



# Central School District #3

## Superintendent

Martin Cook

## Board Secretary

Larissa Brady

## Bookkeeper

Tracy Conley

## Board Members Present

John Flesner, President

Dave Smith, Vice President –

Greg Whitney, Secretary

Pat Heinecke

Mark Rhea

Bob Tangerose

Randy Jackson

## Board Members Absent

None

## Administrators Present

Bill Reed, High School

Eric Stotts, Elem/Middle

Donna Veile, Junior High

## Guests Present

Denise Eastman

Barb Selby

Wes Powell

Rick Powell

## Regular Board Meeting

The Board of Education met at 7:04 p.m. on February 21, 2008 for their regular meeting at the Board of Education Office located at the high school facility.

Denise Eastman, LD Teacher, asked the board to reconsider her request to resign at the end of the 2007-2008 school year. No action taken.

President Flesner asked if there were any other questions and/or comments from the public. Hearing none, the meeting continued.

The current agenda was approved.

## Action and Reports by Consent Agenda

Approved, as presented.

- January 17 and 22, 2008 Board Minutes
- Approval of February Bills
- Treasurer's Report
- Accepted the lawn mowing bid in whole from West Central Lawn Care. The bid is for mowing services at all the district buildings.
- Accepted the LEG/TIG grant recommendations.

## Committee Brief Action Items

### BUILDING: meeting held 1/22/08

- Security options at both elementary and middle school buildings are currently being discussed. Cameras have been installed at both buildings.

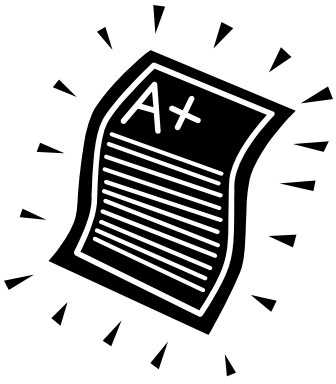
### POLICY:

- The board had second reading and adoption of IASB suggested policy revisions.

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*Students will be provided the educational opportunities to succeed in life.*

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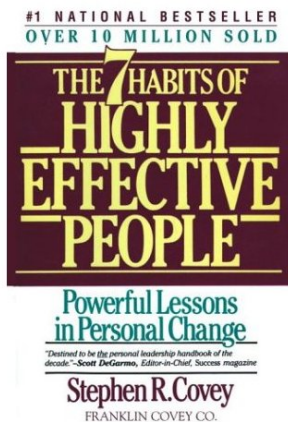
## Committee Brief Action Items (con't)

### FINANCE:

- The board received a 4.0 out of a possible 4.0 on the 2008 Financial Profile Designation from the Illinois State Board of Education. This information was based on 2006-2007 audit of the district.

### CURRICULUM: Meeting held February 19<sup>th</sup>

- SIP Days: 7 Habits for the Highly Effective Person 2/27/08, 3/20/08, and 4/30/08. Schools will dismiss at CES/CMS 10:45 a.m. and CJHS/CHS at 11:00 a.m. The Junior High will have two days of training sometime before the beginning of the 2008-2009 school year.
- Staffing Needs for 2008-2009 yr: The district is currently advertising for a ½ time Gifted and ½ time Math or Science teacher and Special Education Teacher for the 2008-2009.



## Old Business

### Acknowledgement of Students and/or Staff

The following individuals were acknowledged for their recent achievements:

Coach Rod Houston, Coach Lane Glick, and the Central High School Wrestling Team for a very successful year.

Dustin Genebacher for advancing to the High School State Wrestling Tournament.

Coaches Matt Long, Adam Brumbaugh, Chad Passley, Emily Humke, Kindel McMahon and the High School Girls Basketball Program for another successful year and their advancing to the sectional tournament.

Coach Matt Long for achieving his 300<sup>th</sup> win at the varsity level for high school girls basketball.

Sharon Esterday, High School Librarian, for her continued help with the Red Cross Blood Drives. She was also instrumental in securing a scholarship with Red Cross to be received by a senior who has helped with past drives.

Ray Eickelschulte and the WYSE team for their recent 2<sup>nd</sup> place finish at the Regional. They will compete again in March at Knox College.

## New Business

### Seniority Lists

The board had second reading and adoption of the Certified and Non Certified Staff Seniority listings.

### Library Standards

The board reviewed standards for the districts library program.

## Superintendent Communication

### Soccer Request

The board received a request from a few students at the Junior High building that would like to see a soccer program offered as an athletic option. The board has received this request in the past and have looked into the feasibility of the program. Issues at hand are location of other schools to compete as well as coaches. The board requested that information be provided to these students regarding soccer programs offered in nearby communities.

### Safety Meetings

A meeting was held with a few district employees regarding options for securing the district buildings. Good information was exchanged with more to follow.

### CPI Training

The district will be sending two employees to a 4 day Crisis Intervention Training in Springfield. The two employees will receive certification to come back to the district and train other employees. The *Nonviolent Crisis Intervention*<sup>®</sup> program, developed by the Crisis Prevention Institute (CPI), not only teaches staff to respond effectively to the warning signs that someone is beginning to lose control, but also addresses how staff can deal with their own stress, anxieties, and emotions when confronted with these challenging situations.

### Academic Improvement Award

Central Junior High School recently received recognition for demonstrating academic improvement over the last three years.

To earn the Academic Improvement Award, a school must have significant academic improvement by either:

- showing improvement of at least 7.5 points in state test scores in both reading and mathematics between 2006 and 2007, or
- showing an improvement of at least 15 points in state test scores in both reading and mathematics between 2005 and 2007; and
- showed an upward trend in state test results.

The Junior High received an award certificate. You may go to [www.isbe.net](http://www.isbe.net) to see more information about this recognition.

## Administrator Building Reports

The administrators presented their building reports.

The board has a short break at 9:00 p.m.

## Executive Session

The Board made motion to go into executive session at 9:07 p.m. and returned to open session at 11:37 p.m.

Member Jackson left the meeting during executive session.

The board approved renewing the contracts for all administrators for the 2008-2009 school year in separate motions, as follows:

Bill Reed	\$62,000
Donna Veile	\$62,000
Eric Stotts	\$58,000

## Personnel Addendum

### Resignations:

Employee	Position	Reason for Leaving
Verna Shepherd	High School Head Cook	Resignation

### Employment of Staff

Employee	Position	Salary Placement
None at this time		

### Coaching/Extra-Curricular:

Employee	Position
Kindel McMahan	Asst High School Softball
Les Clampitt	Volunteer High School Softball

### Request for Leave of Absence:

Employee	Position	Reason for Leave	Timeframe
None at this time			

### Available Positions:

5 <sup>th</sup> Grade Asst Girls Basketball Special Education Teacher ½ Time HS Math or Science ½ Time Gifted Teacher – Concentration Math & Science
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The meeting adjourned at 11:45 p.m.