

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

Central School District #3

Camp Point, Illinois

June 22, 2006

President Heubner called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 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-arrived 7:50	
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 opened the hearing for the amended 2005-2006 School District budget at 7:03 p.m.

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 Whitney, seconded by Member Moellring, to accept Superintendent recommendation to approve the consent agenda, as presented:

- 1. May 18, 2006 Board Minutes**
- 2. Approval of June Bills (Doc. Reg. #4064)**
- 3. Treasurer's Report (Doc. Reg. #4065)**
- 4. Resolution of Prevailing Wage (Doc. Reg. #4066)**
- 5. Employee Assistance Program with Cornerstone of Quincy (Doc. Reg. #4067)**
- 6. Let Bids for Lease or Purchase of Copier Equipment (#4068)**

Roll Call Vote:

Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring

Nay: None

Absent: Flesner

Motion Carried.

Committee Brief Action Items

Building and Grounds

Work remains on schedule for the weight room and restroom facilities.

A timeframe for the replacement of the roof at the middle school was discussed.

High School canopy work has been completed.

Policy

The board reviewed progress at meeting state standards for accessing the Library Information System. (Doc. Reg. #4069)

The board had second reading of the Memorial Policy.

Motion was made by Member Whitney, seconded by Member Jackson to accept superintendent recommendation to adopt Policy 8:85 pertaining to Memorials.

Roll Call Vote:

Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring

Nay: None

Absent: Flesner

Motion Carried.

The board had second reading of the Student Athletic Handbook.

Motion was made by Member Keyes, seconded by Member Heubner to accept superintendent recommendation to adopt the Student Athletic Handbook, as presented.

Roll Call Vote:

Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring

Nay: None

Absent: Flesner

Motion Carried.

Finance

Motion was made by Member Smith, seconded by Member Moellring to accept superintendent recommendation to approve the bid of Zevitz, Redfield, & Associates for student insurance during the 2006-2007 school year.

Roll Call Vote:

Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring

Nay: None

Absent: Flesner

Motion Carried. (Doc. Reg. #4070)

Motion was made by Member Jackson, seconded by Member Whitney to accept superintendent recommendation to adopt the Fee Schedule for the 2006-2007 school year. There were no changes in fees from the previous year.

Roll Call Vote:

Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring

Nay: None

Absent: Flesner
Motion Carried. (Doc. Reg. #4071)

Motion was made by Member Moellring, seconded by Member Smith to accept superintendent recommendation to give approval to apply for NCLB Title grants for the 2006-2007 school year.

Roll Call Vote:
Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring
Nay: None
Absent: Flesner
Motion Carried.

Curriculum

Items discussed at the June 14, 2006 Curriculum Committee meeting: Advanced Placement History Course, Dual Credit Courses, Special Education Needs, Gifted Education, and Special Education Autism Training.

Old Business

Motion was made by Member Whitney, seconded by Member Jackson to accept superintendent recommendation to approve the increase of the district substitute teacher pay from \$65.00 to \$75.00.

Roll Call Vote:
Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring
Nay: None
Absent: Flesner
Motion Carried. (Doc. Reg. #4072)

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

New Business

The board will let fuel bids in July for August approval.

Motion was made by Member Whitney, seconded by Member Keyes to accept superintendent recommendation to adopt the 2006-2007 Adams County Special Education Cooperative budget.

Roll Call Vote:
Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring
Nay: None
Absent: Flesner
Motion Carried. (Doc. Reg. #4073)

Member Flesner arrived at 7:50 p.m.

President Heubner asked the public if there were any questions and/or comments pertaining to the budget hearing.

Hearing none the hearing was closed at 7:55 p.m.

Motion was made by Member Keyes, seconded by Member Moellring to accept superintendent recommendation to adopt the amended 2005-2006 District Budget, as presented.

Roll Call Vote:
Aye: Whitney, Jackson, Heubner, Keyes, Smith, Moellring
Nay: None
Absent: None
Present: Flesner
Motion Carried. (Doc. Reg. #4074)

Superintendent Communication

Supt. Cook discussed the following:

- Law Enforcement Training held at the High School facility.
- 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.)
- Recently had an Emergency Plan review. Very beneficial.
- State Aid Payments should be received by the end of the fiscal year.
- Governor has proposed a Class Size Reduction grant for the upcoming school year. More info to follow.
- Per meeting, night watchman will be doing custodial work in addition to his security duties.
- Rescheduled the Regular School Board meeting set for July 20, 2006 to July 27, 2006, same place, same time.

Administrative Building Reports

Summer Break

Executive Session

Motion was made by Member Smith, seconded by Member Jackson to go into Executive Session at 8:35 p.m.

Roll Call Vote:

Aye: Flesner, Jackson, Heubner, Keyes, Moellring, Whitney, Smith

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Flesner, seconded by Member Keyes to accept recommendation to return to Open Session at 8:47 p.m.

Roll Call Vote:

Aye: Flesner, Jackson, Heubner, Keyes, Moellring, Whitney, Smith

Nay: None

Absent: None

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 Wallin	Elementary Secretary	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Ruth Vacek	Special Education Teacher	M+0 step 1
Jody Meyer	CES Teacher Aide	

Positions Available:

Bus Driver
Elementary Secretary

Coaches Needed:

Head 8th Grade JH Volleyball Coach
Assistant Boys High School Baseball

Roll Call Vote:

Aye: Flesner, Jackson, Heubner, Keyes, Moellring, Whitney, Smith

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4075)

Adjournment

Motion was made by Member Jackson, seconded by Member Flesner to accept recommendation to adjourn the meeting at 8:50 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 8:50 p.m.

President

Secretary