

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

Central School District #3
Camp Point, Illinois

May 17, 2007

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 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

Matt Long, Chris Clevenger, Dennis Gorman,

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 Jackson to go into executive session at 7:04 p.m. for the purpose of discussing matters relating to personnel and taking such action thereupon as may be proper in executive session.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Smith to return to open session at 9:20 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

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

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4187)

Consent Agenda

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

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

1. May 8, 2007 Board Minutes – Organizational Meeting
2. Approval of May Bills (Doc. Reg. #4188)
3. Treasurers' Report (Doc. Reg. #4189)
4. 2007 – 2008 Board Meeting Schedule (Doc. Reg. #4190)
5. Release Past Six Months of Executive Session Minutes for Public Review (Doc. Reg. #4191)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Committee Brief Action Items

BUILDING

Security cameras are currently being installed. 32 will be in place upon completion of the project.

A tentative floor plan for the high school office relocation was reviewed. An estimated cost and start date will be acted on at the June meeting.

An alternative for fencing around the football field is currently being sought.

Motion was made by Member Whitney, seconded by Member Jackson to accept superintendent recommendation to let bids for expansion and resurface options for the south junior high parking lot and also a fire lane to the east hydrant. The bid will specify that it may be accepted all or in part.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

POLICY

Motion was made by Member Rhea, seconded by Member Heinecke to accept superintendent recommendation to have second reading and adoption of the Acceptable Use Internet Usage Policy (CIPA).

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Need to setup a meeting to review recent suggested policy changes from Illinois Association of School Boards.

FINANCE

Mr. Cook and Tracy Conley recently attended a meeting in Springfield to review specifics and rates for the districts liability insurance.

Will be contracting with Gallagher and Bassett to get an appraisal on district buildings and contents.

CURRICULUM

Need to setup a meeting.

Old Business

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

April 2007 Student of the Month and Class of 2007 Salutatorian

The board congratulated Garrison Buss for receiving the honor of April 2007 Student of the Month and Class of 2007 Salutatorian.

May 2007 Student of the Month

Maria Witt was selected May 2007 Student of the Month.

Student of the Year

Nick Frese was selected 2006-2007 Student of the Year.

Class of 2007 Valedictorian

Anna Dickhut was selected the Class of 2007 Valedictorian.

Junior High Softball Cooperative with Southeastern

Motion was made by Member Rhea, seconded by Member Jackson to accept superintendent recommendation to approve an agreement with Southeastern to participate in a junior high softball cooperative. Transportation to be provided by Southeastern to practice.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4193)

Student Handbooks

Motion was made by Member Heinecke, seconded by Member Whitney to accept superintendent recommendation to have second reading and adoption of student handbooks.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

New Business

Mr. Cook will provide a Budget Update at the June meeting.

West Central Little League Rental Agreement

Motion was made by Member Jackson, seconded by Member Tangerose to accept superintendent recommendation to approve the Rental Agreement with West Central Little League.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4194)

Cooperative Education Students

Motion was made by Member Rhea, seconded by Member Heinecke to approve superintendent recommendation to hire cooperative students: Nicole Kirlin (BOE), Nick Knuffman (JH), Lana Flesner (HS), and Lauren Sprenger (HS) for the 2007-2008 school year. The students will help out in the various offices.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4195)

Athletic Handbooks

After a lengthy discussion on the requirements for high school eligibility the changes to the current athletic handbook will require students to be passing six of seven classes to participate. Another change will be that junior high cheerleaders will follow the same eligibility requirements of any junior high student pertaining to extra-curricular activities.

Motion was made by Member Whitney, seconded by Member Tangerose to accept superintendent recommendation to approve first reading of the athletic handbook.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4196)

School District Attorney

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to retain the services of school district attorney Dennis Gorman for the 2007-2008 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Overnight Camp Request

Motion was made by Member Tangerose, seconded by Member Jackson to accept superintendent recommendation to approve the request of the Boys Basketball Cheerleader Sponsor to attend a camp at Northern Illinois University on June 12, 2007 through June 15, 2007.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

SWOT

Mr. Cook explained the SWOT process to the new board members.

Superintendent Communication

Crisis Management Exercise

Drill went well with law enforcement authorities expressing how well the district performed.

Member Jackson left the meeting at 10:45 p.m.

Staff Transfers

Motion was made by Member Whitney, seconded by Member Tangerose to accept superintendent recommendation to transfer Deb Walter to grade 6th and Kim Dormire to 5th grade.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Smith, Tangerose

Nay: Heinecke

Absent: Jackson

Motion Carried.

Football Cooperative with Liberty

The district has been approached by Liberty School District to allow them to join the CSE football co-op. Discussion was held and a decision will be made at the June meeting.

Administrative Building Reports

Administrators presented their building reports. (Doc. Reg. #4197)

The board took a break at 11:15 p.m.

Executive Session

Motion was made by Member Heinecke, seconded by Member Smith to go into Executive Session at 11:21 p.m.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Flesner, seconded by Member Moellring to accept recommendation to return to Open Session at 12:11 a.m.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to deny the request of Jan Stanley for the district to purchase a supplementary annuity insurance policy.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Personnel Addendum

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

Resignations:

Employee	Position	Reason for Leaving
Adam Brumbaugh	Head Junior High Boys Basketball	Reassigned
Jodie Blum- Zipprich	Guidance Counselor	Resigned

Employment of Staff:

Employee	Position	Salary Placement
Jodi Myers	High School Secretary	New Employee Rate – 190 days
Brad Dixon	High School History Teacher	Step 0 – B+0
Chris Reffett	Summer School Teacher 7/8	\$1250.00
Debra Walter	Summer School Teacher 5/6	\$1250.00
Ashton Mixer	Summer Painting	\$9.00 an hour
Amy Hildebrand	Summer Painting	\$9.00 an hour

Coaching/Extra-Curricular Recommendations:

Employee	Position
Adam Brumbaugh	1 st Asst HS Girls Basketball
Brian Rea	1 st Asst HS Football
Lisa Litchfield	HS FB Cheerleading Sponsor
Adam Brumbaugh	High School 1 st Asst Girls Basketball
Cyle Rigg	Asst HS Baseball
Mark Phillips	6 th Grade Football
Dan Peebles	5 th Grade Football
Sarah Bauer	6 th Grade Volleyball
Mark Phillips	6 th Grade Boys Basketball
Amy Shaw	6 th Grade Girls Basketball
Brad Dixon	2 nd Asst HS Football
Eric Dillard	Volunteer 5/6 Grade Football
Shawn Conley	4 th Asst HS Football
Allen Vance, Matt Evans, Dwight Heubner	Volunteer JH Football

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Carrie Schmidt	4 th Gr Teacher	Maternity	Approx 9/17/07 through 1/3/08 use 57 sick days and 10 dock days

Available Coaching Positions:

3rdAsst HS Football
High School Cross Country
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

Available Employee Positions:

Bus Driver
Guidance Counselor

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4198)

Adjournment

Motion was made by Member Rhea, seconded by Member Tangerose to accept recommendation to adjourn the meeting at 12:25 a.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 12:25 a.m.

President

Secretary