

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

Central School District #3  
Camp Point, Illinois

**May 15, 2008**

David Smith, Board Vice President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:05 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><b>Board of Education</b></i>	<i><b>Title</b></i>	<i><b>Present</b></i>	<i><b>Absent</b></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><b>Administration</b></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><b>Staff</b></i>			
Larissa Brady	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper	X	

**Other(s) Present**

Ronda Frese, Teri Kestner, Reide Frakes, Aaron Bangert, Amber Parker, Becca Weaver, Ashley Moore, Nick Knuffman, and Tara Hibbert

A group of FCCLA students presented a breakdown of revenue/expenses for their trip to Orlando, Florida to attend the National Conference/Competition. The group asked the board for monetary support. Mr. Cook asked the group to complete some of their fundraising projects and then come back to the board in June with an update. A suggestion was made that possibly FCCLA members would work at district building summer painting to offset some of the support requested. (Doc. Reg. 4313)

Vice President Smith 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 Tangerose to approve the current agenda, as presented.**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

Consent Agenda

The May treasurers report was presented.

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

1. **April 17, 2008 Board Minutes**
2. **Approval of May 2008 Bills (Doc. Reg. #4314)**
3. **Treasurer's Report and Investment Breakdown (Doc. Reg. #4315)**
4. **Accepted the Commercial Dishwasher Bids of Area Distributor in the amount of \$19,494.00. (Doc. Reg. #4316)**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

Committee Brief Action Items

**BUILDING:**

- Mr. Cook clarified summer maintenance work to be completed.

**POLICY:**

**Motion was made by Member Whitney, seconded by Member Rhea to accept superintendent recommendation to have second reading and adoption of the following policies:**

- **4:110 Transportation**
- **4:150 Facility Management and Building Programs**
- **5:190 Teacher Qualifications**
- **6:30 Organization of Instruction**
- **6:50 School Wellness**
- **6:90 Kindergarten - DELETED**
- **6:170 Title Programs**
- **6:210 Instructional Materials**
- **6:240 Field Trips**
- **7:10 Equal Educational Opportunities**
- **7:15 Student and Family Privacy Rights**
- **7:30 Student Assignment and Intra District Transfer**
- **7:100 Health, Eye, and Dental Examinations: Immunizations, and Exclusion of Students**
- **7:190 Student Discipline**
- **7:330 Student Use of Buildings – Equal Access**
- **8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**
- **8:30 Visitors to and Conduct on School Property**
- **8:40 Spectator Conduct at School Events – DELETED**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

**FINANCE:**

Mr. Cook presented the lunch count numbers for the 2007-2008 school year. With recent bids of milk and bread and the increase of other food items Mr. Cook recommended an increase in lunch and breakfast prices.

**Motion was made by Member Jackson, seconded by Member Tangerose to accept superintendent recommendation to increase the lunch and breakfast prices \$.25 per meal for the 2008-2009 school year. The fee schedule will also reflect a decrease in admission cost to 5/6 grade activities from \$4.00 to \$2.00.**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

**CURRICULUM: Mtg held 4/15/08**

- Mr. Stotts and Mrs. Veile have concluded their review of student scores and teacher recommendation to determine students to be in the gifted program for the 2008-2009 school year.

**Old Business**

**Acknowledgement of Students and Staff (Doc. Reg. #4317)**

The following individuals were acknowledged for their recent achievements:

- Ashley Lantz for April Student of the Month.
- Ashley Tangerose for May Student of the Month.
- Ali Schwagmeyer for her selection of Student of the Year.
- Mrs. Paula Ericson for being selected KHQA Excellent Educator for the month of May.
- Mrs. Peggy Anderson for her selection as April Teacher of the Month.
- Ms. Sarah Bauer for her selection as May Teacher of the Month.

**New Business**

**Student Handbooks**

**Motion was made by Member Rhea, seconded by Member Whitney to accept superintendent recommendation to have second reading and adoption of each school building student handbooks.**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

**Athletic Handbook**

**Motion was made by Member Tangerose, seconded by Member Rhea to accept superintendent recommendation to have second reading and adoption of the student athletic handbook.**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**  
**Absent: Flesner, Heinecke**  
**Motion Carried.**

### **Title I Grant Submission Approval**

Mr. Cook removed this item from the agenda indicating that this step was accomplished by submitting the Title I Eplan in the previous month.

