

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

Central School District #3
Camp Point, Illinois

June 19, 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

Member Heinecke acted as Secretary *Pro Tem*.

Other(s) Present

Teachers Chris Reffett and Amanda Jackson (Representatives of the Central Track Task Force) presented a proposal to pursue fundraising for an all-weather track to be located at the high school facility. The district currently has a cinder based track which is not conducive to holding events. With the past success of our track teams at both the junior high and high school levels the group can see a large interest in the program. Grant writing and fundraising events will be begin immediately with the permission of the board. The board agreed to the proposal. (Doc. Reg. #4322)

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

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried.

Consent Agenda

The June treasurers report was presented.

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

1. **May 15, 2008 Board Minutes**
2. **Approval of June 2008 Bills (Doc. Reg. #4323)**
3. **Treasurer's Report (Doc. Reg. #4324)**
4. **Resolution of Prevailing Wage (Doc. Reg. #4325)**
5. **Employee Assistance Program (Doc. Reg. #4326)**

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried.

Committee Brief Action Items

BUILDING: Mtg held 5/27/2008

- Alarm system and intercom updates are taking place at the CES/CMS buildings.
- Wood posts that held the chains around the horseshoe at the High School and Junior High facility have been pulled and are soon to be replaced with steel posts.
- The Junior High gym floor will be resurfaced this summer.

POLICY: Mtg held 6/13/2008

Supt. Cook explained the proposed changes to the board policy manual as suggested by the Illinois Association of School Boards Press service.

Motion was made by Member Rhea, seconded by Member Jackson to accept superintendent recommendation to have first reading 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: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried.

FINANCE:

Mr. Cook indicated the 2007-2008 Budget is in check with what was submitted last fall. Receipts are somewhat higher with expenditures right where they should be. The district will receive all state aid payments.

Discussion was held regarding the Resolution requesting the County Board of the County of Adams, Illinois, to certify to the County Clerk of said County the question of imposing a 1% sales tax for school facility purposes for submission to the electors of said County at the general election to be held on the 4th day of November, 2008.

Motion was made by Member Jackson, seconded by Member Rhea to accept superintendent recommendation to adopt the County School Facility Occupation Tax Resolution.

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried. (Doc. Reg. #4327)

CURRICULUM:

Discussion was held regarding adding Pre Calculus to the current weighted class offerings.

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to add Pre Calculus to the weighted high school course list to begin with the Class of 2010 and beyond.

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried.

Old Business

Acknowledgement of Students and Staff

None at this time

FCCLA Fundraising

Ronda Frese provided a breakdown of fundraising efforts made by her group to attend the National Competition in Orlando, Florida. The group still needs approximately \$2000.00 to meet the bare minimum required for the trip.

Motion was made by Member Rhea, seconded by Member Jackson to accept superintendent recommendation to provide monetary support of \$2000.00, which includes summer painting stipend.

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried. (Doc. Reg. #4328)

JH Girls Basketball Cooperative with Southeastern

This request was removed from the agenda.

New Business

School District Attorney

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to retain the legal services of school district attorney Dennis Gorman for the 2008-2009 school year.

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried.

Executive Session Minutes

Motion was made by Member Smith, seconded by Member Rhea to accept superintendent recommendation to release the past six months of executive session minutes for public review.

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried. (Doc. Reg. #4329)

Title IV Grant Submission Approval

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to approve the Title IV application for grant funding.

Roll Call Vote:

Aye: Flesner, Jackson, Rhea, Heinecke, Smith

Nay: None

Absent: Whitney, Tangerose

Motion Carried.

Superintendent Communication

Liability Insurance Rates & Student Insurance

A meeting was held with the Prairie State Insurance Cooperative and its representatives. Overall rates will increase 7% which reflects an increase to the amount of coverage the district currently has for liability coverage and its facilities.

The district will now provide student insurance coverage for all students at no cost. There will be a 24 hour coverage policy available for purchase by the students. Details of this insurance will be provided to parents/guardians at the time of enrollment.

District Health Insurance

Mr. Cook recently attended a meeting with the Western Area School Health Cooperative and its representatives. The health plan has some changes which will now include a \$25.00 Co-pay. The overall increase to the district will be approximately 1.8%. The plan changes and rates will take effect in October 2008. The employees of the district will receive updates to the health plan as soon as they become available.

Administrative Building Reports

Administrators on Summer Break.

The board had a short break at 8:40 p.m.

Executive Session

Motion was made by Member Rhea, seconded by Member Smith to go into Executive Session at 9:01 p.m.

Roll Call Vote:

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

Motion was made by Member Smith, seconded by Member Rhea to accept recommendation to return to Open Session at 9:27 p.m.

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

Personnel Addendum

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

Resignations/Non Hire:

Employee	Position	Reason for Leaving
Chris Reffett	Junior High Student Council	Resigned
Jerry Albsmeyer	JH 7 th Grade Assistant Boys Basketball Coach	Resigned
Casey Rhea	5/6 Grade Boys Basketball	Resigned
Teresa Bockhold	Part Time Custodian	Resigned
Julie Beaver	4 th Grade Teacher & HS Scholastic Bowl	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Mike Sullivan	Transfer from High School Custodian to 2 nd Shift Elementary Custodian	Remains the same
Beth Eilers	One-on-One Aide	Step D
Beth Graves	District Speech Pathologist	Step 8 M + 30
Tandi Turner	High School Custodian Second Shift (6/2/08)	Step D
Cheryl Cantrell	High School Custodian (6/2/08)	New Employee Rate
Janie Buss	Pre K Aide	New Employee Rate

Coaching/Extra-Curricular Recommendations:

Employee	Position
Erica Smith	JH Boys Basketball Cheerleading Sponsor
Rob Scheiter	5 th Grade Football
Mark Brassfield	6 th Grade Football

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
None at this time			

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
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:

4 th Grade Teacher

Roll Call Vote:

Aye: Whitney, Jackson, Rhea, Smith, Tangerose

Nay: None

Absent: Flesner, Heinecke

Motion Carried. (Doc. Reg. #4330)

Adjournment

Motion was made by Member Jackson, seconded by Member Rhea to accept superintendent recommendation to adjourn the meeting at 9:29 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 *Pro Tem*