

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

Central School District #3  
Camp Point, Illinois

**April 15, 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	

Following the prayer and pledge, President Smith called the meeting to order, and our guests were introduced. Randi Saul and Emily Grotte presented the Senior Class Trip Itinerary. Craig Mackrides expressed concerns about the Special Response Team drills. Greg Moore requested that the Board grant an easement for a gas pipeline south of CJHS. 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, Mixer**

**Nay: None**

**Absent: None**

**Motion Carried.**

**Consent Agenda**

The March treasurer's report was presented.

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

- 1. March 11, 2010, Board Minutes**
- 2. Approval of April Bills (Doc. Reg. #4503)**
- 3. Treasurer's Report (Doc. Reg. #4504)**
- 4. Let Bids for Milk and Bread (Doc. Reg. #4505)**
- 5. 2010-2011 Board Meeting Schedule (Doc. Reg. #4506)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Committee Brief Action Items**

**BUILDING:**

The Building Committee will be meeting to look at options for a more energy-efficient entrance to the junior high.

**POLICY:**

**Motion was made by Member Whitney, seconded by Member Rhea, to hear the second reading and to adopt the following policy changes/additions:**

- 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**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Rhea, seconded by Member Jackson, to hear the first reading of the following policy changes/additions: (Doc. Reg. #4507)**

- 4:30 Revenue and Investments**
- 4:90 Activity Funds**
- 4:110 Transportation**
- 4:170 Safety**
- 5:20 Workplace Harassment Prohibited**
- 7:50 School Admissions and Student Transfers To and From Non-District Schools**
- 8:30 Visitors to and Conduct on School Property**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**FINANCE:**

Based on state revenue, we may amend the 2009-2010 budget in May.

**Old Business**

The Board acknowledged the following students and staff:

- Kamren Metzger – Senior Student of the Month
- Ronda Frese – March Teacher of the Month
- Lorie Obert and Diane Tenhouse – Raised \$1000 for 7 Habits shirts for CES and CMS students

- Vicki Eilers and CHS FBLA – Several awards at the FBLA state conference
- Jacob DeRousse – 3<sup>rd</sup> place at the FBLA state conference in Sports Management and qualified to compete at the FBLA national conference
- Zack Reuschel – 3<sup>rd</sup> place at the FBLA state conference in Business Communications and qualified to compete at the FBLA national conference

#### **New Business**

- An online staff survey is gathering input from staff about the board, superintendent and administration.

**Motion was made by Member Heinecke, seconded by Member Whitney, to hear the CES, CMS and CJHS student handbook changes. (Doc. Reg. #4508)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Lung, seconded by Member Mixer, to apply for IHSA membership for 2010-2011. (Doc. Reg. #4509)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

#### **Superintendent Communication**

- Mr. Cook presented the 2010-2011 school calendar. (Doc. Reg. #4510)
- Guest readers were invited to read to students at the elementary school during National Library Week, April 11-17.
- 7 Habits leadership teams will be meeting in June for further training.

**Motion was made by Member Jackson, seconded by Member Lung, to approve the Christ Assistance Center's request to conduct a school fair to be held at CJHS during the August registration times.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

#### **Administrative Building Reports**

Administrators presented building reports to the board. (Doc. Reg. #4511)

Matt Long presented the annual Athletic Director report.

#### **Executive Session**

**Motion was made by Member Smith, seconded by Member Whitney, to go into Executive Session at 9:12 p.m.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

Motion was made by Member Whitney, seconded by Member Mixer, to return to Open Session at 11:25 p.m.

**Roll Call Vote:**

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

Motion was made by Member Rhea, seconded by Member Lung, to grant gas line easement south of junior high to Ameren. (Doc. Reg. #4512)

**Roll Call Vote:**

**Aye:** Lung, Rhea  
**Nay:** Smith, Whitney, Heinecke, Jackson, Mixer  
**Absent:** None  
**Motion Not Carried.**

Personnel Addendum

Motion was made by Member Whitney, seconded by Member Rhea, to adopt the personnel addendum. (Doc. Reg. #4513)

**Resignations:**

Employee	Position
Linda Aschemann	Jr. High Yearbook sponsor
Sarah Bauer	8 <sup>th</sup> grade volleyball coach

**Employment of Staff:**

Employee	Position	Start Date
Kim Dormire	HS Cheerleading	August 2010

**Request for Leave:**

Employee	Position	Reason for Leave	Timeframe
Mary Elliott-Ingram	ECSE Teacher	Maternity	May 22-27, 2010

**Reassignment of Staff:**

Employee	Position	Start Date
Becky Render	Jr. High Social Studies	August 2010

**Retirement Letter:**

Employee	Position	Effective Date
Sharon Parn	Cook	May 27,2010

**Available Employee Positions:**

Junior High Cheerleading
High School Softball Assistant
Bus Driver

**Roll Call Vote:**

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

Motion was made by Member Rhea, seconded by Member Whitney, to re-employ 2010-2011 coaches as amended. (Doc. Reg. #4514)

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Lung, seconded by Member Mixer, to set principal salary for 2010-2011 for William Reed at \$68,000 and for Donna Hildebrand-Veile at \$66,000 and for Eric Stotts at \$61,500.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Rhea, seconded by Member Jackson, to re-employ and set salaries for 2010-2011 for Tracy Conley at \$48,227 and for Terri Taylor at \$37,312 and for Shelly Cramer at \$50,949 and for John Schisler at \$46,281.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Adjournment**

**Motion was made by Member Rhea, seconded by Member Mixer, to accept the recommendation to adjourn the meeting at 11:37 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 11:37 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary