

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

Central School District #3  
Camp Point, Illinois

**March 22, 2007**

Dwight Heubner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:10 p.m. at 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-arrived at 8:05 p.m. |               |
| Greg Whitney              | Secretary                | X                      |               |
| Pat Heinecke              | Secretary <i>Pro Tem</i> | X                      |               |
| Mark Rhea                 | Member                   |                        | X             |
| Randy Jackson             | Member                   | X                      |               |
| Bob Tangerose             | 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 Heubner asked the public for any questions and/or comments pursuant to state statute.

Hearing none the meeting continued.

**There were no changes to the current agenda.**

**Consent Agenda**

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

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

1. February 22, 2007 Board Minutes
2. Approval of March Bills (Doc. Reg. #4154)
3. Treasurers' Report (Doc. Reg. #4155)
4. IHSA/IESA Membership
5. Field Trip Requests: 8<sup>th</sup> Grade Six Flags 5/23/07, Overnight Trip to Shelbyville for Girls Track Team 4/6/07, WYSE Academic Challenge 4/17 & 4/18, 2007 (Doc. Reg. #4156)
6. Let Bids for Milk, Bread, and Student Insurance (Doc. Reg. #4157)

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

### Committee Brief Action Items

#### **Building and Grounds**

Weight room interior 99% complete.

Outside work including sidewalks and lawn seeding will be done as soon as weather permits.

An Open House is planned for those who have helped with the project. TBA

Security cameras and a DVR device will be purchased for the high school facility. The entire project should be completed by the beginning of the 2007-2008 school year.

Plans for relocation of the high school office is currently being prepared. More information later.

Discussion was held in regards to the green highway signs that signify student achievements. Mr. Cook will look into a process of storage and display at the school once the signs are removed.

#### **Policy**

The committee needs to setup a meeting to review new mandates for an Acceptable Internet Use policy.

**Motion was made by Member Keyes, seconded by Member Smith to accept superintendent recommendation to have first reading of the Adams County Truancy Ordinance.**

**Roll Call Vote:**  
**Aye: Heubner, Keyes, Smith, Jackson**  
**Nay: None**  
**Absent: Whitney, Flesner, Moellingring**  
**Motion Carried. (Doc. Reg. #4158)**

#### **Finance**

Need to setup a meeting.

#### **Curriculum**

Need to setup a meeting.

### Old Business

#### **Acknowledgement of Students and Staff Students of the Month (Doc. Reg. 4159)**

##### **Junior High Wrestling**

Coaches Nathan Shoopman, Randy Eidson, Randy Jackson are to be commended for the team placing 8<sup>th</sup> in the State Championship Tournament. The following students individually placed: Jacob Smith 1<sup>st</sup>, Rory Hibbert 3<sup>rd</sup>, Justin Jackson 4<sup>th</sup>, and Cameron Wilson 4<sup>th</sup>.

##### **Solo and Ensemble Contest**

Teacher Chris Clevenger and the following students are to be commended for their great showing at the recent contest in Macomb: Jane Lung 1<sup>st</sup> – Violin, Emily Miller 2<sup>nd</sup> – Voice, Hannah Gawin 1<sup>st</sup> – Voice, Ashley Earnst 2<sup>nd</sup> – Flute, Sarah Fountain 1<sup>st</sup> – Voice, Casey Jackson 1<sup>st</sup> – Alto Clarinet, Greg Kirilin 1<sup>st</sup> – Tenor Sax, and Emily Walker 1<sup>st</sup> – Voice.

**High School Scholastic Bowl**

Sponsor Julie Beaver and the High School Scholastic Bowl won its first ever Regional with a win over Carthage 146 to 59. Congratulations to Alex Meyer, Anna Dickhut, Travis Loeschen, Jacob Phillips, Aaron Gauldin, Garrison Buss, Caleb Coggeshall, Amanda Manton, and Jana Frese

**High School Wrestling**

Coach Rod Houston and the entire High School Wrestling team are to be congratulated for their great season. Dustin Genenbacher qualified to compete at the state tournament.

**High School State Tournament**

Zack Higgens qualified to compete in the 3 point contest at the state boys basketball tournament.

**Student of the Month**

February – Nick Frese

March – Angie Schwagmeyer

**New Business**

**Panther Pride Meeting**

The Panther Pride Group are currently beginning the scholarship cycle and the determination of awards.

**2006-2007 School Calendar**

**Motion was made by Member Smith, seconded by Member Jackson to accept superintendent recommendation to accept the amended 2006-2007 school calendar, as presented.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson**

**Nay: None**

**Absent: Whitney, Flesner, Moellring**

**Motion Carried. (Doc. Reg. #4160)**

**Motion was made by Member Jackson, seconded by Member Smith to accept superintendent recommendation to adopt the 2007-2008 school calendar, as presented.**

**Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson**

**Nay: None**

**Absent: Whitney, Flesner, Moellring**

**Motion Carried. (Doc. Reg. #4161)**

Changes have been made to the Senior Trip itinerary. No motion needed. (Doc. Reg. #4162)

**Superintendent Communication**

**SWOT Analysis List**

The board discussed the recent results of the Lunch Survey that was taken by students in the grades of 5 – 12. The survey results will be used as a reference in determining ideas for future meal options. A meeting will be setup with the lunch program staff to discuss the results as well as possible options for improvements to the breakfast/lunch selections. (Doc. Reg. #4163)

**Special Board Meeting**

The Board will hold a Special Board meeting on April 19, 2007 at 6:00 p.m. The purpose of this meeting is to hold a hearing on an Administrative Cost Cap Waiver. The regular board meeting is scheduled for 7:00 p.m. that same evening.

**Student Handbooks**

The board will have first reading of student handbooks at the April meeting.

### **Staff Appreciation Dinner**

This years staff appreciation dinner is scheduled for May 14, 2007 at 6:00 p.m. at the Golden Windmill.

### **School Reach Program**

Mr. Cook is looking at a phone program that will alert parents of school outings, emergency days, or allow teachers to contact a numerous amount of parents at one time. Grant money will pay for the program.

### **Prairie State Insurance Cooperative**

Recently held a meeting with Dale Steinkamp, District Insurance Agent, to discuss the districts insurance for liability, workmen's compensation, recent storm damage, and other facets of coverage. (Doc. Reg. #4164)

### **Special Response Team Drill**

April 24<sup>th</sup> is the date set for the Emergency Special Response Team drill at Central High School. Parents will be notified of this date and what to expect during the exercise.

Member Flesner arrived at 8:05 p.m.

### **Administrative Building Reports**

Administrators presented their building reports. (Doc. Reg. #4165)

The board took a break at 8:10 p.m.

### **Executive Session**

**Motion was made by Member Smith, seconded by Member Flesner to go into Executive Session at 8:15 p.m.**

#### **Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson, Flesner**

**Nay: None**

**Absent: Whitney, Moellring**

**Motion Carried.**

**Motion was made by Member Flesner, seconded by Member Smith to accept recommendation to return to Open Session at 9:40 p.m.**

#### **Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson, Flesner**

**Nay: None**

**Absent: Whitney, Moellring**

**Motion Carried.**

**Motion was made by Member Smith, seconded by Member Jackson to accept superintendent recommendation to expel a student, contingent on drug test results, for the remainder of the 2006-2007 school year, as per student handbook.**

#### **Roll Call Vote:**

**Aye: Heubner, Keyes, Smith, Jackson, Flesner**

**Nay: None**

**Absent: Whitney, Moellring**

**Motion Carried.**

**Motion was made by Member Smith, seconded by Member Jackson to accept superintendent recommendation to increase wages of the following with a 3% increase on their current wage for the 2007-2008 school year: David Leenerts, John Schisler, Larissa Brady, and Tracy Conley.**

**Roll Call Vote:****Aye: Heubner, Keyes, Smith, Jackson, Flesner****Nay: None****Absent: Whitney, Moelling****Motion Carried.****Personnel Addendum****Motion was made by Member Flesner, seconded by Member Jackson to accept superintendent recommendation to adopt the personnel addendum, as amended:****Resignations:**

| Employee         | Position                         | Reason for Leaving                               |
|------------------|----------------------------------|--|
| Julie Parker     | Teacher Aide                     | Honorable Release – effective 3/30/2007          |
| Mandi Johnson    | Teacher Aide                     | Honorable Release – end of 2006-2007 school year |
| Jennifer Obert   | ½ Time Pre K Parent              | Resignation                                      |
| Ashley Zimmerman | HS Football Cheerleading Sponsor | Resignation                                      |
| Lisa Wiewel      | Bus Driver                       | Resignation<br>Effective 3/30/2007               |

**Employment of Staff:**

| Employee        | Position  | Salary Placement         |
|-----------------|---|--------------------------|
| Kendall McMahon | Special Education Teacher                               | Step 0 B+0               |
| Debra Beck      | Substitute Teacher Coordinator<br>2007-2008 school year | \$3000.00 annual stipend |

