

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

Central School District #3  
Camp Point, Illinois

**April 19, 2007**

Dwight Heubner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:08 p.m. at the Central School District Board of Education Office located at 2110 HWY 94 N, Camp Point, IL.

Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

| <b><i>Board of Education</i></b> | <b><i>Title</i></b>      | <b><i>Present</i></b>  | <b><i>Absent</i></b> |
|----------------------------------|--------------------------|------------------------|----------------------|
| Dwight Heubner                   | President                | X                      |                      |
| John Flesner                     | Vice President           | X-arrived at 7:22 p.m. |                      |
| Cindy Keyes                      | Secretary                | X                      |                      |
| David Smith                      | Secretary <i>Pro Tem</i> | X                      |                      |
| Greg Whitney                     | Member                   |                        | X                    |
| Randy Jackson                    | Member                   |                        | X                    |
| David Moellring                  | Member                   | X                      |                      |

| <b><i>Administration</i></b> |  |   |  |
|------------------------------|--|---|--|
| Martin Cook                  | Superintendent                         | X |  |
| William Reed                 | High School Principal                  | X |  |
| Donna Veile                  | Junior High Principal                  | X |  |
| Eric Stotts                  | Elementary and Middle School Principal | X |  |

| <b><i>Staff</i></b> |                                  |   |  |
|---------------------|----------------------------------|---|--|
| Larissa Brady       | Superintendent Secretary/Minutes | X |  |
| Tracy Conley        | District Bookkeeper              | X |  |

**Other(s) Present**

Patricia Heinecke, Robert Tangerose, Mark Rhea, Ronda Frese, Teri Kestner, Amanda Knight, Jacob Phillips, Ashley Wagner, Cody Colgrove, Aaron Bangert, Ashley Crooks, Reide Frakes, Nick Knuffman, and Tara Hibbert.

President Heubner asked the public for any questions and/or comments pursuant to state statute.

Hearing none the meeting continued.

**Motion was made by Member Moellring, seconded by Member Smith to approve the agenda, as presented. (Doc. Reg. #4169)**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring**

**Nay: None**

**Absent: Whitney, Flesner, Jackson**

**Motion Carried.**

**Consent Agenda**

Mr. Cook reviewed the April Treasurers' Report with the board.

Motion was made by Member Keyes, seconded by Member Moellring, to accept superintendent recommendation to approve the consent agenda, as presented:

1. **March 22, 2007 Board Minutes**
2. **Approval of April Bills (Doc. Reg. #4170)**
3. **Treasurers' Report (Doc. Reg. #4171)**
4. **Accept Prairie Farms escalating bid for milk products for the 2007-2008 school year. (Doc. Reg. #4172)**  
**Accept Lewis Bakeries bid for bread products for the 2007-2008 school year. (Doc. Reg. #4173)**  
**Accept Zevitz Redfield bid for Student Insurance for the 2007-2008 school year. (Doc. Reg. #4174)**
5. **Revised 2007-2008 Office School Calendar (Doc. Reg. #4175)**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring**

**Nay: None**

**Absent: Whitney, Flesner, Jackson**

**Motion Carried.**

The Parliamentary Procedure Group (FCCLA) recently qualified to attend the National competition in Anaheim, California.

The group asked the board for monetary support.

Member Flesner arrived at 7:22 p.m.

**Committee Brief Action Items**

**Building and Grounds**

Weight room open house scheduled for Sunday, April 22, 2007 12:00 – 2:00 p.m.

Plans for relocation of the high school office is moving forward. Definite floor plans will be presented at the May meeting.

**Policy**

**Motion was made by Member Keyes, seconded by Member Smith to accept superintendent recommendation to have second reading and adoption of the Adams County Truancy Ordinance.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried.**

**Motion was made by Member Flesner, seconded by Member Keyes to accept superintendent recommendation to have first reading of the Internet Usage Policy.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4176)**

**Finance**

The board reviewed the 2007-2008 Fee Schedule.

**Motion was made by Member Moellring, seconded by Member Smith to accept superintendent recommendation to approve the 2007-2008 Fee Schedule, as presented.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4177)**

The list of district investments has been reviewed and the committee is pleased at the ability of local banks to provide a competitive rate of return.

**Curriculum**

Need to setup a meeting.

**Old Business**

**Acknowledgement of Students and Staff Students of the Month**

**High School WYSE**

The board congratulated the WYSE Team and Mr. Eickelschulte for qualifying for the state competition. Students involved were: Ashley Buss, Anna Dickhut, Jana Frese, Tara Jennings, Andrea Kestner, Nathan Metzger, Aaron Gauldin, Garrison Buss, Katy Buss, Jacob Buss, Kendra Jennings, Travis Loeschen, Alex Rhea, and Alex Meyer.

