absent: Mixer**

**Motion Carried.**

Motion was made by Member Rhea, seconded by Member Lung, to adopt the Resolution Eliminating Part Time Staff. (Doc. Reg. #4501)

**Roll Call Vote:**

**Aye:** Smith, Whitney, Heinecke, Jackson, Lung, Rhea

**Nay:** None

**Absent:** Mixer

**Motion Carried.**

Personnel Addendum

Motion was made by Member Rhea, seconded by Member Jackson, to adopt the personnel addendum. (Doc. Reg. #4502)

**Requests for Leave:**

Employee	Position	Reason for Leave	Timeframe
Gayle Brinkman	Jr. High	Dock Days	April 21-23
Anita Haschemeyer	HS Head Cook	Dock Day	Feb. 26
Janice Holmes	Jr. High	Dock Days	Feb. 3-4

**Retirement Letters:**

Employee	Position	Effective Date
Ruth Royalty	PreK 0-3	May 27, 2010
Goldie Musick	Jr. High Social Studies	May 27, 2010

**Available Employee Positions:**

Junior High Cheerleading
Football Cheerleading
Bus Driver

**Roll Call Vote:**

**Aye:** Smith, Whitney, Heinecke, Rhea, Jackson, Lung

**Nay:** None

**Absent:** Mixer

**Motion Carried.**

Adjournment

Motion was made by Member Rhea, seconded by Member Lung, to accept the recommendation to adjourn the meeting at 10:43 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 10:43 p.m.

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President

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Secretary