### **Ratification of Contracts with Certified and Non Certified Association**

Mr. Cook explained the details of each contract.

**Motion was made by Member Whitney, seconded by Member Tangerose to accept superintendent recommendation to ratify the Agreement between the Board of Education of CUSD #3 and the Unit Three Education Association for the years of 2008-2009, 2009-2010, and 2010-2011.**

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

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried. (Doc. Reg. #4318)**

**Motion was made by Member Whitney, seconded by Member Tangerose to accept superintendent recommendation to ratify the Agreement between the Board of Education of CUSD #3 and the Unit Three Educational Support Association for the years of 2008-2009, 2009-2010, and 2010-2011.**

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

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried. (Doc. Reg. #4319)**

### **Superintendent Communication**

#### **Illinois School Facilities Tax Meeting**

A meeting was held May 6, 2008 at the Pier in Quincy to explain a new forum for allocating funds for capital development in districts in the way of a sales tax. More information to come later.

#### **Staff Appreciation Picnic**

All staff have been invited to the Staff Appreciation Picnic to be held Tuesday, May 20, 2008 at 11:00 a.m. An awards ceremony will be held after the meal.

#### **Chicago Conference**

Board members are to let Larissa know if they plan to attend the conference in November.

#### **Insurance Rates**

Mr. Cook will be attending meetings in the next month to address any rate changes for both health and liability insurance for the district. He will have an update at the June meeting.

#### **Staffing Note**

Shannon Law-Martin will hold the position of Head Teacher at the middle school during the 2008-2009 school year as well as Special Ed Coordinator/Grant Facilitator.

**Administrative Building Reports**

Administrators presented reports to the board. (Doc. Reg. #4320)

The board had a short break at 8:35 p.m.

**Executive Session**

**Motion was made by Member Rhea, seconded by Member Tangerose to go into Executive Session at 8:42 p.m.**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

**Motion was made by Member Tangerose, seconded by Member Jackson to accept recommendation to return to Open Session at 9:10 p.m.**

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried.**

**Personnel Addendum**

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

**Resignations/Non Hire:**

Employee	Position	Reason for Leaving
Anita Haschemeyer	High School Cook	Hired as Head HS Cook
Kim Dormire	JH Boys Basketball Cheerleading Sponsor	Resigned
McKenzie Allison	HS Softball Assistant	Resigned
Ann Kirlin	One-on-One Aide	Resigned
Tricia Arnsman	District Speech Pathologist	Resigned

**Employment of Staff:**

Employee	Position	Salary Placement
Betty McNeff	Transfer from Head HS Custodian to High School Cook	Per Contract
Stan Holtman	Transfer from Elementary Custodian to 2 <sup>nd</sup> Shift High School Custodian	Remains the same
Mark Brassfield	Computer/Business Marketing Teacher	Upon verification of exp/hours

**Coaching/Extra-Curricular Recommendations:**

Employee	Position
Brad Dixon	1 <sup>st</sup> Asst HS Boys Basketball
Tracy Rhea	Asst HS Boys Basketball
Mark Phillips	Head Junior High Boys Basketball
Jerry Albsmeyer	Asst Junior High Boys Basketball
Casey Rhea	6 <sup>th</sup> Grade Boys Basketball
Casey Rhea	4 <sup>th</sup> Asst HS Football Coach
Jodi Myers	Volunteer Volleyball

**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 <sup>th</sup> Grade Boys Basketball
5 <sup>th</sup> /6 <sup>th</sup> Grade Asst Girls Basketball
JH Boys Basketball Cheerleading Sponsor
HS Softball Assistant
1 <sup>st</sup> Asst HS Volleyball
5/6 Football Assistant
5 <sup>th</sup> Volleyball Assistant

**Available Employee Positions:**

Custodian
(2)Teacher Aide
Speech Pathologist

**Roll Call Vote:**

**Aye: Whitney, Jackson, Rhea, Smith, Tangerose**

**Nay: None**

**Absent: Flesner, Heinecke**

**Motion Carried. (Doc. Reg. #4321)**

**Adjournment**

**Motion was made by Member Jackson, seconded by Member Tangerose to accept superintendent recommendation to adjourn the meeting at 9:12 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, Vice President Smith declared the meeting adjourned.

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Vice President

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Secretary