

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

SPECIAL MEETING

August 14, 2007

- A. Call to Order – President Halpin called to order the special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:07 P.M. in the Prophetstown High School media center.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin.

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

- C. Amendments to the Agenda – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to amend the agenda to add under Employment, i. Custodian and j. Teacher Aide. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- D. Executive Session – A motion was made by Tya Boucher and seconded by Pam Scanlan to enter into executive session at 6:07 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body, negotiations, and real estate. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Doug Wetzell and seconded Pam Scanlan to return to open session at 6:30 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Jill Ringenberg, Pam Scanlan, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.

- E. New Business
1. Resignations
 - a. Chris Cinnamon, Teacher – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to accept the resignation of Chris Cinnamon as a teacher. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
 - b. Veronica Jones, Teacher Aide – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the resignation of Veronica Jones as teacher aide. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep,

Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

- c. Calynn Cook, Teacher Aide – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to accept the resignation of Calynn Cook as teacher aide. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

2. Employment

- a. Jane Davis, Teacher – A motion was made by Doug Wetzell and seconded by Lisa Casson to employ Jane Davis as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
- b. William Siess, Teacher – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to employ William Siess as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Garry Halpin. NAY: None. Motion carried.
- c. Susan Murphy, Teacher – A motion was made by Tya Boucher and seconded by Doug Wetzell to employ Susan Murphy as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- d. Cheryl Rentz Teacher Aide – A motion was made by Pam Scanlan and seconded by Doug Wetzell to employ Cheryl Rentz as a teacher aide beginning August 20, 2007. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- e. Tracey Batten, One-on-One Aide – A motion was made by Doug Wetzell and seconded by Pam Scanlan to employ Tracey Batten as a one-on-one aide beginning August 20, 2007. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
- f. Bill VanLanduit, Bus Driver – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Bill VanLanduit as a bus driver beginning August 20, 2007. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- g. Julia Rewerts, Pre-K Driver – A motion was made by Lisa Casson and seconded by Tya Boucher to employ Julia Rewerts as a pre-k driver for the 2007-2008 school year. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

- h. Patricia Harrison, Special Education Driver – A motion was made by Tya Boucher and seconded by Ryan Inskeep to employ Patricia Harrison as a special education driver for the 2007-2008 school year. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- i. Kyna Youngblood, Custodian – A motion was made by Pam Scanlan and seconded by Lisa Casson to employ Kyna Youngblood as a custodian beginning immediately. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
- j. Kathie VanderVinne, Teacher Aide – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to employ Kathie VanderVinne as a teacher beginning August 20, 2007. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

F. Adjournment – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to adjourn at 6:55 P.M. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary