

Central School District #3

Superintendent

Martin Cook

Board Secretary

Larissa Brady

Bookkeeper

Tracy Conley

Board Members Present

John Flesner, President

David Smith, Vice President

Greg Whitney, Secretary

Randy Jackson

Pat Heinecke

Bob Tangerose

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

Regular Board Meeting

The Board of Education met at their regular meeting at the Central School District Board Office on July 19, 2007.

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

Action and Reports by Consent Agenda

- June 21, 2007 Board Minutes
- Approval of July Bills
- Treasurers Report
- Let Bids for Fuel

Committee Brief Action Items

BUILDING:

The board walked to the junior high parking lot and looked at the work being done to the high school office.

- Work to move offices at the high school is near completion.
- The board made motion to approve the bid of LGF, Inc. to expand the junior high parking lot and lay a road to the fire hydrant behind the junior high facility.

POLICY: Meeting held June 27, 2007

- The board had first reading of policy revisions.

Excerpt from Illinois Government News Network

7/02/2007

Governor Blagojevich signs one-month budget bill to meet state's needs through July .

SPRINGFIELD – Governor Rod R. Blagojevich today signed a one-month budget bill that will ensure critical government services are provided to the people of Illinois through the month of July as fiscal year 2008 budget negotiations continue. The interim budget, passed by the Illinois General Assembly as HB3920, largely funds state operations consistent with fiscal year 2007 levels and sunsets on July 31.

“This one month emergency budget I signed keeps state operations running. While it was imperative to avert a potential shut down, passing a one month budget does not solve our state's problems, and a continued string of one-month extensions would lead to deep and harmful cuts in health care, under-funding education, and threatening the security of worker pensions. With the budget negotiations at a stalemate, we now have an opportunity for a fresh start. In November, the voters elected us to enact policies reflecting our Democratic principles – funding education, helping families afford health care and easing the burdens on the middle class. We need to get to work on a budget that achieves these goals. That is what the people elected us to do,” said Gov. Blagojevich.

State agencies, boards, commissions, universities and community colleges have been appropriated operating funds consistent with the fiscal year 2007 budget. All contractual obligations will be met with this appropriation, including employee salaries and debt service. Appropriations for the retirement systems will be provided according to the certified levels for fiscal year 2008.

The interim budget funds the road program and non-bonded capital projects included in the Governor's proposed fiscal year 2008 budget. Funding for July is not included for P-12 education as a result of the Blagojevich Administration advancing the July General State Aid payments in June, as has taken place throughout the Governor's first term. The next round of General State Aid payments are not due until August.

Committee Brief Action Items (con't)

FINANCE:

- Setup a meeting with the committee to go over the 2007-2008 District Budget.
- Discussion was held regarding the budget woes of the State. Currently district receiving state funding at the rate of last year until an agreement can be reached with State legislature.

CURRICULUM: Meeting held June 27, 2007

- Discussion held on adding a Chorus class early in the day to accommodate student schedules who currently have conflicts with taking chorus.
- State testing scores from last year are being released. Mr. Cook will present the results at the August meeting. A system of tracking results of an entire class as they continue through school is in process of being developed. More to come later.
- Adding additional programs back into the curriculum, such as: Vocational, Gifted, and Tutoring for student who need added assistance was discussed.

Old Business

SCHOOL LUNCH PROGRAM:

- The district provided a survey to junior high and high school students at the end of the last school year to get some ideas for new menu items. To meet nutritional and wellness policy guidelines the district will be aggressive in making sure all requirements are met.

New Business

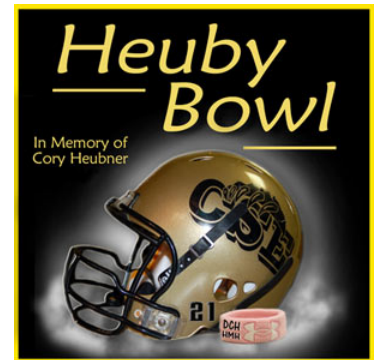
2007-2008 Adams County Special Education Tentative Budget

- The board approved the tentative budget, as presented.

New Business (con't)

Heuby Bowl Check from Panther Pride

- The board approved a check for the amount of \$11,617 from Panther Pride from the proceeds of the Heuby Bowl. This money will be used to maintain the weight room at the high school. The board wishes to thank Panther Pride and the Heubner Family for this generous gift.



Superintendent Communication

Central Elementary Roof Replacement

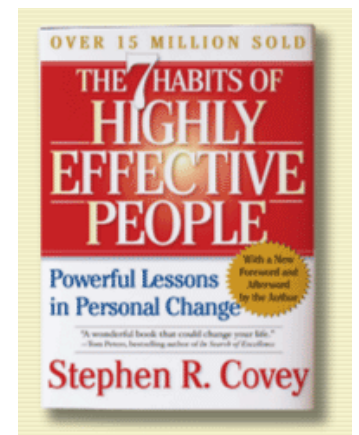
- Goerlich Roofing has completed the roof project at the elementary school. The middle school roof is scheduled to be replaced in two years.

School Registration

- Registration dates are August 7, 2007 3:00 p.m. – 8:00 p.m. and August 8, 2007 9:00 a.m. – 3:00 p.m. (All Buildings)

7 Habits of Highly Effective People

- Board member Pat Heinecke spoke of her affiliation with the Panther Pride Foundation and funds that have been received to present to area teachers the program of Stephen Covey's "7 Habits of Highly Effective People". Research has shown the seven principles that, if established as habits, are supposed to help a person achieve true interdependent "effectiveness. This program will allow training to help with at-risk students.



The board had a break before going into executive session.

Executive Session

The Board made motion to go into executive session at 9:05 p.m. and returned to open session at 10:17.

Personnel Addendum

Motion was made and approved to accept the personnel addendum, as amended.

Resignations:

Employee	Position	Reason for Leaving
None		

Employment of Staff:

Employee	Position	Salary Placement
None		

Coaching/Extra-Curricular Recommendations:

Employee	Position
Justin Edgar	3 rd Assistant HS Football
Robyn Myers	Volunteer Boys Golf
Gene Welty	Volunteer Football
Troy Kramberg	Volunteer 5/6 Football
Chris Thomas	Volunteer JH Softball

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Tracy Rhea	Junior High PE	Dock Days	2 Dock Days October 10 & 11, 2007

Available Coaching Positions:

1st Asst High School Boys Basketball
2 nd Asst High School Boys Basketball
Head Junior High Boys Basketball
7 th Grade Boys Basketball
5 th Grade Boys Basketball
5 th Grade Volleyball
5 th Grade Girls Basketball

Available Employee Positions:

Bus Driver

Meeting adjourned at 10:20 p.m.