

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

Central School District #3
Camp Point, Illinois

July 17, 2008

John Flesner, President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:06 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

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 Smith, seconded by Member Heinecke to approve the current agenda, as presented.

Roll Call Vote:

Aye: Whitney, Flesner, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson, Rhea

Motion Carried.

Consent Agenda

The July treasurers report was presented.

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

- 1. June 19, 2008 Board Minutes**
- 2. Approval of July 2008 Bills (Doc. Reg. #4331)**
- 3. Treasurer's Report (Doc. Reg. #4332)**
- 4. Let Bids for Fuel (Doc. Reg. #4333)**

Roll Call Vote:

Aye: Whitney, Flesner, Heinecke, Smith, Tangerose

Nay: None

Absent: Jackson, Rhea

Motion Carried.

Committee Brief Action Items

BUILDING:

- Majority of wood posts at the high school facility have been replaced with steel posts.
- Waterline to the football and baseball field is complete.
- New carpet is being placed in the IRC.
- Cleaning the buildings by district custodial staff is ahead of schedule.
- Large project scheduled for next summer will be roof replacement at the middle school. The district will let bids in the fall.

Member Rhea arrived at 7:25 p.m.

POLICY:

The board had second reading of policy changes as suggested by the Illinois Association of School Boards Press service.

Motion was made by Member Tangerose, seconded by Member Smith to accept superintendent recommendation to have second reading and adoption of the following board policy changes:

- **2:105 Ethics and Gift Ban**
- **2:120 Board Member Development**
- **4:20 Fund Balances**
- **4:50 Payment Procedures**
- **4:55 Use of Credit and Procurement Cards**
- **4:80 Accounting and Audits**
- **4:90 Activity Funds**
- **4:170 Safety**
- **6:20 School Year Calendar and Day**

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

FINANCE:

- District auditors will be here July 28 and 29, 2008.
- Mr. Cook will present the 2008-2009 School District Budget at the August 14, 2008 meeting.

CURRICULUM:

- Letters will be going out to parent/guardians of students who have met the requirements for the gifted program. This program will be for students grade 3 through 8. Approximately 4 to 5 students per grade level will be selected.

Old Business

Acknowledgement of Students and Staff

None at this time

Track Task Force Update

Task Force members Chris Reffett and Amanda Jackson spoke to the Southeastern School Board to explain the task force plans to fundraise for a new track facility at Central High School. Southeastern board is very supportive of this venture. Fundraising is moving forward.

New Business

2008-2009 Tentative Adams County Special Education Budget

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to approve the Adams County Special Education Budget for the 2008-2009 school year.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4334)

Heuby Bowl

A recent meeting was held with Dwight and Cindy Heubner to discuss ways to distribute the proceeds from the recent Heuby Bowl. The following is some of the items discussed: Leg press for the weightroom, Donation to the Bowen Pool project, Pads for the Football Field Goal Posts, and continuing sponsorship of the Cory Heubner Memorial Scholarship.

IESA 2008 Division J Sportsmanship Award

Junior High Principal Donna Veile recently received a letter from the Illinois Elementary School Association (IESA) to congratulate our junior high for receiving the IESA Sportsmanship Award for our division. This is a tremendous recognition for students, staff, and community. A banner will be sent from IESA to be hung in our gym. Great JOB!

Superintendent Communication

Registration Dates

Registration dates are scheduled for August 5 (3-8 p.m.) & August 6 (9 a.m. - 3 p.m.)

New Staff Orientation

The board office will hold an orientation for new staff in the district. The meeting is scheduled for August 13th at 9:00 a.m. (Board Office).

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.

Board Retreat

Mr. Cook asked board members to check their calendars for a date to hold the annual board retreat.

Administrative Building Reports

Administrators on Summer Break.

The board had a short break at 8:00 p.m.

Executive Session

The board did not go into executive session

Personnel Addendum

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

Resignations/Non Hire:

| Employee | Position | Reason for Leaving |
|------------------|-------------------------------|--------------------|
| Shari Shupe | 1 st Grade Teacher | Resigned |
| Dorothy Dieterle | Full Time Bus Driver | Resigned |
| Rosemary Smith | 3 rd Grade Teacher | Transferred |

Employment of Staff:

| Employee | Position | Salary Placement |
|------------------|-------------------------------|----------------------------------|
| Barbara DeWitt | 4 th Grade Teacher | Per Verification of Years of Exp |
| Rosemary Smith | 1 st Grade Teacher | Current Placement |
| Dorothy Dieterle | Substitute Bus Driver | Sub Status |

Coaching/Extra-Curricular Recommendations:

| Employee | Position |
|----------------|---------------------------------------|
| Casey Rhea | 7 th Grade Boys Basketball |
| Alan Vance | Volunteer JH Football |
| Dwight Heubner | Volunteer JH Football |
| Matt Evans | Volunteer JH Football |
| Eric Diller | Volunteer JH Football |
| Emily Humke | Freshman Girls Basktball |

Request for Leave:

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

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 |

Available Coaching Positions (con't):

| |
|---------------------------------------|
| 1 st Asst HS Volleyball |
| 5/6 Football Assistant |
| 5 th Volleyball Assistant |
| 7 th Grade Boys Basketball |
| HS Scholastic Bowl |
| JH Student Council |

Available Employee Positions:

| |
|-------------------------------|
| 3 rd Grade Teacher |
| Bus Driver |

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4335)

Adjournment

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to adjourn the meeting at 8:11 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