

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

Central School District #3
Camp Point, Illinois

October 16, 2008

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:05 p.m. at Central Middle School, Golden, 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

Nick Surratt from Zumbahlen, Eyth, Surratt, Foote & Flynn, LTD., the school district's auditing firm, presented the results from the 2007-2008 audit. He reported that the district is in good financial state.

Chris Reffett and Amanda Jackson, representatives from the CSE Track Task Force, presented an update of their fundraising activities. (Doc. Reg. #4351)

President Flesner 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 Jackson, seconded by Member Heinecke to accept the superintendent's 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.

Consent Agenda

The October treasurer's report was presented.

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

1. September 18, 2008, Board Minutes
2. October 3, 2008, Board Minutes
3. Approval of October Bills (Doc. Reg. #4352)
4. Treasurer's Report (Doc. Reg. #4353)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Committee Brief Action Items

BUILDING: Meeting held 10-14-08

- Discussion was held regarding the Central Middle School roof replacement which is to begin in May.
- The board directed the superintendent to seek out options for replacing the ceiling tile in the north gym.

POLICY:

Motion was made by Member Whitney, seconded by Member Flesner, to accept the superintendent's recommendation to approve the second reading and adoption of the Internet Acceptable Usage Policy as amended. (Doc. Reg. #4354)

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

FINANCE:

The board discussed the 1% School Facilities Tax survey results.

CURRICULUM: Meeting held on 10-15-08

- Advanced technology courses in the high school
- Focus on junior high keyboarding and basics
- Increasing vocational options for students

Old Business

Acknowledgement of Students and Staff

The board acknowledged the following individuals:

- Illinois Music Education Association District Festival Finalists: Megan Scheiter, Shaila O'Dear
- October Teacher of the Month: Brad Dixon
- October Student of the Month: Andrea Kestner

New Business

School Improvement Plans

Each administrator presented their building school improvement plan. These plans consist of collaborated information that is used to gauge curriculum needs at each grade level. Test score trends help in determining areas that need to be targeted. Each administrator and their staff set goals to accomplish based on each plan. The board asked that each administrator provide a monthly update on the progress being made at each grade level. (Doc. Reg. #4355)

Illinois Child Identification Program (IL CHIP)

The board is in favor of conducting the Illinois Child Identification Program (IL CHIP) for PreK-8th graders with the Masonic Lodge sponsoring the program. (Doc. Reg. #4356)

Ham Bids

The board approved purchasing hams for district employees for Christmas.

Superintendent Communication

Parent/Teacher Conferences

The district will host Parent/Teacher conferences on October 31, 2008, 4 - 8 p.m., and October 31, 2008, 8:00 a.m. – noon.

ROE Compliance Visit

The regional office made a compliance visit on October 6, 2008, with an overall good rating.

State Superintendent Conference

Mr. Cook will be attending the state superintendent conference on October 23-24.

SRT School Safety Training

A Special Response Team school safety training will be held sometime during the week of October 27.

FFA Trip Approval

Pending further information, the board approved a request from the FFA to attend the national convention in Indianapolis.

January Board Meeting

The date for January's Board Meeting has been changed to Wednesday, January 14, 2009. The meeting will still be held at Central Elementary School.

Administrative Building Report

Administrators presented reports to the board. (Doc. Reg. #4357)

Executive Session

Motion was made by Member Rhea, seconded by Member Tangerose to go into Executive Session at 10:06 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Jackson seconded by Member Heinecke to accept recommendation to return to Open Session at 10:45 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Personnel Addendum

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

Resignations:

Employee	Position	Reason for Leaving
Terri Taylor	Middle School Secretary	
Stan Holtman	Jr. High Custodian	
Beth Eilers	Teacher Aide	

Employment of Staff:

Employee	Position	Salary Placement
Terri Taylor	Board Office Secretary	10/20/08
Wendee Heinecke	Jr. High Custodian	10/20/08
Beth Eilers	Middle School Secretary	10/20/08
Janie Buss	Teacher Aide	10/20/08

Coaching/Extra-Curricular Recommendations:

Employee	Position
Kindel McMahon	High School Softball Assistant
Greg Welty	Asst. Junior High Wrestling
Joe Reed	Junior High Wrestling
Mark Houston	Volunteer Junior High Wrestling
Randy Jackson	Volunteer Junior High Wrestling

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Chris Thomas		Getting Married	January 5-9 (3 dock days and 2 personal days)

Available Coaching Positions:

5 th /6 th Grade Boys Basketball
5 th Grade Volleyball Assistant
Bus Driver

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4358)

Adjournment

Motion was made by Member Jackson, seconded by Member Whitney to accept recommendation to adjourn the meeting at 10:46 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 at 10:46 p.m.

President

