

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

Central School District #3  
Camp Point, Illinois

**September 13, 2007**

John Flesner, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:01 p.m. at the Central School District Board of Education Office located at 2110 HWY 94 N, Camp Point, IL.

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	
Greg Whitney	Secretary	X	
Pat Heinecke	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member	X	
Robert Tangerose	Member	X-arrived @ 7:37 p.m.	
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**

Valerie Flynn, Zumbahlen, Eyth, Surratt, Foote & Flynn, LTD., school district auditing firm presented the results from the 2006-2007 audit. She made recommendations and reported the district is in good financial state. (Doc. Reg. 4221)

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

**Roll Call Vote:**

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

**Nay: None**

**Absent: Tangerose**

**Motion Carried. (Doc. Reg. #4222)**

Member Tangerose arrived at 7:37 p.m.

**Motion was made by Member Smith, seconded by Member Rhea to Open the 2007-2008 School District Budget hearing at 7:29 p.m.**

**Roll Call Vote:**

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

**Nay: None**  
**Absent: None**  
**Motion Carried.**

### Consent Agenda

The July and August Treasurer's Reports were presented.

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

1. **August 1 and 9, 2007 Board Minutes**
2. **Approval of September Bills (Doc. Reg. #4223)**
3. **Treasurer's Report (Doc. Reg. #4224)**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

### Committee Brief Action Items

**BUILDING:**

- The board discussed the ceiling tiles in the old high school gym. More information to come later.
- The district is looking at a better solution for the horseshoe poles rather than using the white posts. A better traffic flow solution was also discussed.
- PTO is asking what it would cost to put a canopy in front of the junior high facility. The group would be interested in donating funds for this project.

**POLICY: Meeting held 9/10/2007**

**Motion was made by Member Rhea, seconded by Member Whitney to accept superintendent recommendation to approve the first reading of school board policies: 2:125, 5:130, 5:180,6:40, 6:235, 7:90 and the several administrative procedures.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried. (Doc. Reg. #4225)**

**FINANCE:**

- The board discussed the findings from the audit.

**CURRICULUM: Reschedule meeting**

- School Improvement Day scheduled for September 25, 2007. The elementary and middle school will be in-serviced on the concept of 7 Habits of Highly Effective People.
- Test scores for Junior High and High School students were presented. (Doc. Reg. #4226)

### Old Business

**Acknowledgement of Students and Staff Students of the Month (Doc. Reg. #4227)**

The board acknowledged the following individuals:

- Mr. Reed, Mr. Long, Students, Staff and the Community of CUSD #3 for receiving the "Characters of Champions" award from the Quincy Exchange Club. This award is bestowed upon a district that has displayed exceptional sportsmanship at athletic events. The district received a check for \$500.00 which will be used for sandwiches to serve to fans and students at the Illini West football game.

- FCCLA group for earning a Gold Medal at the national competition held in Anaheim, CA. The following names were mentioned: (Students) Aaron Bangert, Cody Colgrove, Nick Knuffman, Jana Frese, Ashley Wagner, Amanda Knight, Tara Hibbert, Reide Frakes, Ashley Crooks. (Sponsors) Teri Kestner and Ronda Frese.
- Amy Shaw, HS Physical Education Teacher for her recognition as “Who’s Who Among Teachers.”

### New Business

#### Panther Pride Foundation Annual Meeting

Recently held their annual meeting at the Railroad Park Eatery. The foundation is looking at sponsoring a meeting with other entities similar to theirs to collectively discuss how each foundation services their community.

#### Recognition of Schools

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

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

#### 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.

**Motion was made by Member Smith, seconded by Member Whitney to accept superintendent recommendation to close the budget hearing at 8:11 p.m.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Rhea, seconded by Member Tangerose to accept superintendent recommendation to adopt the 2007-2008 School District Budget, as presented.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried. (Doc. Reg. #4228)**

### Superintendent Communication

#### Railroad Crossing

The railroad crossing located north west of the high school was discussed further. The board wishes to stress how dangerous this crossing is and urges students to use extra precaution while using that route to and from school.

**Photo ID Badges**

The Regional Office of Education provided staff with pictured ID badges.

**Administrative Building Reports**

Administrators presented reports to the board. (Doc. Reg. #4229)

The board had a short break at 9:36 p.m.

**Executive Session**

**Motion was made by Member Rhea, seconded by Member Jackson to go into Executive Session at 9:43 p.m.**

**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried.**

**Motion was made by Member Heinecke seconded by Member Smith to accept recommendation to return to Open Session at 10:26 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 adopt the personnel addendum, as amended:**

**Resignations:**

Employee	Position	Reason for Leaving
Chris Leenerts	Full Time Second Shift Custodian – HS	Resigned
Laura Meyer	JH Basketball Cheerleader Sponsor	Resigned

**Employment of Staff:**

Employee	Position	Salary Placement
Rahna Schwengel	Bus Driver	New Employee
Beth Eiler	Temporary JH Secretary/Aide	Sub Rate

**Coaching/Extra-Curricular Recommendations:**

Employee	Position
Kim Dormire	JH Basketball Cheerleader Sponsor

**Request for Leave:**

Employee	Position	Reason for Leave	Timeframe
Tricia Arnsman	Speech Pathologist	Maternity	12/10/07 – 3/3/08

**Available Coaching Positions:**

5 <sup>th</sup> Grade Boys Basketball
5 <sup>th</sup> Grade Volleyball
5 <sup>th</sup> Grade Girls Basketball

**Available Employee Positions:**

Bus Driver
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**Roll Call Vote:**

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

**Nay: None**

**Absent: None**

**Motion Carried. (Doc. Reg. #4230)**

**Adjournment**

**Motion was made by Member Rhea, seconded by Member Tangerose 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 Flesner declared the meeting adjourned at 10:28 p.m.

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President

\_\_\_\_\_  
Secretary