

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3  
WHITESIDE, HENRY, BUREAU COUNTIES

REGULAR MEETING

DATE: September 27, 2010
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A. Call to Order – President Ringenberg called to order the regular meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:00 P.M. in the district administrative meeting room.

B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskip and Jill Ringenberg. Absent at roll: Tya Boucher.

Members of the Administration: Mr. David Rogers, Superintendent, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mr. Darren Erickson, Tampico Elementary Principal, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Guy Gradert, Prophetstown High School Principal.

Board Recorder: Jeannie Richmond

Members of the Press: Stacie Barton, The Echo

C. Amendments to the Agenda – None.

D. Consent Agenda – A motion was made by Pam Scanlan and seconded by Ryan Inskip to approve the consent agenda. Roll call vote as follows: AYE: Ryan Inskip, Lisa Casson, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None.

Motion carried. The following items were approved:

1. Minutes of the August 23, 2010 Regular Meeting
2. Minutes of the September 1, 2010 Special Meeting
3. September bills and payroll in the amount of \$728,198.16
4. Treasurer’s Report/Investment Schedule
5. Activity Account Reports

E. Public Forum/PLTTA Report – Bus driver Ginger Blasdell spoke to the Board on increasing the amount paid for bus extra trips, payment for attending the bus refresher course and to omit the requirement of completing a time card for attendance at meetings. PLTTA President Martin Koster thanked the Board for the luncheon at the beginning of the school year and also for the contract negotiation settlement.

F. Good Things are Happening for Kids/Principals’ Reports – Mr. Colmone thanked the Dutch Diner for their awarding a “Player of the Game” certificate to one 7<sup>th</sup> and one 8<sup>th</sup> grade volleyball player at each home game. MET testing will be conducted the week of October 4<sup>th</sup>. AIMSWeb benchmarking is completed and data is being reviewed. IMEA Auditions will be held on October 16. Mr. Erickson thanked Deb Walter and the

YWCA for the Body Safety presentations for TES students. Vision and hearing screenings have been completed. The Lions Club has offered help for any student needing glasses that cannot afford them. AIMSWeb benchmark testing has been completed. Mr. Gradert reminded parents to not use the North entrance when dropping off students. Homecoming activities will take place the week of October 11<sup>th</sup>. Several staff members will attend the HSTW Data Assessment Workshop. During the Sept. 22 early out day, students attended four separate presentations covering the topics of Careers of the Future, Mental Wellness, Health & Wellness, and Time Management. A financial aid meeting will take place on November 3 at 6:00 P.M. in the district meeting room. Mrs. Anderson thanked Sean Hicks for the procurement of office supplies from G.E. in Morrison. The PES Pre-K will partner with the Lyndon Progress Center in providing family night activities. A thank you was given to the Lutheran Church for offering an after school tutoring program. Benchmark testing is complete and interventions have begun. Mrs. Cooper has been awarded a grant from Scholastic.

G. Reports and Correspondence

1. Superintendent's Report

- a. Capital Development Board – Superintendent Rogers along with Architect Mark Miller and school board members met with the Capital Development Board to answer questions on the District's grant application.
- b. Property/Casualty Insurance Proposals – Proposals are being submitted and will be reviewed by the Building and Grounds Committee.
- c. Northwest Division Meeting – The Fall meeting of the Northwest Division will be held October 26.
- d. Committee Meetings – The following committee meeting dates were set: Policy – October 5, 6:30 P.M.; Building and Grounds – October 5, 7:00 P.M.; Curriculum – October 7, 7:00 P.M.; and Personnel – October 12, 7:00 P.M.

H. Old Business

1. Approval 2011 Budget – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the 2011 budget as presented. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
2. Policy Updates – A motion was made by Pam Scanlan and seconded by Gerry Halpin to approve the following policy updates: 2:70E, 2:160, 4:140, 5:280, 6:130, 7:90, 7:325 and 8:80. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
3. Textbook Approval – A motion was made by Gerry Halpin and seconded by Pam Scanlan to adopt the Physics textbook “An Integrated Approach” by Cord Communications, copyright 2005. Roll call vote as follows: AYE: Gerry Halpin, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

4. Dance Team – A motion was made by Gerry Halpin and seconded by Doug Wetzell to approve the formation of a high school dance team to perform at high school basketball games with a cost not to exceed \$3000. Coach for the dance team will be paid at 4.5% on the extra-curricular salary guide. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
5. Baseball/Softball Diamond Upgrades – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve the high school baseball/softball diamond upgrades at a cost not to exceed \$20,000 with the final bid to be accepted by the Building and Grounds Committee. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.

I. New Business

1. Appoint Election Representatives – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to appoint Jeannie Richmond and Jane Casson election representatives for the April 5, 2011 election. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
2. Recognition of Schools – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the annual Recognition of Schools application. Roll call vote as follows: AYE: Gerry Halpin, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
3. 2009-2010 Administrative Compensation Report – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve the 2009-2010 Administrative Compensation Report as presented. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
4. 1<sup>st</sup> Reading Policy Updates – Tabled until October meeting.

- J. Executive Session – A motion was made by Gerry Halpin and seconded by Lisa Casson to enter into executive session at 7:49 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body and negotiations. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

A motion was made by Gerry Halpin and seconded by Ryan Inskeep to return to open session at 9:17 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

K. Action from Executive Session

1. Resignations
  - a. Pam Hagan, Teacher – A motion was made by Lisa Casson and seconded by Doug Wetzell to accept the resignation of Pam Hagan as teacher effective the end of the 2011-2012 school year, with regrets. Roll call vote

- as follows: AYE: Gerry Halpin, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- b. Toriann Sullivan, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to accept the resignation of Toriann Sullivan effective Sept. 3, 2010. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
  - c. Aleesa Johns, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to accept the resignation of Aleesa Johns effective Sept. 28, 2010. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
2. Employment
    - a. Patricia Benbow, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to employ Patricia Benbow as an one-on-one aide. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
    - b. Angela Howell, Special Education Aide – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to employ Angela Howell as a special education aide. Roll call vote as follows: AYE: Gerry Halpin, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
    - c. Sue Newman, Pre-K Coordinator – A motion was made by Doug Wetzell and seconded by Lisa Casson to employ Sue Newman as Pre-K Coordinator. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
    - d. Megan Barton, 8<sup>th</sup> Grade Girls Basketball Coach – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to employ Megan Barton as 8<sup>th</sup> grade girls basketball coach. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
    - e. Shana Reutzell, One-on-One Aide – A motion was made by Gerry Halpin and seconded by Doug Wetzell to employ Shana Reutzell as an one-on-one aide. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
  3. Teachers Contract Approval – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to approve the 2010-2011 through 2012-2013 teachers contract as agreed upon. Roll call vote as follows: AYE: Gerry Halpin, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
  4. 2010-2011 Non-Certified Salaries – A motion was made by Ryan Inskeep and seconded by Lisa Casson to increase non-certified staff salaries 2.5%, retroactive to the start of the contract fiscal year. Roll call vote as follows: AYE: Ryan

Inskeep, Lisa Casson, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

5. Supervisor Salaries – A motion was made by Lisa Casson and seconded by Ryan Inskeep to increase supervisor salaries by 2.5%, retroactive to the start of the contract fiscal year. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.

L. Other Business – No other business.

M. Adjournment – A motion was made by Gerry Halpin and seconded by Doug Wetzell to adjourn at 9:35 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

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President

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Secretary