

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

Central School District #3
Camp Point, Illinois

September 18, 2008

John Flesner, President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:08 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 as 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

Adam Brumbaugh

President Flesner 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 Smith to amend the current agenda amending section 3-Guests from Zumbahlen, Eyth, Surratt, Foote & Flynn, Dist Auditing Firm will attend October meeting and section 10-New Business, adding E- LEG Approval.

Roll Call Vote:

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

Nay: None

Absent: Tangerose

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Smith to Open the 2008-2009 School District Budget hearing at 7:10 p.m.

Roll Call Vote:

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

Nay: None
Absent: Tangerose
Motion Carried.

Consent Agenda

The September treasurer's report was presented.

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

- 1. August 14, 2008, Board Minutes**
- 2. Approval of September 2008 Bills (Doc. Reg. #4343)**
- 3. Treasurer's Report (Doc. Reg. #4344)**

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke, Smith
Nay: None
Absent: Tangerose
Motion Carried.

Committee Brief Action Items

BUILDING:

- The elementary school driveway in Camp Point has been resurfaced.
- David Leenerts had to make several roof repairs at the middle school and high school due to the recent rainfall. The middle school roof will be replaced this next summer.

Member Tangerose arrived at 7:20 p.m.

POLICY:

The board had second reading of Board Policy 4:145 Operational Services – Capitalized Threshold.

Motion was made by Member Heinecke, seconded by Member Rhea to have second reading of Board Policy 4:145 Operational Services – Capitalized Threshold.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke, Smith, Tangerose
Nay: None
Absent: None
Motion Carried. (Doc. Reg. #4338)

The board had first reading of Board Policy 6:235-E2 Authorization for Electronic Network Access

Motion was made by Member Rhea, seconded by Member Smith to have first reading of Board Policy 6:234-E2 Authorization for Electronic Network Access.

Roll Call Vote:

Aye: Whitney, Flesner, Jackson, Rhea, Heinecke, Smith, Tangerose
Nay: None
Absent: None
Motion Carried. (Doc. Reg. #4345)

FINANCE:

- District auditors will present their audit report at the October 16, 2008, meeting.

- Discussion was held regarding the November 4, 2008, ballot issue of the Illinois County School Facilities 1% Sales Tax. Mr. Cook wants to make sure that accurate information is provided to the area public. The district will be mailing out a survey explaining the tax and its uses and also asking for public opinion on how they feel it should be spent should the tax pass.

CURRICULUM:

- Title I teachers have been updated on the changes needed to the program to be within state compliance.
- Each building administrator provided a breakdown of their recent testing scores. Information was provided showing past results for comparison and tracking purposes.
- RTI – Response to Intervention was explained as a new state mandate which requires schools to classify students in tiers for the purpose of providing a more one-on-one teaching method. More information to follow.

Old Business

Acknowledgement of Students and Staff

Congratulations to Dara MacArthur, Elementary Reading Specialist, who recently received a \$2000 grant from Dot Foods. The money will be used for RTI Professional Development.

Board Retreat

The board has scheduled its annual board retreat date for October 3, 2008.

New Business

Panther Pride Annual Meeting

Mr. Cook recently attended the Annual Panther Pride meeting and reported the following discussion items:

- 1% Sales Tax
- 7 Habit training for district wide teachers
- Three Panther Pride board members' terms have expired: Matt Schmidt, Lesa Markert, and Susan Colclasure. Three new members were appointed: Jason Aeilts, Bob Baucom, and Cindy Heubner
- The Panther Pride has allocated \$5000 toward the new track.
- Pat Heinecke is working on an Alumni database and could use assistance obtaining class information. The database will be for Panther Pride use only and will not be submitted to any third party per legal advice.

Application for Recognition

Motion was made by Member Rhea, seconded by Member Jackson to approve superintendent recommendation to apply for the annual recognition of each school building of Central CUSD #3.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4346)

Crisis Management

Administration has come up with a more simplified flip chart to use as the Crisis Management Book.

Tort Fund Resolution

Motion was made by Member Smith, seconded by Member Rhea to establish the Tort Liability Fund and transferring funds to establish an initial balance in the fund.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4347)

LEG Grant

The board approved the LEG Grant committee recommendations for the first reading of the 2008-2009 school year.

School District Budget

President Flesner asked if there were any questions and/or comments regarding the school district budget pursuant to state statute. Hearing none the meeting continued.

At 9:05 p.m. President Flesner closed the hearing of the budget.

Motion was made by Member Whitney, seconded by Member Heinecke to accept superintendent recommendation to adopt the 2008-2009 School District Budget, as presented.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4348)

Superintendent Communication

The October 16, 2008, board meeting will be at Central Middle School. The administrators will present their 2008-2009 School Improvement Plans.

Deputy Mason will meet with Superintendent Cook on October 14 to plan school safety drills which will take place at the October 28 SRT Training.

Administrative Building Reports

Administrators presented their building reports. **(Doc. Reg. #4349)**

Executive Session

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

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Whitney seconded by Member Tangerose to accept recommendation to return to Open Session at 10:20 p.m.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Personnel Addendum

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

Resignations/Non Hire:

Employee	Position	Reason for Leaving
Mary Buss	One – On- One Elementary Aide	Released due to student not enrolling

Employment of Staff

Employee	Position	Salary Placement
None at this time		

Coaching/Extra-Curricular:

Employee	Position
Laura Meyer	Asst 5/6 Grade Girls Basketball
Sarah Triplet	HS Quiz Bowl
Andy Flachs	JH Student Council

Request for Leave of Absence:

Employee	Position	Reason for Leave	Timeframe
None at this time			

Available Positions:

Head Junior High Wrestling
Asst Junior High Wrestling
Volunteer Junior High Wrestling
5 th /6 th Grade Boys Basketball
HS Softball Assistant
5 th Volleyball Assistant

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried. (Doc. Reg. #4350)

Adjournment

Motion was made by Member Smith, seconded by Member Rhea to accept superintendent recommendation to adjourn the meeting at 10:25 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.

President

Secretary