

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

Central School District #3  
Camp Point, Illinois

**October 15, 2009**

David Smith, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:04 p.m. at Central Middle School in Golden, Illinois. 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 / 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.

President Smith introduced Valerie Flynn, CPA from Zumbahlen, Eyth, Surratt, Foote & Flynn. She presented the 2008-09 audit report and commended the district for its financial soundness in spite of the challenging state economics. The district's financial profile received a 4.0 rating, the highest rating possible.

**Motion was made by Member Tangerose, seconded by Member Lung, to accept the 2008-09 School District Audit Report.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: Heinecke, Jackson**

**Motion Carried.**

President Smith introduced Becky Render and Holly Veach who were representing the Student Assistance Program. With funding from the regional office, this program has been renamed and reintroduced as CAPS (Caring About Panther Students).

**Consent Agenda**

The October treasurer's report was presented.

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

1. **September 17, 2009, Board Minutes**
2. **Approval of October Bills (Doc. Reg. #4451)**

**3. Treasurer's Report (Doc. Reg. #4452)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: Heinecke, Jackson**

**Motion Carried.**

**Committee Brief Action Items**

**BUILDING:**

- A representative from Gallaher Bassett, our property insurance carrier, completed a risk management review at the junior high/high school site. Our facility is in great condition. The board requested that we have them also visit the elementary buildings.
- A wall has been constructed to split the large room where the concession stand was located. It will be completed during Thanksgiving break.

**POLICY:**

**Motion was made by Member Tangerose, seconded by Member Lung, to hear the second reading and adoption of the following policy changes/additions: (Doc. Reg. #4453)**

**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, Rhea, Tangerose, Lung**

**Nay: None**

**Absent: Heinecke, Jackson**

**Motion Carried.**

**FINANCE:**

The Finance Committee will meet next week to discuss bids for the district's banking services.

**CURRICULUM:**

- An expanded high school math schedule has been developed for second semester to provide additional math instruction for identified students.
- There is legislature before the Illinois General Assembly proposing that the state retract previously mandated programs that have not been funded.

**Old Business**

Letters of acknowledgement were sent to:

- Adams Electric – financial donation
- Blessing Hospital – school supplies donation
- Randi Saul – September teacher of the month
- Josiah Moore – named a Commended Student in the 2010 National Merit Scholarship Program

Mr. Cook asked board members and administrators to complete SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis forms to be used at the Board Retreat on October 23 at Stony Creek Inn in Quincy.

**New Business**

Motion was made by Member Lung, seconded by Member Rhea, to approve the requested FFA and FCCLA overnight trips as presented and athletic overnight trips for the 2009-10 academic year. (Doc. Reg. #4454)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried.**

Motion was made by Member Whitney, seconded by Member Tangerose, to approve the Learning Enhancement/Technology Integration Grants. (Doc. Reg. #4455)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried.**

Motion was made by Member Lung, seconded by Member Rhea, to approve the Workload Plan for Special Educators as amended. (Doc. Reg. #4456)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried.**

Motion was made by Member Whitney, seconded by Member Lung, to approve the Agreement for Employee Assistance Program with Cornerstone. (Doc. Reg. #4457)

**Roll Call Vote:**

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

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried.**

**Superintendent Communication**

- Parent/Teacher Conferences will be held October 29 and 30, 2009.
- A letter from the Adams County Farm Bureau was presented asking the board to be frugal in its budgeting and taxing process. (Doc. Reg. #4458)
- An ARRA (American Recovery and Reinvestment Act) grant has been submitted.

**Administrative Building Reports**

Administrators presented reports and School Improvement Plans to the board. (Doc. Reg. #4459)

**Executive Session**

Motion was made by Member Tangerose, seconded by Member Whitney, to go into Executive Session at 10:02 p.m.

**Roll Call Vote:**

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

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried.**

Motion was made by Member Lung, seconded by Member Tangerose, to return to Open Session at 10:44 p.m.

**Roll Call Vote:**

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

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried.**

**Personnel Addendum**

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

**Employment of Staff:**

Employee	Position	Start Date
Casey Rhea	High School Math Teacher	1-4-10
Jordan Tenhouse	High School Math Teacher	1-4-10

**Request for Leave:**

Employee	Position	Reason for Leave	Timeframe
Stacia Anders	1st Grade Teacher	Maternity	March-April 2010
Amanda Shoopman	Title I Teacher	Maternity	March –April 2010

**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, Rhea, Tangerose, Lung

**Nay:** None

**Absent:** Heinecke, Jackson

**Motion Carried. (Doc. Reg. #4460)**

**Adjournment**

Motion was made by Member Tangerose, seconded by Member Lung, to accept the recommendation to adjourn the meeting at 10:45 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 10:45 p.m.

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President

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Secretary