

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

Central School District #3
Camp Point, Illinois

January 17, 2008

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:07 p.m. at the Central Elementary School, 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>
John Flesner	President	X	
David Smith	Vice President	X-arrived @7:50 p.m.	
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

None

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 Whitney, seconded by Member Rhea to accept superintendent recommendation to approve the current agenda, as presented.

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Jackson, Smith

Motion Carried.

Consent Agenda

The January treasurers report was presented.

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

- 1. December 13, 2007 Board Minutes**
- 2. Approval of January Bills (Doc. Reg. #4263)**
- 3. Treasurer's Report (Doc. Reg. #4264)**

4. Let Bids for Lawn Mowing Services

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Jackson, Smith

Motion Carried.

Committee Brief Action Items

BUILDING: meeting scheduled 1/22/08 at 2:00 p.m.

- Summer maintenance is currently being discussed.
- A replacement schedule of large infrastructure units – water heaters, dishwashers, large mechanical items is being reviewed.
- Reviewing items that were recently suggested in a report from Gallagher Bassett Liability Assessment Physical Hazard Survey. (**Doc. Reg. #4265**)

POLICY:

Mr. Cook presented IASB suggested policy revisions.

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to have first reading of school district policies, as followed:

- **2:260 Uniform Grievance Procedure**
- **4:10 Fiscal Business Management**
- **4:60 Purchases and Contracts**
- **4:110 Transportation**
- **5:10 Equal Employment Opportunity and Minority Recruitment**
- **5:100 Staff Development Program**
- **5:250 Leaves of Absence**
- **5:290 Employment Termination and Suspensions**
- **5:330 Sick Days, Vacation, Holidays, and Leaves**
- **6:20 School Year Calendar and Day**
- **6:60 Curriculum Content**
- **6:320 High School Credit for Proficiency**
- **7:20 Harassment of Students Prohibited**
- **7:70 Attendance and Truancy**
- **7:180 Preventing Bullying, Intimidation, and Harassment**
- **7:220 Bus Conduct**
- **7:340 Student Records**
- **8:20 Community Use of School Facilities**

Roll Call Vote:

Aye: Whitney, Flesner, Rhea, Heinecke, Tangerose

Nay: None

Absent: Jackson, Smith

Motion Carried.

FINANCE:

- Contract negotiations for both unions are now being discussed.

CURRICULUM: Meeting held 1/11/08

- Job description of a ½ time Gifted Teacher was discussed. Candidate should have strong skills in the areas of math and science.
- Mendon Schools approached area districts to join them in building Habitat for Humanity homes for families in New Orleans. The Ag class would be associated with this program. Scheduling for the Ag

class may include blocking off the last two periods of the day to accommodate adequate enough time to help with this project.

- SIP Days: 7 Habits for the Highly Effective Person 1/29/08, 2/27/08, 3/20/08, and 4/30/08. Schools will dismiss at CES/CMS 10:45 a.m. and CJH/CHS at 11:00 a.m.
- Staffing Needs for 2008-2009 yr: Special Education Teacher, ½ time High School Math, and ½ time Gifted Teacher.
- ISAT/PSAE Incentives -Last year the board approved having a drawing for students who met or exceeded in an area on the ISAT and PSAE state mandated tests. If a student met the minimum criteria in only one area their names were put in a drawing for an IPOD or Mall Gift Card.

Old Business

Acknowledgement of Students and Staff (Doc. Reg. #4266)

FBLA State Qualifiers: Mrs. Eilers, Maggie Reuschel, Ashley Lantz, Edward Quigley, Tara Hibbert, Jessie Waters, Emily Grotte, Nathan Metzger, Brock Flesner, Andrew Hunsaker, Ashley Tangerose, Josiah Moore, Kyle Passmore, Abby Wiewel, Marlene Nall, Kayley Hibbert, Alex Rhea, John Hibbert, Lana Flesner.

Marlene Nall, High School Student, for receiving a National Golf Scholarship.

Kurt Schuster, Junior High Student, for his poster themed “Peace Around the World” being selected by the area Lioness Clubs to be judged at the state level.

Deandra Bockhold December High School Student of the Month.

Ali Schwagmeyer November High School Student of the Month. Ali also has broke the records for HS Girls Basketball in the areas of career points, assists, and rebounds.

Member Smith arrived at 7:50 p.m.

New Business

Seniority Lists

Motion was made by Member Rhea, seconded by Member Smith to accept superintendent recommendation to approve first reading of the Certified and Non Certified Seniority Lists of the 2007-2008 school year. (Doc. Reg. #4267)

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Bus Bids

Motion was made by Member Tangerose, seconded by Member Rhea to accept superintendent recommendation to approve the state contract bus bid of Midwest Bus Sales for 5 – 65 Passenger busses less trade-ins for the total amount of \$176,280 = \$35,356 ea. The bid also includes the options of built in child restraint seats. (Doc. Reg. #4268)

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Anonymous Gift

Motion was made by Member Rhea, seconded by Member Heinecke to approve superintendent recommendation to accept an anonymous gift of \$2000.00 for the Central High School Girls Basketball program. The money was deposited in the activity account. (Doc. Reg. #4269)

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Superintendent Communication

Breakfast/Lunch Programs (Doc. Reg. #4270)

The board received a breakdown of the food service budgets. A taste testing of foods that can be diverted from USDA commodities was attended by cooks of each building. Ordering for 2008-2009 commodities will be completed by February 1, 2008.

Golden Building (Doc. Reg. #4271)

A gentleman was arrested for disorderly conduct on December 20, 2008 from an incident that occurred at the middle school building in Golden. Issues that have arisen from that incident will be discussed in depth during executive session.

Contract Negotiation Dates

Representatives from the Certified Staff Union has asked to bargain on April 3, 4, and 5, 2008.

Administrative Building Reports

Administrators presented reports to the board. (Doc. Reg. #4272)

The board had a short break at 8:55 p.m.

Executive Session

Motion was made by Member Rhea, seconded by Member Tangerose to go into Executive Session at 9:11 p.m.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Whitney, seconded by Member Tangerose to accept recommendation to return to Open Session at 11:21 p.m.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Personnel Addendum

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

Resignations:

Employee	Position	Reason for Leaving
John Breshears	Full Time Math/Chemistry/Physics	Move to ½ time Chemistry/Physics

Employment of Staff:

Employee	Position	Salary Placement
None at this time		

Coaching/Extra-Curricular Recommendations:

Employee	Position
Randy Jackson	Interim JH Wrestling Head Coach
Chris Reffett	Volunteer JH Wrestling Coach
Mark Houston	Volunteer JH Wrestling Coach
Greg Welty	Volunteer JH Wrestling Coach

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
None at this time			

Available Coaching Positions:

5 th Grade Asst Girls Basketball

Available Employee Positions:

Bus Driver

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried. (Doc. Reg. #4273)

A special meeting was set for January 22, 2008, 12:00 p.m. at the board of education office to discuss the superintendent contract.

Adjournment

Motion was made by Member Heinecke, seconded by Member Rhea to accept superintendent recommendation to adjourn the meeting at 11:25 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 at 11:25 p.m.

President

Secretary