**Youth Washington**

Ashley Tangerose has been selected to go to Washington DC for the Youth to Washington program.

**FCCLA National Participants**

The board congratulated the Parliamentary Procedure group, Mrs. Frese, and Teri Kestner for their qualifying to the National competition to be held in Anaheim, CA. The following students who qualified are: Aaron Bangert, Cody Colgrove, Ashley Crooks, Reide Frakes, Tara Hibbert, Amanda Knight, Jacob Phillips, Jana Frese, and Ashley Wagner.

Nick Knuffman was congratulated for his successful year as a FCCLA State Officer and Jana Frese was commended for her recent election as a State Officer.

**Excellent Educator**

Julie Beaver, 4<sup>th</sup> Grade Teacher, was commended for her recent selection as an Excellent Educator in the area.

**Senator John Sullivan**

Teachers Holly Veach, Alison Dickhut, and Ashley Zimmerman recently had Senator John Sullivan to the schools to read to their students.

**Pride of Panther Award**

Jade Johnson, Junior High Student, recently received the Pride of Panther Award. She received \$125.00 and also was able to donate an additional \$125.00 to her preferred charity. She chose to donate to the Quincy Humane Society.

Discussion was held regarding stipends for coaches at the 5/6 grade level of sports. The consensus on the board was that the district will make every attempt to fill the coaching positions with staff of the district.

**Motion was made by Member Flesner, seconded by Member Smith to accept superintendent recommendation to reinstate the Education Association contract amounts for 5/6 grade coaches, which includes the sports of Girls Basketball, Boys Basketball, and Volleyball.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moelling, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4178)**

**Motion was made by Member Keyes, seconded by Member Smith to accept superintendent recommendation to provide a stipend for a 5/6 Head Football Coach at a rate of \$1313.00 and a stipend for a 5/6 Assistant Football Coach at a rate of \$953.00.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moelling, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried.**

**New Business**

Administrators presented the changes that they have for their 2007-2008 Student Handbooks.

**Motion was made by Member Flesner, seconded by Member Moelling to accept superintendent recommendation to have first reading of the student handbooks of each school building in the district.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moelling, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4179)**

**Motion was made by Member Keyes, seconded by Member Smith to accept superintendent recommendation to adopt the Resolution of Depositories.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moelling, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4180)**

**Motion was made by Member Flesner, seconded by Member Smith to accept superintendent recommendation to provide Summer School at 5/6 and 7/8 grade levels. Summer School will start May 30, 2007 and go through June 29, 2007 and begin at 8:30 a.m. to 12:00 p.m. Two teachers will be hired at a rate of \$1250.00 each.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moelling, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4181)**

**Motion was made by Member Flesner, seconded by Member Smith to accept superintendent recommendation to adopt the Resolution of Attendance to the IASA/IASBO Joint Annual Conference November 16, 2007 through November 18, 2007.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried.**

**Motion was made by Member Keyes, seconded by Member Flesner to accept superintendent recommendation to acknowledge recent tenured teachers Peter Lebron, Gayle Brinkman, and Tricia Arnsman.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried.**

Tracy Conley explained the purpose to put into place an IMRF Resolution. The document must be adopted to prevent IMRF employees from receiving less credit to their retirement due to flex plan/medical insurance involvement.

**Motion was made by Member Smith, seconded by Member Flesner to accept superintendent recommendation to adopt the Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 as IMRF Earnings.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4182)**

**Motion was made by Member Smith, seconded by Member Moellring to accept superintendent recommendation to offer board support to the FCCLA Group of up to \$2500.00, based on need and fundraising efforts.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moellring, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried. (Doc. Reg. #4183)**

Discussion was held regarding the rationale for the mandated one night stay limitation to Senior Trips.

**SWOT**

The board discussed the recent results of the Lunch Survey that was taken by students through the grades of 5 – 12. A very positive meeting was held with the cooks and future meetings will be held to look at different meal scenarios.

**Superintendent Communication**

**Board Election**

The board welcomed and congratulated the three new board members that recently were elected: Bob Tangerose, Patricia Heinecke, and Mark Rhea.

### **Staff Appreciation Dinner**

The Staff Appreciation Dinner is scheduled at the Golden Windmill May 14, 2007 at 6:00 p.m.

### **Special Board Meeting**

The board will meet on May 8<sup>th</sup> to conclude any old business with the current board and then to have an organizational meeting of the newly elected members. Officers for the board will be selected at that time.

### **Special Response Team Drill**

April 24<sup>th</sup> is the date set for the Emergency Special Response Team drill at Central High School. Parents were notified.

### **Odd Girl Out Inservice**

The district will be having an inservice on August 20, 2007 on the issues of young female aggression.

### **FBLA Thank you**

The FBLA group thanked the board for the support they gave for their attendance to the State Competition at Decatur, Illinois.