**Coaching/Extra-Curricular Recommendations:**

| Employee        | Position  |
|-----------------|---|
| Matt Long       | Head High School Girls Basketball                 |
| Pat Rafferty    | 1 <sup>st</sup> Asst High School Girls Basketball |
| Emily Humke     | Volunteer High School Girls Basketball            |
| Kindel McMahon  | Head Junior High Girls Basketball                 |
| Brian Rea       | Summer Conditioning                               |
| Lisa Litchfield | High School Boys Basketball Cheerleading Sponsor  |
| Rahna Schwengel | High School Wrestling Cheerleading Sponsor        |
| Rod Houston     | Head High School Wrestling                        |
| Lane Glick      | 1 <sup>st</sup> Asst High School Wrestling        |
| Nathan Shoopman | Head Junior High Wrestling                        |
| Randy Jackson   | Volunteer Junior High Wrestling                   |
| Randy Eidson    | Volunteer Junior High Wrestling                   |
| Amanda Jackson  | Head Junior High Volleyball                       |
| Ramsie Farlow   | 1 <sup>st</sup> Asst Junior High Volleyball       |
| Laura Meyer     | Junior High Boys Basketball Cheerleading Sponsor  |
| Pat Rafferty    | Head Junior High Baseball Coach                   |
| Amanda Jackson  | 1 <sup>st</sup> Asst High School Volleyball       |
| Ramsie Farlow   | Freshman Volleyball Coach                         |

**Request for Leave:**

| Employee       | Position                  | Reason for Leave | Timeframe        |
|----------------|---------------------------|------------------|------------------|
| Shannon Martin | Special Education Teacher | Maternity        | Approx 5/14/2007 |

**Non-Certified Staff:****Teacher Aides**

Becky Albers  
Penny Bauer  
Teresa Bockhold

Dawn Miller  
Dana Phillip  
Contessa Richmiller

Lori Dickhut  
Dawn Farlow  
Jean Gordon  
Cynthia Jennings  
Ann Kirlin

Sandy Schenk  
Carolyn Zimmerman

**Pre K Parent Coordinators**

Ruth Royalty

**Bus Drivers**

Jolene Campbell  
Dorothy Dieterle  
Brian Eidson  
Larry Flint  
Joyce Gore  
Garry Higley  
Jim Maas  
Connie Mason  
Debbie Post

Sharon Renner  
Chris Thomas  
Annette Tunis  
John Walter

**Bus Monitors**

Vanessa Davis  
Denise Ferrell

**Custodians**

Teresa Bockhold  
James Cookson  
Patricia Deming  
Larry Flint  
Stan Holtman  
Betty McNeff  
Chris Leenerts  
Karrie Leenerts  
Lloyd Leenerts  
Mike Sullivan

**Cooks**

Joyce Buss  
Anita Haschemeyer  
Bonnie Humes  
Sharon Parn  
Debra Rossiter  
Denise Rossiter  
Verna Shepherd  
Bonnie Speckhart  
Denise Wilkey

**Secretaries**

Debbie Beck  
Debbie Griswold  
Debi Leenerts  
Terri Taylor  
Danell Tullock  
Lynette Weese  
Dee Winget

**School Nurse**

Carol Eicken

**Available Coaching Positions:**

|   |
|---|
| Head High School Boys Basketball                  |
| 1 <sup>st</sup> Asst High School Boys Basketball  |
| 2 <sup>nd</sup> Asst High School Boys Basketball  |
| 1 <sup>st</sup> Asst Junior High Girls Basketball |
| Class of 2009 Sponsor                             |
| High School Boys Golf                             |
| High School Cross Country                         |
| Head High School Volleyball                       |
| High School Football Cheerleading Sponsor         |

**Available Employee Positions:**

|                                    |
|------------------------------------|
| High School English/Psychology     |
| Bus Driver                         |
| 6 <sup>th</sup> Grade Teacher      |
| ½ Time Parent Educator/Coordinator |

**Roll Call Vote:**

**Aye:** Heubner, Keyes, Smith, Jackson, Flesner

**Nay:** None

**Absent:** Whitney, Moelling

**Motion Carried.** (Doc. Reg. #4166)

Motion was made by Member Flesner, seconded by Member Jackson to accept superintendent recommendation to approve the rehiring of William Reed as the High School Principal for the 2007-2008 school year.

**Roll Call Vote:**

**Aye:** Heubner, Keyes, Smith, Jackson, Flesner

**Nay:** None

**Absent:** Whitney, Moelling

**Motion Carried.** (Doc. Reg. #4167)

Motion was made by Member Jackson, seconded by Member Smith to accept superintendent recommendation to increase the salary of the current Technology Coordinator to \$46,400 for the 2007-2008 school year.

**Roll Call Vote:**

**Aye:** Heubner, Keyes, Smith, Jackson, Flesner

**Nay:** None

**Absent:** Whitney, Moelling

**Motion Carried.**

**Adjournment**

Motion was made by Member Smith, seconded by Member Jackson to accept recommendation to adjourn the meeting at 10:45 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 10:45 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary