

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

Central School District #3  
Camp Point, Illinois

**April 17, 2008**

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:03 p.m. at the Board of Education Office, Camp Point, 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>
John Flesner	President	X	
David Smith	Vice President	X	
Greg Whitney	Secretary	X	
Pat Heinecke	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member	X	
Robert Tangerose	Member	X	
Mark Rhea	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>			
Larissa Brady	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper	X	

**Other(s) Present**

Brenda Williams and Matt Long.

Brenda Williams, District Parent, read a letter of support for Social Studies teacher Frank Gayton and discussed concerns she has in regard to district steps in identifying special need students.

President Flesner opened the hearing at 7:10 p.m. for the purpose to complete the Application for Waiver of School Code Mandate pertaining to school holidays. Requested waived holidays are: Veteran's Day, Martin Luther King, Jr. Birthday, Lincoln's Birthday, and Casimir Pulaski Day.

President Flesner asked if there were any other questions and/or comments from the public pursuant to state statute.

Hearing none the meeting continued.

**Motion was made by Member Heinecke, seconded by Member Smith to approve the current agenda, as presented.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

## Consent Agenda

The April treasurers report was presented.

Superintendent Cook discussed the milk and bread bids. The district did not receive a bid for student insurance.

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

1. **March 22, 2008 Board Minutes – Minutes were amended to show that the personnel addendum should include the duties for Shannon Martin as grant facilitator.**
2. **Approval of April Bills (Doc. Reg. #4300)**
3. **Treasurer's Report & Investments (Doc. Reg. #4301)**
4. **Accepted the Milk Escalating Bid Price of Prairie Farms for the 2008-2009 school year. Accepted the Bread Bid from Lewis Bakeries for the 2008-2009 school year. (Doc. Reg. #4302)**
5. **2008-2009 School District Calendar (Doc. Reg. #4303)**
6. **2008-2009 Board Meeting Schedule (Doc. Reg. #4304)**

### **Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

## Athletic Director Report

Matt Long, CUSD #3 Athletic Director reported the following: (Doc. Reg. #4305)

- Southeastern Coop Agreements
- Request for JH Girls Basketball Cooperative
- Search for JH Wrestling Coach
- New JH Conference re: Track and Football
- Little League request to use district facilities
- Athletic Handbook Updates
- Freshman Volleyball Coach
- Summer Conditioning Joint Coaching

## Committee Brief Action Items

### **BUILDING:**

- Summer Maintenance has not been finalized.
- Logistics for the implementation of a one way street on the west side of the Camp Point Elementary school building is near completion.

### **POLICY: Mtg held 4/15/08**

- The board had first reading of proposed policy changes as suggested by the Illinois Association of School Boards.

### **FINANCE: Mtg held 3/17/2008**

- Determination of the 2008-2009 Fee Schedule has been tabled until next month. The bids for bread and milk came in very high which will require looking at an increase in lunch prices. Information on student insurance has not been provided by Prairie State (district liability insurance company). More information to follow.

### **CURRICULUM: Mtg held 4/15/08**

- Guidelines for identifying gifted students for the new program were discussed.

**Old Business**

**Acknowledgement of Students and Staff (Doc. Reg. #4306)**

The following individuals were acknowledged for their recent achievements:

Mrs. Eilers and the Central FBLA members for their recent success at the Illinois FBLA State Conference.

Amanda Schmidt for her selection to represent Adams Electric for the Youth to Washington Tour.

Mr. Breshears for his selection as March 2008 High School Teacher of the Month.

Melanie Eilers, JH Student, for showing her horse "Jade" which earned the title "2007 Illinois High Point Youth Mare."

Mrs. Frese, Ms. Kestner and the Central High School FCCLA for their recent success at the 2008 Illinois FCCLA State Conference. Multiple medals were received. Several students have qualified for Nationals which will be hosted in Orlando, FL.

**New Business**

**Student Handbooks**

Each administrator presented the changes that need to be made to their building student handbooks.

**Motion was made by Member Heinecke, seconded by Member Jackson to accept superintendent recommendation to have first reading of each school building student handbooks.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**District Designated Depositories**

**Motion was made by Member Tangerose, seconded by Member Rhea to accept superintendent recommendation to adopt the 2008 Designated Depositories Resolution, as presented.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried. (Doc. Reg. 4307)**

**Summer School**

Discussion was held on the number of students who will require summer school at the junior high level.

**Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to offer summer school based on enrollment criteria set by administration.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**IASBO/IASA Joint Annual Conference**

**Motion was made by Member Whitney, seconded by Member Rhea to accept superintendent recommendation to approve the attendance of school board members to the IASBO/IASA Joint Annual Conference on November 21, 22, and 23, 2008.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Title I Eplan**

Mr. Cook explained this is an approval process that is required by the federal government for school districts to receive Title funding.

