

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

Central School District #3
Camp Point, Illinois
September 14, 2006

Cindy Keyes, Board Secretary, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:04 p.m. at the Central Board of Education Office located at 2110 HWY 94 N, Camp Point, Illinois.

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> |
|----------------------------------|--------------------------|------------------------|----------------------|
| Dwight Heubner | President | X-arrived at 7:28 p.m. | |
| John Flesner | Vice President | | X |
| Cindy Keyes | Secretary | X | |
| David Smith | Secretary <i>Pro Tem</i> | X | |
| Greg Whitney | Member | X | |
| Randy Jackson | Member | X | |
| David Moellring | 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

Sara Mock, Alex Meyer, Lisa Litchfield, Rylan Douglas, Jim Zenk and Matt Long.

Sara Mock presented a Senior Trip itinerary. Senior Class representatives asked the board to approve their request to go to Chicago on Sun, April 29, 2007 to return on Mon, April 30, 2007. The board will discuss and make a decision no later than October 19, 2006. (Doc. Reg. #4085)

Secretary Keyes opened the budget hearing at 7:16 p.m.

Secretary Keyes asked the public for any questions and/or comments pursuant to state statute.

Hearing none the meeting continued.

Motion was made by Member Whitney, seconded by Member Jackson to amend the current agenda to move items: Questions and/or comments pertaining to the 2006-2007 school district budget and Closing and Adoption of School District Budget until after building reports.

Roll Call Vote:

Aye: Whitney, Jackson, Keyes, Smith

Nay: None

Absent: Flesner, Heubner, Moellring

Motion Carried.

Consent Agenda

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

1. August 10, 2006 Board Minutes
2. Approval of Sep Bills (Doc. Reg. #4086)
3. Treasurers' Report (Doc. Reg. #4087)

Roll Call Vote:

Aye: Whitney, Jackson, Keyes, Smith

Nay: None

Absent: Flesner, Heubner, Moellring

Motion Carried.

Committee Brief Action Items

Building and Grounds

Football field restroom near completion. Preliminary brick work to begin soon for the weight room. Intent to be completely under roof by end of September.

Matt Long arrived at 7:25 p.m.

Member Heubner arrived at 7:28 p.m.

Policy

Meeting held 09/14/2006.

Mr. Cook explained recommended changes to current policy.

Motion was made by Member Keyes, seconded by Member Whitney to accept superintendent recommendation to have second reading and adoption of Policy #6:220- Materials Selection Policy.

Roll Call Vote:

Aye: Whitney, Heubner, Jackson, Keyes, Smith

Nay: None

Absent: Flesner, Moellring

Motion Carried.

Motion was made by Member Jackson, seconded by Member Whitney to accept superintendent recommendation to have first reading of the CUSD #3 Wellness Policy and the following policies:

- 2:90, 2:120, 2:250, 2:260, 4:90, 4:160, 5:40, 5:150, Delete 5:160, 5:170, 5:300, 5:320, 6:30, 6:70, 6:80, 6:150, 6:210, Delete 6:220, 6:230, 6:280, 6:290, 6:330, 7:80, 7:90, 7:220, 7:310, 7:340, 8:40

Roll Call Vote:

Aye: Whitney, Heubner, Jackson, Keyes, Smith

Nay: None

Absent: Flesner, Moellring

Motion Carried.

Mr. Cook asked Matt Long, District Athletic Director to present his report.

Athletic Director Report (Doc. Reg. #4088)

Items discussed:

- 5/6 Eligibility Requirements
- Cooperative Programs with Southeastern School District
- Volunteer Coaching Procedures of hire
- Consideration of adding the programs of JH Softball and Football back into sponsored district activities.

Member Jackson left the meeting at 8:15 p.m.

Motion was made by Member Smith, seconded by Member Whitney to accept superintendent recommendation to enter into a two year cooperative agreement with Southeastern School District for Junior High Wrestling.

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith

Nay: None

Absent: Flesner, Moelling, Jackson

Motion Carried. (Doc. Reg. #4089)

Committee reports continued.

Finance

Nothing to report.

Curriculum

Meeting held 8/28/2006.

School Improvement Days, Eligibility for Sports, STP Classes, and Current Enrollment were some of the items discussed at the meeting.

Old Business

Acknowledgement of Students and Staff

None at this time

New Business

Motion was made by Member Smith, seconded by Member Heubner to accept superintendent recommendation to allocate \$3000.00 for the LEG/TIG grants for the 2006-2007 school year.

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith

Nay: None

Absent: Flesner, Moelling, Jackson

Motion Carried.

Motion was made by Member Heubner, seconded by Member Whitney to direct the Superintendent to seek recognition of school status from the Illinois State Board of Education .

