

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

Central School District #3
Camp Point, Illinois

June 21, 2007

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 Central School District Board of Education Office located at 2110 HWY 94 N, Camp Point, IL.

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

None

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

Hearing none the meeting continued.

Motion was made by Member Smith, seconded by Member Whitney to accept superintendent recommendation to approve the current agenda, as presented.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried. (Doc. Reg. #4199)

Consent Agenda

Mr. Cook reviewed the June Treasurers' Report with the board.

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

- 1. May 17, 2007 Board Minutes**
- 2. Approval of June Bills (Doc. Reg. #4200)**

3. **Treasurers' Report (Doc. Reg. #4201)**
4. **Resolution of Prevailing Wage (Doc. Reg. #4202)**
5. **Employee Assistance Program with Cornerstone (Doc. Reg. #4203)**

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried.

Committee Brief Action Items

Selection of Committees:

Building: Randy Jackson and Bob Tangerose

Policy: Greg Whitney and Mark Rhea

Finance: David Smith and Mark Rhea

Curriculum: Pat Heinecke and Greg Whitney

BUILDING

Discussion was held on expansion of the parking lot west of the Junior High facility and a fire lane to hydrant.

Mr. Cook will develop the bids specifications for these projects.

Work on relocating the high school office has begun.

Old Business

Acknowledgement of Students and Staff Students of the Month (Doc. Reg. #4192)

None at this time

Football Cooperative with Liberty

Due to very few individuals interested in playing from Liberty the district will not pursue a cooperative agreement with Liberty School District.

New Business

2007-2008 School District Budget

Motion was made by Member Smith, seconded by Member Heinecke to direct the Superintendent to prepare a district budget for the 2007-2008 school year.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried.

NCLB Grants

Motion was made by Member Smith, seconded by Member Whitney to accept superintendent recommendation to allow the district to write NCLB Grants which includes but not limited to Title Grants .

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried.

Increased Insurance Coverage

After careful review of the current Property and Casualty insurance policy it was determined that there are areas in the district that did not have adequate coverage. Additional coverage has been sought with a increase to the premium of \$11.00.

Heuby Bowl

The 2nd Annual Heuby Bowl was very successful. The Panther Pride Foundation will be donating proceeds from the Bowl to be used toward the weight room.

SWOT

The board will meet in November to discuss SWOT issues.

Superintendent Communication

School Registration Dates

August 7, 2007 – 3:00 p.m.– 8:00 p.m.

August 8, 2007 – 9:00 a.m. – 3:00 p.m.

Administrative Building Reports

Summer Break

Executive Session

Motion was made by Member Smith, seconded by Member Heinecke to go into Executive Session at 8:37 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried.

Motion was made by Member Rhea seconded by Member Whitney to accept recommendation to return to Open Session at 9:30 p.m.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried.

Personnel Addendum

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

Resignations:

Employee	Position	Reason for Leaving
Mary Meyer	3 rd Grade Teacher	Resigned
Diane Kelahan	Special Education Teacher	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Sarah Tripplett	Guidance Counselor	Step 0 – M+30
Denise Eastman	K-2 Resource	Transfer
Lorie Obert	3 rd Grade Teacher	Transfer
Barb Selby	K-2 Self-Contained	Upon Verification of Exp
Mandi Johnson	Self – Contained Aide – CES	Salary Based on Previous Yr
Kindel McMahan	5/6 Resource Teacher	Transfer
Cheryl Kestner	¾ Special Education Teacher	Step 7 – M+30
Sheila Rafferty	Title 1 (CMS)	Transfer

Coaching/Extra-Curricular Recommendations:

Employee	Position
Chris Reffett	Cross Country

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
None at this time			

Available Coaching Positions:

3rd Asst HS Football
5 th Grade Volleyball
5 th Grade Boys Basketball
5 th Grade Girls Basketball
Head JH Basketball – 8 th Grade
1 st Asst HS Boys Basketball - JV
2 nd Asst HS Boys Basketball
7 th Grade Boys Basketball

Available Employee Positions:

Bus Driver

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Smith

Nay: None

Absent: Jackson, Tangerose

Motion Carried. (Doc. Reg. #4204)

Adjournment

Motion was made by Member Rhea, seconded by Member Heinecke to accept recommendation to adjourn the meeting at 9:02 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 9:02 p.m.

President

Secretary