

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

Central School District #3
Camp Point, Illinois

May 21, 2009

David Smith, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:06 p.m. at Central High School in Camp Point.

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>
David Smith	President	X	
Greg Whitney	Vice President	X	
Pat Heinecke	Secretary	X	
Mark Rhea	Secretary <i>Pro Tem</i>	X (arrived at 7:30 p.m.)	
Randy Jackson	Member	X	
Robert Tangerose	Member	X	
Ted Lung	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>			
Terri Taylor	Superintendent Secretary/Minutes		X
Tracy Conley	District Bookkeeper	X	

Other(s) Present

Matt Long, District Athletic Director

President Smith asked if there were any questions and/or comments from the public pursuant to state statute.

Hearing none, the meeting continued.

Motion was made by Member Tangerose, seconded by Member Jackson, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Jackson, Tangerose, Lung

Nay: None

Absent: Rhea

Motion Carried.

Athletic Director Matt Long presented his annual report to the board.

Motion was made by Member Whitney, seconded by Member Tangerose, to accept the superintendent's recommendation to approve the coaching staff as presented. (Doc. Reg. # 4413)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Jackson, Tangerose, Lung

Nay: None

Absent: Rhea

Motion Carried.

Member Rhea arrived at 7:30 p.m.

Motion was made by Member Whitney, seconded by Member Lung, to discontinue high school cross country due to lack of participation.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Jackson, Tangerose, Lung

Nay: Rhea

Absent: None

Motion Carried.

Consent Agenda

The May treasurer's report was presented.

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

1. April 28, 2009, Board Minutes
2. Approval of May Bills (Doc. Reg. #4414)
3. Treasurer's Report (Doc. Reg. #4415)
4. Accept Bid for Dishwasher (Doc. Reg. #4416)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Committee Brief Action Items

BUILDING:

- Maintenance work, including oil and chip, is being considered for the south parking lot.
- A light pole in the south parking lot will also be replaced.
- Energy Miser Insulation System is scheduled to begin installation of the new ceiling in the north high school gym on July 6.

POLICY:

- The policy committee will meet in June before the next board meeting.

FINANCE:

- Mr. Cook presented an update on the federal stimulus funding.

Motion was made by Member Rhea, seconded by Member Jackson, to hear the first reading of the revised 2008-09 budget. (Doc. Reg. #4417)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

CURRICULUM:

- Staffing needs for the 2009-2010 school year were updated.

Old Business

Acknowledgement of Students and Staff

The board acknowledged the following individuals:

- Drew Miller – April Student of the Month
- Rebecca Smith – May Student of the Month
- Paula Ericson - April Teacher of the Month
- Bev Gronewold – WGEM Golden Apple Award
- Chris Reffett and Amanda Shoopman – Successful Jr. High Girls Track Season
- Keaunna Flesner - Qualified for Jr. High Girls State Track Meet
- Malarie Myers – Qualified for Jr. High Girls State Track Meet and participated in 4 x 100 relay team which received second place.
- Amanda Ihrig - Qualified for Jr. High Girls State Track Meet and participated in 4 x 100 relay team which received second place.
- Erin Flesner - Qualified for Jr. High Girls State Track Meet, participated in 4 x 100 relay team which received second place and received eighth place in the 200.
- Katelyn Rhea - Qualified for Jr. High Girls State Track Meet, participated in 4 x 100 relay team which received second place and received fifth place in the 800.

Western Area Coop insurance rates for 2009-10 were received. There will be a 0% increase in rates for 2009-10 school year.

New Business

Motion was made by Member Rhea, seconded by Member Lung, to hear the second reading and adopt the Student Handbooks:

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

- The 360 Evaluation results were reviewed. (Doc. Reg. #4418)
- Committee assignments were made as follows:
 - Building Committee: Randy Jackson and Bob Tangerose
 - Policy Committee: Greg Whitney and Mark Rhea
 - Finance Committee: Mark Rhea and Ted Lung
 - Curriculum Committee: David Smith and Pat Heinecke

Superintendent Communication

The Staff Appreciation and Awards Luncheon was held on May 21.

Administrative Building Reports

Administrators presented reports to the board. (Doc. Reg. #4419)

Executive Session

Motion was made by Member Tangerose, seconded by Member Whitney, to go into Executive Session at 9:30 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Lung, to accept the recommendation to return to Open Session at 10:05 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson, seconded by Member Tangerose, to accept the superintendent's recommendation to transfer Goldie Musick to Junior High Social Studies.

Roll Call Vote:

Aye: Smith, Whitney, Jackson, Tangerose, Lung

Nay: Heinecke, Rhea

Absent: None

Motion Carried.

Personnel Addendum

Motion was made by Member Tangerose, seconded by Member Rhea, to accept the superintendent's recommendation to adopt the personnel addendum, as presented:

Resignations/Non Hire:

Employee	Position	Reason for Leaving
Denise Wilkey	CMS Head Cook	Retirement
Denise Rossiter	CES Head Cook	Retirement/Resignation

Employment of Staff:

Employee	Position	Start Date
Darren MacArthur	CMS Title I Teacher	2009-10
Missy Dearwester	CES Head Cook	2009-10

Coaching/Extra-Curricular Recommendations:

Employee	Position
Andrew Griffin	Head Jr. High Wrestling

Reassignment of Staff:

Employee	Position	Start Date
Joe Reed	Drivers Education	August 2009
Goldie Musick	Jr. High Social Studies	August 2009
Sheila Rafferty	High School Special Education	August 2009
Debra Rossiter	CMS Head Cook	August 2009

Retirement Agreements:

Employee	Position	Year Retiring
Paula Ericson	High School Special Education	December 2009
Judy Eddy	7/8 Title	2008-09
Randi Saul	High School English/Drama	2009-10

Available Employee Positions:

- 5th Grade Teacher
- 7/8 Title Teacher
- Bus Driver
- Cook at CHS
- High School Football & Basketball Cheerleading

Roll Call Vote:

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

Nay: None
Absent: None
Motion Carried. (Doc. Reg. #4420)

Adjournment

Motion was made by Member Lung, seconded by Member Whitney, to accept the recommendation to adjourn the meeting at 10:13 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 Smith declared the meeting adjourned at 10:13 p.m.

President

Secretary