

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

Central School District #3
Camp Point, Illinois

July 16, 2009

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	
Robert Tangerose	Member		X
Ted Lung	Member		X

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal		X
Donna Veile	Junior High Principal		X
Eric Stotts	Elementary and 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 Jackson, seconded by Member Whitney, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson

Nay: None

Absent: Tangerose, Lung

Motion Carried.

Consent Agenda

The July treasurer's report was presented.

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

1. **June 18, 2009, Board Minutes**
2. **Approval of July Bills (Doc. Reg. #4427)**
3. **Treasurer's Report (Doc. Reg. #4428)**
4. **Let Bids for Fuel (Doc. Reg. #4429)**

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson

Nay: None

Absent: Tangerose, Lung

Motion Carried.

Committee Brief Action Items

BUILDING:

- The north gym ceiling is complete.
- The south parking lot has been shaped and leveled, and two drains have been installed. The application of oil and chip is scheduled for next week.
- The new concession stand is progressing.
- The aluminum light poles have been removed and will be replaced with steel poles set on concrete.
- Goerlich Roofing is scheduled to begin work on the Central Middle School roof on August 1.

POLICY:

Motion was made by Member Whitney, seconded by Member Rhea, to hear the second reading and to adopt Policy Changes 2:220, 4:55, 4:120, 4:130, 4:170, 5:35, 5:120, 5:185, 5:310, 6:60, 6:120, 7:60, 7:170, 7:190, 7:250.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson

Nay: None

Absent: Tangerose, Lung

Motion Carried.

FINANCE:

- Our annual audit will be held on August 10-11.
- The 2009-10 budget will be available on August 20.
- Mr. Cook reviewed state revenue that was not received for the 2008-09 fiscal year as well as anticipated state revenue cuts for 2009-10.

CURRICULUM:

- ISAT (Illinois Standards Achievement Test) scores and preliminary PSAE (Prairie State Achievement Examination) scores indicate that our school district met the federal guidelines for Adequate Yearly Progress (AYP). In addition, the three-year trend indicates that scores are continuing to rise. (Doc. Reg. #4430)
- Seven Habits of Highly Effective People training will continue for the Central High School staff this fall.

New Business/Superintendent Communication

- Registration will be held on August 10 (3-8 p.m.) and August 11 (9 a.m.-3 p.m.).
- The Opening Day Breakfast will be held on August 20 at 8:30 a.m.
- A transportation audit was held on July 10-14.
- The railroad crossing northwest of Central High School is being updated with lights and gates for increased safety.
- Mr. Cook is checking into a different emergency alarm system for the junior/senior high school buildings.

Motion was made by Member Jackson, seconded by Member Rhea, to accept the 2009-10 Risk Management Plan. (Doc. Reg. #4431)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson

Nay: None

Absent: Tangerose, Lung

Motion Carried.

Personnel Addendum

Motion was made by Member Rhea, seconded by Member Jackson, to accept the superintendent's recommendation to adopt the personnel addendum, as presented:

Resignations/Non Hire:

Employee	Position	Reason for Leaving
Joe Reed	High School Drivers Ed	
Jayne Hagerbaumer	5 th Grade Teacher	

Employment of Staff:

Employee	Position	Start Date
Nathan Webb	High School Drivers Ed	August 2009
Angie Nothold	5 th Grade	August 2009
Hayley Wingerter	7 th Grade Language Arts	August 2009

Coaching/Extra-Curricular Recommendations:

Employee	Position
Nathan Webb	Assistant Football/Assistant Jr. High Wrestling
Jodi Myers	Assistant High School Volleyball

Available Employee Positions:

- Bus Driver
- High School Basketball Cheerleading
- Assistant High School Football
- 5th Grade Volleyball
- 5th Grade Boys Basketball

Roll Call Vote:

- Aye:** Smith, Whitney, Heinecke, Rhea, Jackson
- Nay:** None
- Absent:** Tangerose, Lung
- Motion Carried. (Doc. Reg. #4432)**

Adjournment

Motion was made by Member Smith, seconded by Member Rhea, to accept the recommendation to adjourn the meeting at 8:45 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 8:45 p.m.

President

Secretary