

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

Central School District #3
Camp Point, Illinois

August 14, 2008

John Flesner, President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:08 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 as 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

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 Rhea, seconded by Member Heinecke to amend the current agenda amending section 9-New Business and to move item D-Approval of Risk Management Plan as first action item in that section and to place item A-Place Tentative 2008-2009 District Budget on file to the last action item in that section..

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried.

Consent Agenda

The August treasurers report was presented.

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

1. **July 17, 2008 Board Minutes**
2. **Approval of August 2008 Bills (Doc. Reg. #4336)**
3. **Treasurer's Report (Doc. Reg. #4337)**

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried.

Committee Brief Action Items

BUILDING:

- The summer cleaning crew has done a tremendous job in all of our buildings.
- The remaining steel posts will be placed in the ground at the high school within the next week.
- The Junior High gym floor has been repainted and refinished.
- The elementary school recently lost two trees due to wind damage.
- United System is completing the alarm system updates at the middle school.
- Work needs to be done to south parking lot at elementary school. More information to follow on this project.

POLICY:

The board had first reading of Board Policy 4:145 Operational Services – Capitalized Threshold.

Motion was made by Member Heinecke, seconded by Member Jackson to have first reading of Board Policy 4:145 Operational Services – Capitalized Threshold.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried. (Doc. Reg. #4338)

FINANCE:

- District auditors will present their audit report at the September 18, 2008 meeting.
- Quincy Public Schools and the Adams County Board have agreed to put the 1% Sales Tax Proposal on the November Ballot for voter approval. Plans are being made to provide different avenues to educate the public on this proposal.

CURRICULUM:

- The district has received findings from the Title I review completed in April. The district will be revamping areas of the program to improve provided services to Title I.
- A flyer has been produced for the new gifted program to be offered to 3rd through 8th grade students. **(Doc. Reg. #4339)**

Old Business

Acknowledgement of Students and Staff

None at this time

Board Retreat Dates

Need to setup a date in September or October at the latest.

New Business

2008-2009 Risk Management Plan

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to approve the 2008-2009 Risk Management Plan, as presented.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried. (Doc. Reg. #4340)

2008-2009 Fuel Bids

Motion was made by Member Whitney, seconded by Member Jackson to accept superintendent recommendation to enter into an agreement with Two Rivers FS for fuel services for the 2008-2009 school year.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried. (Doc. Reg. #4341)

2008-2009 Tentative School District Budget

Superintendent Martin Cook presented the 2008-2009 Tentative School District Budget to the board.

Motion was made by Member Jackson, seconded by Member Heinecke to place the 2008-2009 Tentative School District Budget on file for 30 days and to set the budget hearing for September 18, 2008.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried.

Superintendent Communication

Opening Day Breakfast

The first day of school for certified staff is August 18, 2008. There will be a breakfast at the high school to kick off the year.

Southeastern Building Dedication

Southeastern will have a dedication for their new building on Wednesday, August 20, 2008 at 7:00 p.m. The public is invited.

Administrative Building Reports

Administrators presented their building reports.

Executive Session

The board did not go into executive session.

Personnel Addendum

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

Resignations/Non Hire:

| Employee | Position | Reason for Leaving |
|-----------------|----------------------------------|---------------------------|
| Anthony Goodwin | HS History | Resigned |
| Todd Plattner | JH History | Transferred |
| Amanda Jackson | Freshman Volleyball | Resigned |
| Anthony Goodwin | 2 nd Asst HS Football | Resigned |
| Jami Dean | Bus Driver | Resigned |

Employment of Staff:

| Employee | Position | Salary Placement |
|-----------------|-------------------------------|-----------------------------------|
| Todd Plattner | Transferred to HS History | Per verification of exp and hours |
| Joe Reed | JH History | 0 yrs exp B+0 |
| Tecia Lantz | 3 rd Grade Teacher | Per verification of exp and hours |

Coaching/Extra-Curricular Recommendations:

| Employee | Position |
|-----------------|------------------------------------|
| Joe Reed | 2 nd Asst HS Football |
| Tecia Lantz | 1 st Asst HS Volleyball |

Request for Leave:

| Employee | Position | Reason for Leave | Timeframe |
|-----------------|-------------------------------|-------------------------|-----------------------|
| Alison Dickhut | 1 st Grade Teacher | Medical | Approximately 4 weeks |

Available Coaching Positions:

| |
|--|
| Head Junior High Wrestling |
| Asst Junior High Wrestling |
| Volunteer Junior High Wrestling |
| 5 th /6 th Grade Boys Basketball |
| 5 th /6 th Grade Asst Girls Basketball |
| HS Softball Assistant |
| 5/6 Football Assistant |
| 5 th Volleyball Assistant |
| HS Scholastic Bowl |
| JH Student Council |

Available Employee Positions:

| |
|------------|
| Bus Driver |
|------------|

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke

Nay: None

Absent: Smith, Tangerose

Motion Carried. (Doc. Reg. #4342)

Adjournment

Motion was made by Member Rhea, seconded by Member Jackson to accept superintendent recommendation to adjourn the meeting at 8:40 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 Flesner declared the meeting adjourned.

President

Secretary