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith

Nay: None

Absent: Flesner, Moellring, Jackson
Motion Carried.

Motion was made by Member Keyes, seconded by Member Whitney to accept superintendent recommendation to Adopt the IASB Code of Conduct.

Roll Call Vote:
Aye: Whitney, Heubner, Keyes, Smith
Nay: None
Absent: Flesner, Moellring, Jackson
Motion Carried. (Doc. Reg. #4090)

Motion was made by Member Whitney, seconded by Member Smith to accept superintendent recommendation to enter into a continued cooperative agreement with high school sport programs of Wrestling and Track with Southeastern High School for a two year period.

Roll Call Vote:
Aye: Whitney, Heubner, Keyes, Smith
Nay: None
Absent: Flesner, Moellring, Jackson
Motion Carried. (Doc. Reg. #4091)

Motion was made by Member Keyes, seconded by Member Smith to accept superintendent recommendation to approve the Athletic Overnight Trips, as presented.

Roll Call Vote:
Aye: Whitney, Heubner, Keyes, Smith
Nay: None
Absent: Flesner, Moellring, Jackson
Motion Carried. (Doc. Reg. #4092)

Motion was made by Member Keyes, seconded by Member Smith to approve superintendent recommendation to accept the gift of donated tile from Timewell Tile.

Roll Call Vote:
Aye: Whitney, Heubner, Keyes, Smith
Nay: None
Absent: Flesner, Moellring, Jackson
Motion Carried. (Doc. Reg. #4093)

Superintendent Communication

IASA State Conference

Recently attended the Superintendent Conference. Gained a lot of information to bring back to the district.

Homecoming Activities

Activities begin the week of September 18th – 23rd.
Parade Thursday the 21st at 6:00 p.m. Camp Point
Bonfire after the parade at Central High School.
Football game Friday the 22nd against Pittsfield.
Homecoming Dance Saturday the 23rd.

Roof Replacement at Central Middle and Elementary School

PSBA will be the firm for these projects. Architect will be paid on an hourly basis.

Pride of Panther Award

Sponsored by Golden State Bank, div of Brown County State Bank.

The mission of this award is to recognize students at Central that exemplify the character that allows their community and school to take Pride in their service and efforts. (Doc. Reg. #4094)

Administrative Building Reports

Administrators presented their building reports. (Doc. Reg. 4095)

The board took a break at 9:05 p.m.

Executive Session

Motion was made by Member Smith, seconded by Member Whitney to go into Executive Session at 9:17 p.m.

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith

Nay: None

Absent: Flesner, Moellring, Jackson

Motion Carried.

Member Jackson returned to the meeting at 9:25 p.m.

Motion was made by Member Smith, seconded by Member Whitney to accept recommendation to return to Open Session at 10:15 p.m.

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith, Jackson

Nay: None

Absent: Flesner, Moellring

Motion Carried.

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

Resignations:

| Employee | Position | Reason for Leaving |
|----------------|-----------------------------------|--------------------|
| Pat Rafferty | Correction: HS Assistant Softball | Resigned |
| Amanda Jackson | Asst JH Volleyball | Resigned |

Employment of Staff:

| Employee | Position | Salary Placement |
|----------|----------|------------------|
| None | | |

Coaching/Extra-Curricular Recommendations:

| Employee | Position |
|------------------|------------------------------|
| Amanda Jackson | JH Asst Track Coach |
| McKenzie Allison | Correction: Asst HS Softball |
| Barb Gauldin | Volunteer Girls Golf |
| Amanda Jackson | Head JH Volleyball |

Request for Leave of Absence:

| Employee | Position | Reason for Leaving | Timeframe |
|-------------------|----------|--------------------|-----------|
| None at this time | | | |

Positions Available:

Bus Driver

JH Custodian

Coaches Needed:

Asst JH Volleyball Coach

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith, Jackson

Nay: None

Absent: Flesner, Moellring

Motion Carried. (Doc. Reg. #4096)

President Heubner asked if there were any questions from the public pertaining to the budget hearing.

No comments were made. The hearing was closed at 10:26 p.m.

Motion was made by Member Smith, seconded by Member Jackson to accept superintendent recommendation to adopt the 2006-2007 School District Budget.

Roll Call Vote:

Aye: Whitney, Heubner, Keyes, Smith, Jackson

Nay: None

Absent: Flesner, Moellring

Motion Carried. (Doc. Reg. #4097)

Adjournment

Motion was made by Member Smith, seconded by Member Whitney to accept recommendation to adjourn the meeting at 10:28 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 10:28 p.m.

President

Secretary