**Motion was made by Member Rhea, seconded by Member Tangerose to accept superintendent recommendation to approve the Title I Eplan, as presented.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried. (Doc. Reg. #4308)**

**Cooperative Sports Agreements**

The district currently has cooperative sport agreements with Southeastern School District: High School Girls Basketball, Junior High and High School Wrestling, Junior High and High School Baseball, Junior High and High School Football, High School Track, and Junior High and High School Softball.

**Motion was made by Member Tangerose, seconded by Member Rhea to accept superintendent recommendation to continue the current sport cooperative agreements with Southeastern. The following is a list of those sports:**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried. (Doc. Reg. #4309)**

**Waiver for Modification of School Mandates**

President Flesner asked if there were any other questions and/or comments from the public pursuant to state statute regarding the waiver hearing.

No comments were made and the hearing was closed at 9:22 p.m.

**Motion was made by Member Rhea, seconded by Member Heinecke to accept superintendent recommendation to approve the Application for Waiver of School Code Mandate pertaining to school holidays. Requested waived holidays are: Veteran's Day, Martin Luther King, Jr. Birthday, Lincoln's Birthday, and Casimir Pulaski Day.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Superintendent Communication**

**Staff Appreciation Picnic**

The picnic will be held on May 20, 2008 at the high school facility.

**School Response Team (SRT) Exercises (Doc. Reg. #4310)**

Exercises were held April 1<sup>st</sup> at both the Elementary and Middle School. The exercises were performed in a effort to help the students and staff become aware of the SRT group and also better prepare them in case of an emergency. The exercises went very well.

Future drills of this nature will be done in the month of September.

**Title I Changes**

The Title I program was recently audited. A lot of good information came from that audit which also revealed some changes that need to take place in the program. More information to follow.

**Illinois School Facilities Tax Meeting**

The board initially had plan to attend a meeting in Pittsfield on April 21<sup>st</sup> that would have explained a new forum for allocating funds for capital development in districts in the way of a sales tax.

There will be a meeting held in Adams County which will better relate to our local area within the next month. There will be more information to follow after this meeting.

**Administrative Building Reports**

Administrators presented reports to the board. (Doc. Reg. #4311)

The board had a short break at 10:00 p.m.

**Executive Session**

**Motion was made by Member Rhea, seconded by Member Tangerose to go into Executive Session at 10:17 p.m.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

Member Jackson left the meeting during executive session at 10:55 p.m.

**Motion was made by Member Rhea, seconded by Member Smith to accept recommendation to return to Open Session at 11:04 p.m.**

**Roll Call Vote:**

**Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose, Smith**

**Nay: None**

**Absent: Jackson**

**Motion Carried.**

**Personnel Addendum**

**Motion was made by Member Heinecke, seconded by Member Smith to accept superintendent recommendation to approve the personnel addendum, as amended:**

**Resignations/Non Hire:**

Employee	Position	Reason for Leaving
Patricia Deming	Custodian	Retirement effective 8/15/08

**Employment of Staff:**

Employee	Position	Salary Placement
Wendy Goode	Elementary Special Education Teacher	B+0 Zero Yrs Exp
Todd Plattner	JH Social Studies	Upon Verification of Hours/Teaching Experience
Anita Haschemeyer	Head High School Cook	Based on Ratified Support Staff Contract

**Coaching/Extra-Curricular Recommendations:**

Employee	Position
Todd Plattner	Head HS Boys Basketball
Brad Dixon/Amy Hildebrand (split stipend)	Summer Conditioning
Bill Reed	Head HS Football Coach
Brad Dixon	1 <sup>st</sup> Asst HS Football Coach
Paul Henry	2 <sup>nd</sup> Asst HS Football Coach (S. Eastern Pays)
Tony Goodwin	3 <sup>rd</sup> Asst HS Football Coach
Shawn Conley	4 <sup>th</sup> Asst HS Football Coach
Todd Plattner	High School Boys Golf Coach
Jerry Nall	Head JH Football Coach
Tracy Rhea	1 <sup>st</sup> Asst JH Football Coach

**Request for Leave:**

Employee	Position	Reason for Leave	Timeframe
None at this time			

1 <sup>st</sup> Asst HS Boys Basketball
Asst HS Boys Basketball
Head JH Wrestling
Head JH Boys Basketball
Asst JH Boys Basketball
5 <sup>th</sup> Grade Boys Basketball

**Available Employee Positions:**

Computer/Business/Marketing Teacher
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**Roll Call Vote:****Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose, Smith****Nay: None****Absent: Jackson****Motion Carried. (Doc. Reg. #4312)**

**Adjournment**

**Motion was made by Member Rhea, seconded by Member Tangerose to accept superintendent recommendation to adjourn the meeting at 11:05 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 Flesner declared the meeting adjourned.

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President

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Secretary