

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

Central School District #3
Camp Point, Illinois

November 12, 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 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 / 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 our guests: Lisa Litchfield, Laura Meyer, Charlette Krueger and Julie Gille.

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, Jackson, Lung

Nay: None

Absent: Tangerose

Motion Carried.

Consent Agenda

The November treasurer's report was presented.

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

1. October 15, 2009, Board Minutes
2. Approval of November Bills (Doc. Reg. #4461)
3. Treasurer's Report (Doc. Reg. #4462)

Roll Call Vote:

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

Nay: None

Absent: Tangerose

Motion Carried.

The Board visited a classroom in the junior high for a SMARTboard demonstration presented by Lisa Litchfield and Laura Meyer.

Committee Brief Action Items

CURRICULUM:

- The committee is reviewing the gifted program, Seven Habits training and Positive Behavioral Interventions and Supports (PBIS) plan.
- The high school will be incorporating Dave Ramsey's personal finance curriculum into the Resource Management class during second semester.

POLICY:

Motion was made by Member Jackson, seconded by Member Whitney, to hear the first reading of the following policy changes/additions: (Doc. Reg. #4463)

- 2:20 Powers and Duties of the School Board**
- 2:40 Board Member Qualifications**
- 2:110 Qualifications, Term, and Duties of Board Officers**
- 3:40 Superintendent Duties**
- 4:30 Revenue and Investments**
- 4:40 Incurring Debt**
- 4:100 Insurance Management**
- 4:110 Transportation**
- 4:140 Waiver of Student Fees**
- 5:30 Hiring Process and Criteria**
- 5:90 Abused and Neglected Child Reporting**
- 5:100 Staff Development Program**
- 5:120 Ethics**
- 5:250 Professional Personnel – Leaves of Absence**
- 5:280 Educational Support Personnel – Duties and Qualifications**
- 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves**
- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program**
- 6:300 Graduation Requirements**
- 6:310 Credit for Alternative Courses and Programs, and Course Substitutions**
- 6:320 High School Credit for Proficiency**
- 6:340 Student Testing and Assessment Program**
- 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students**
- 7:190 Student Discipline**
- 7:240 Conduct Code for Participants in Extracurricular Activities**
- 7:300 Extracurricular Athletics**
- 8:100 Relations with Other Organizations and Agencies**

Roll Call Vote:

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

Nay: None

Absent: Tangerose

Motion Carried.

FINANCE:

Superintendent Cook presented the 2009 tax levy showing a tax rate decrease from \$3.65 to \$3.61.

Motion was made by Member Heinecke, seconded by Member Whitney, to approve letting bids for banking services. (Doc. Reg. #4464)

Roll Call Vote:

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

Nay: None

Absent: Tangerose

Motion Carried.

Old Business

Letters of acknowledgement were sent to:

- Peggy Anderson - October Teacher of the Month
- Brydon Albers – October Student of the Month
- Alison Dickhut - \$550 Grant from the Illinois Retired Teachers Association

The proposed site plan for the new track was presented. It will be sent to Cooper & Associates in Galesburg, Illinois, for consultation services. Once the Track Task Force has raised \$100,000, the project will move forward. Currently, they are \$17,000 short of their goal.

Member Jackson left the meeting at 8:05 p.m.

New Business

Motion was made by Member Rhea, seconded by Member Lung, to approve and put on display the 2009 tax levy. (Doc. Reg. #4465)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Lung

Nay: None

Absent: Tangerose, Jackson

Motion Carried.

The SWOT (Strengths, Weaknesses, Opportunities, Threats) results from the board retreat were listed and will be divided among the committees.

Motion was made by Member Rhea, seconded by Member Whitney, to enter an agreement with CPI Qualified Plan Consultants, Inc., to administer our 403(b) plan as presented. (Doc. Reg. #4466)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Lung

Nay: None

Absent: Tangerose, Jackson

Motion Carried.

Superintendent Communication

Motion was made by Member Rhea, seconded by Member Whitney, to approve the RTI (Response to Intervention) school improvement plan as presented by administrators at October 15, 2009, board meeting.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Lung

Nay: None

Absent: Tangerose, Jackson

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Smith, to approve collateral agreements with Central State Bank and Farmers State Bank as presented. (Doc. Reg. #4467)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Lung

Nay: None
Absent: Tangerose, Jackson
Motion Carried.

Motion was made by Member Rhea, seconded by Member Lung, to let bids for hams as presented. (Doc. Reg. #4468)

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Lung
Nay: None
Absent: Tangerose, Jackson
Motion Carried.

The District has been approved to receive a Title IID Technology Enhancement grant from the state of Illinois in the amount of \$300,000.

Administrative Building Reports

Administrators presented building reports to the board. (Doc. Reg. #4469)

Executive Session

Motion was made by Member Rhea, seconded by Member Whitney, to go into Executive Session at 9:14 p.m.

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Lung
Nay: None
Absent: Tangerose, Jackson
Motion Carried.

Motion was made by Member Rhea, seconded by Member Whitney, to return to Open Session at 9:48 p.m.

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Lung
Nay: None
Absent: Tangerose, Jackson
Motion Carried.

Personnel Addendum

Motion was made by Member Whitney, seconded by Member Lung, to adopt the personnel addendum. (Doc. Reg. #4470)

Coaching/Extra-Curricular Recommendations:

Employee	Position
Brett Ufkes	Girls Basketball Assistant (paid by Southeastern CUSD #337)

Available Employee Positions:

High School Softball Assistant
Junior High Cheerleading
5 th Grade Volleyball
5 th Grade Boys Basketball

Roll Call Vote:
Aye: Smith, Whitney, Heinecke, Rhea, Lung
Nay: None
Absent: Tangerose, Jackson
Motion Carried.

Adjournment

Motion was made by Member Heinecke, seconded by Member Lung, to accept the recommendation to adjourn the meeting at 9:49 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 9:50 p.m.

President

Secretary