

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

Central School District #3

Camp Point, Illinois

July 27, 2006

President Heubner called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:05 p.m. at the Central Board of Education Office located at 2110 HWY 94 N, 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>
Dwight Heubner	President	X	.
John Flesner	Vice President	X	
Cindy Keyes	Secretary	X	
David Smith	Secretary <i>Pro Tem</i>		X
Greg Whitney	Member	X	
Randy Jackson	Member		X
David Moellring	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

No guests

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

Hearing none the meeting continued.

There were no amendments to the current agenda.

Consent Agenda

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

1. **June 22, 2006 Board Minutes**
2. **Approval of July Bills (Doc. Reg. #4076)**
3. **Treasurer's Report (Doc. Reg. #4077)**
4. **Bids for Fuel (Doc. Reg. #4078)**

Roll Call Vote:

Aye: Whitney, Flesner, Heubner, Keyes

Nay: None

Absent: Jackson, Smith, Moellring

Motion Carried.

Committee Brief Action Items

Building and Grounds

Motion was made by Member Whitney, seconded by Member Heubner to accept superintendent recommendation to accept a gift of \$10,000 from Dot Foods, Inc. to be used toward the weight room project.

Roll Call Vote:

Aye: Whitney, Flesner, Heubner, Keyes

Nay: None

Absent: Jackson, Smith, Moellring

Motion Carried.

Policy

Tabled action on first reading of the policy regarding meeting state standards of access to library information system for the August board meeting.

Mr. Cook is in process of gathering information on grade requirements from other schools pertaining to extra curricular activity eligibility.

Finance

Nothing at this time.

Curriculum

Nothing at this time.

Old Business

Nothing new in regard to the proposed high school Spanish trip.

New Business

Motion was made by Member Flesner, seconded by Member Whitney to accept superintendent recommendation to publicly display executive session minutes of the last six months.

Roll Call Vote:

Aye: Whitney, Flesner, Heubner, Keyes

Nay: None

Absent: Jackson, Smith, Moellring

Motion Carried. (Doc. Reg. #4078)

Superintendent Communication

Supt. Cook discussed the following:

- School Improvement Days – Inservice to address meeting Reading Standards
- Registration dates at each building:
8/9/06 (3:00 – 8:00 p.m.)
8/9/06 (9:00 a.m. – 3:00 p.m.)

Administrative Building Reports

Summer Break

Executive Session

Motion was made by Member Whitney, seconded by Member Flesner to go into Executive Session at 7:44 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Heubner, Keyes

Nay: None

Absent: Jackson, Smith, Moellring

Motion Carried.

Motion was made by Member Whitney, seconded by Member Flesner to accept recommendation to return to Open Session at 8:17 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Heubner, Keyes

Nay: None

Absent: Jackson, Smith, Moellring

Motion Carried.

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

Resignations:

Employee	Position	Reason for Leaving
Cheryl Kestner	Junior High Special Education	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Danell Tullock	Elementary Secretary	Step B
Jerry Albsmeyer	Bus Driver	

Request for Leave:

Employee	Position	Reason for Leaving	Timeframe
Shelly Cramer	Tech Director	Maternity	Six weeks (approx 9/28/06)

Positions Available:

Bus Driver

JH Special Education Teacher

Coaches Needed:

Head 8th Grade JH Volleyball Coach

Roll Call Vote:

Aye: Whitney, Flesner, Heubner, Keyes

Nay: None

Absent: Jackson, Smith, Moellring

Motion Carried. (Doc. Reg. #4079)

Adjournment

Motion was made by Member Whitney, seconded by Member Flesner to accept recommendation to adjourn the meeting at 8:20 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 8:20 p.m.

President

Secretary