

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

Central School District #3
Camp Point, Illinois

December 11, 2008

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:02 p.m. at the Board of Education Office at Central High School.

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>			
Terri Taylor	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper	X	

Other(s) Present

Anne Cashman, Marcey Wells and Kelle Bunch were visiting as part of the WIU ACI program.

President Flesner asked if there were any 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 Jackson to accept the superintendent's recommendation to approve the current agenda with one additional item .

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Heinecke, Tangerose

Nay: None

Absent: Rhea, Smith

Motion Carried.

Consent Agenda

The December 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. November 13, 2008, Board Minutes**
- 2. Approval of Bills (Doc. Reg. #4367)**
- 3. Treasurer's Report (Doc. Reg. #4368)**

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Heinecke, Tangerose

Nay: None

Absent: Rhea, Smith

Motion Carried.

Committee Brief Action Items

BUILDING:

- We have received two bids for repairing the ceiling tile in the north gym with a texture spray. We will be receiving more bids for completion in the summer of 2009.
- Door locks and an intercom for the high school north entrance have been ordered
- The Board discussed building layout responses from the junior high staff.
- Additional indoor air quality testing will be conducted at Central Elementary School.

POLICY:

- The policy committee will meet to discuss concerns with coaching schedules and their continuing education.

FINANCE:

- We will receive a rate increase of approximately 17% from Adams Electric in 2009. (Doc. Reg. #4369)

CURRICULUM:

- The Board discussed the need to update our computer curriculum.

Old Business

Acknowledgement of Students and Staff

The board acknowledged the following individuals:

- Kendra Jennings -- November Student of the Month
- Sarah Bauer -- November Teacher of the Month
- Katy Buss -- December Student of the Month

New Business

Bus bids will be requested in January after the state bus contract is set.

Motion was made by Member Tangerose, seconded by Member Jackson, to schedule graduation for May 17, 2009, at 2:00 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Heinecke, Tangerose

Nay: None

Absent: Rhea, Smith

Motion Carried.

The Quincy Vocational tour was informative and impressive. The Board discussed the next step to expand our vocational training.

Tax Levy

President Flesner asked the public if there were any questions and/or comments pertaining to the Tax Levy on file for public display.

Motion was made by Member Heinecke, seconded by Member Whitney to accept the superintendent's recommendation to adopt the Tax Levy as presented. (Doc. Reg. #4370)

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

Superintendent Communication

January's Board Meeting will be held at the elementary school on January 14, 2009.

The Panther Pride Foundation has donated \$5,000 to the new track project.

Christmas hams will be delivered to district employees on December 19.

The Child Identification Program has been well received. About 250 students in the district participated in the program.

High School Cross Country and Junior High Cheerleading options were discussed.

An Assistant Golf Coach has been requested.

Motion was made by Member Heinecke, seconded by Member Tangerose to donate \$200 to the After Prom Party. (Doc. Reg. #4371)

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

Our condolences and flowers were sent to the **Rod Webel Family.** Rod was a member of the Griggsville-Perry school board.

Administrative Building Report

Administrators presented reports to the board. (Doc. Reg. #4372)

Executive Session

Motion was made by Member Jackson, seconded by Member Tangerose to go into Executive Session at 9:23 p.m.

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

Personnel Addendum

Motion was made by Member Jackson, seconded by Member Rhea to accept superintendent recommendation to adopt the personnel addendum as presented:

Resignations/Non Hire:

Employee	Position	Reason for Leaving
Chris Reffett	Cross Country	

Rahna Schwengel	Bus Driver	
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Employment of Staff:

Employee	Position	Start Date
None at this time		

Coaching/Extra-Curricular Recommendations:

Employee	Position
Amy Hildebrand	5/6 Girls Basketball
Chad Flesner	5/6 Boys Basketball

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Gayle Brinkman	Jr. High Science	Maternity	January 2009
Janet Miller	Pre-K	Maternity	January 2009

Available Employee Positions:

5th Volleyball Assistant
 Bus Driver

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4373)

Motion was made by Member Heinecke seconded by Member Whitney to accept the recommendation to return to Open Session at 10:30 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Heinecke, Tangerose

Nay: None

Absent: Jackson, Rhea, Smith

Motion Carried.

Adjournment

Motion was made by Member Heinecke, seconded by Member Whitney to accept recommendation to adjourn the meeting at 10:31 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 at 10:31 p.m.

 President

 Secretary