

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

Central School District #3  
Camp Point, Illinois

**September 17, 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	
Robert Tangerose	Member	X	
Randy Jackson	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 Rhea, seconded by Member Whitney, to accept the superintendent's recommendation to approve the current agenda.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Rhea, seconded by Member Tangerose, to open the 2009-2010 School District Budget hearing at 7:05 p.m.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Consent Agenda**

The September treasurer's report was presented.

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

1. **August 20, 2009, Board Minutes**
2. **Approval of September Bills (Doc. Reg. #4441)**
3. **Treasurer's Report/Investment Update (Doc. Reg. #4442)**
4. **Accept Truck Bid from Carson Ford Contingent on Cost of Snow Plow Installation (Doc. Reg. #4443)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Committee Brief Action Items**

**BUILDING:**

- The light pole in the south parking lot that was damaged during a storm in the spring has been replaced.
- The relocated concession stand is complete and now in use.
- The Central Middle School roof is ready for the final inspection.
- The committee discussed future building and grounds projects.

**POLICY:**

**Motion was made by Member Jackson, seconded by Member Lung, to have the first reading of the following policy additions: (Doc. Reg. #4444)**

**2:100 Board Member Conflict of Interest**

**2:240 Board Policy Development**

**2:260 Uniform Grievance Procedure**

**3:70 General School Administration – Succession of Authority**

**5:180 Temporary Illness or Temporary Incapacity**

**5:220 Substitute Teachers**

**6:15 School Accountability**

**7:70 Attendance and Truancy**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**FINANCE:**

Mr. Cook updated the Board on the state's use of ARRA (American Recovery and Reinvestment Act) funds and its impact on the district.

**CURRICULUM:**

A new state law now requires students to receive nine months of driver's education instruction before receiving their licenses. The learner's permit can be issued no more than 30 days before instruction begins. This will require the high school to move the driver's education class to most students' freshman year. There will be a few students who will be caught in the middle next year which might require a one-time summer driver's education course.

**Old Business**

The Board Retreat is scheduled for October 23 at Stony Creek Inn in Quincy.

**New Business**

The Panther Pride Foundation held its annual meeting at Central Elementary School on September 11. After they participated in the school's morning 7 Habits assembly, Luke Niekamp joined the foundation as a new trustee, and Jason Wilkey discussed setting up a scholarship in memory of Cory Wilkey.

**Motion was made by Member Rhea, seconded by Member Lung, to approve the 2009-10 Application for Recognition of Schools. (Doc. Reg. #4445)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

Mr. Cook presented the PA 96-0434 Report which outlines administrators' salaries and benefits. (Doc. Reg. # 4446)

**Motion was made by Member Heinecke, seconded by Member Rhea, to approve the 2009-10 Adams County Special Education Coop Budget. (Doc. Reg. #4447)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

President Smith asked if there were any questions and/or comments regarding the school district budget pursuant to state statute. Hearing none the meeting continued. At 8:05 p.m. President Smith closed the hearing of the budget.

**Motion was made by Member Lung, seconded by Member Rhea, to adopt the 2009-10 School District Budget as presented. (Doc. Reg. #4448)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Superintendent Communication**

- The October 15, 2009, board meeting will be held at Central Middle School.
- Gretchen Forsythe met with Mr. Cook and provided statistics from the school fair. The Community for Christ Assistance Center estimates that it provided about \$8,000 worth of services to 225 students. This impacted 23% of our student population with immunizations, dental exams, haircuts, back packs, shoes and school supplies.
- Mr. Cook attended a Western Area Benefits Coop meeting on September 14. Many of the national health insurance reform issues are already covered in our current plan.
- The Adams County Comprehensive Plan meeting scheduled for September 24 will be held in the south gymnasium rather than the auditorium due to homecoming activities.
- The electronic version of the annual School Report Card indicates that our district is ahead of the state average in 14 out of 17 test areas.
- The Board heard preliminary information about a proposed after school program in Golden.

**Administrative Building Reports**

Administrators presented reports to the board. (Doc. Reg. #4449)

**Executive Session**

Motion was made by Member Rhea, seconded by Member Jackson, to go into Executive Session at 9:00 p.m.

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

Motion was made by Member Tangerose, seconded by Member Whitney, to return to Open Session at 9:35 p.m.

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried.**

**Personnel Addendum**

Motion was made by Member Whitney, seconded by Member Smith, to adopt the personnel addendum, as amended:

**Resignations:**

<b>Employee</b>	<b>Position</b>	<b>Reason for Leaving</b>
Adam Brumbaugh	Teaching/Coaching	New position 1/1/10
Nathan Webb	Jr. High Wrestling Assistant	New coach found

**Employment of Staff:**

<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Erin Thurman	Bus Driver	8-24-09

**Coaching/Extra-Curricular Recommendations:**

<b>Employee</b>	<b>Position</b>
Nathan Shoopman	Jr. High Wrestling Assistant
Nathan Webb	High School Baseball Assistant

**Available Employee Positions:**

High School Girls Basketball Assistant
High School Football Assistant
High School Softball Assistant
Junior High Cheerleading
5 <sup>th</sup> Grade Volleyball
5 <sup>th</sup> Grade Boys Basketball

**Roll Call Vote:**

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

**Nay:** None

**Absent:** None

**Motion Carried. (Doc. Reg. #4450)**

**Adjournment**

Motion was made by Member Whitney, seconded by Member Smith, to accept the recommendation to adjourn the meeting at 9:40 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 9:40 p.m.

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President

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Secretary