### **Junior High Softball Cooperative**

Mr. Cook read a letter from Head JH/HS Softball Coach requesting the board to consider an cooperative agreement with Southeastern for junior high softball. The district currently co-ops with Southeastern for softball at the high school level.

### **Administrative Building Reports**

Administrators presented their building reports. (Doc. Reg. #4184)

The board took a break at 9:15 p.m.

### **Executive Session**

**Motion was made by Member Flesner, seconded by Member Smith to go into Executive Session at 9:35 p.m.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Moelling, Flesner**

**Nay: None**

**Absent: Whitney, Jackson**

**Motion Carried.**

**Motion was made by Member Flesner, seconded by Member Moelling to accept recommendation to return to Open Session at 11:00 p.m.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson, Flesner**

**Nay: None**

**Absent: Whitney, Moelling**

**Motion Carried.**

Motion was made by Member Flesner, seconded by Member Smith to accept superintendent recommendation to set the high school principal salary at \$60,000.00 for the 2007-2008 school year.

**Roll Call Vote:**

**Aye:** Heubner, Keyes, Smith, Jackson, Flesner

**Nay:** None

**Absent:** Whitney, Moellring

**Motion Carried.**

Motion was made by Member Flesner, seconded by Member Smith to suspend, without pay, a school employee for the remainder of the 2006-2007 school year.

**Roll Call Vote:**

**Aye:** Heubner, Keyes, Smith, Jackson, Flesner

**Nay:** None

**Absent:** Whitney, Moellring

**Motion Carried.**

**Personnel Addendum**

Motion was made by Member Smith, seconded by Member Heubner to accept superintendent recommendation to adopt the personnel addendum, as amended:

**Resignations:**

| Employee          | Position  | Reason for Leaving |
|-------------------|---|--------------------|
| Dee Winget        | High School Secretary                             | Retiring           |
| Cyle Rigg         | 2 <sup>nd</sup> Assistant High School Football    | Resigned           |
| Pat Rafferty      | High School Girls 1 <sup>st</sup> Assistant Coach | Resigned           |
| Brian Rea         | High School Boys 1 <sup>st</sup> Assistant        | Resigned           |
| Carolyn Zimmerman | F/T Building Aide                                 | Resigned           |
| Jeff Lamb         | History Teacher                                   | Resigned           |
| Jeff Lamb         | 1 <sup>st</sup> Asst HS Football Coach            | Resigned           |
| Jeff Lamb         | Asst HS Baseball Coach                            | Resigned           |

**Employment of Staff:**

| Employee          | Position   | Salary Placement             |
|-------------------|--|------------------------------|
| Sarah Bauer       | High School English                                    | Upon Verification of Exp/Hrs |
| Carolyn Zimmerman | ½ Time Parent Educator/Building Aide                   | As Per Contract              |
| Matt Long         | Athletic Director                                      | As Per Contract              |
| Kim Dormire       | 6 <sup>th</sup> Grade Teacher                          | Upon Verification of Exp/Hrs |
|                   | All Tenure Certified Staff –<br>not retiring/resigning |                              |

**Coaching/Extra-Curricular Recommendations:**

| Employee        | Position   |
|-----------------|--|
| Brian Rea       | Head High School Boys Basketball                 |
| Jerry Albsmeyer | 2 <sup>nd</sup> Asst High School Boys Basketball |
| Kent Ihrig      | High School Boys Golf                            |
| Sarah Bauer     | Head High School Volleyball                      |

**Request for Leave:**

| Employee          | Position | Reason for Leave | Timeframe |
|-------------------|----------|------------------|-----------|
| None at this time |          |                  |           |

**Employee Suspension w/o pay:**

| Employee               | Timeframe                               |
|------------------------|---|
| Certified Staff Member | To end the of the 2006-2007 school year |

**Available Coaching Positions:**

|   |
|---|
| 1 <sup>st</sup> Asst High School Boys Basketball  |
| 1 <sup>st</sup> Asst Junior High Girls Basketball |
| 1 <sup>st</sup> Asst High School Girls Basketball |
| 2 <sup>nd</sup> Asst High School Football         |
| High School Cross Country                         |
| High School Football Cheerleading Sponsor         |
| 1 <sup>st</sup> Asst High School Football Coach   |
| Asst High School Baseball                         |

**Available Employee Positions:**

|                       |
|-----------------------|
| Bus Driver            |
| High School Secretary |

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson, Flesner**

**Nay: None**

**Absent: Whitney, Moellring**

**Motion Carried. (Doc. Reg. #4185)**

**Adjournment**

**Motion was made by Member Flesner, seconded by Member Smith to accept recommendation to adjourn the meeting at 11:10 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 Heubner declared the meeting adjourned at 11:10 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary