

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

REGULAR MEETING

August 27, 2007

- A. Call to Order – President Halpin called to order the regular meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:01 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.

Administration present: Mr. David Rogers, Superintendent, Mrs. Karen Garrett, 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 – A motion was made by Jill Ringenberg and seconded by Ryan Inskeep to amend the agenda to add under L. 1. Employment – c. MS Volleyball Coach and d. One-on-One 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.
- D. Consent Agenda – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve the consent agenda. 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. The following items were approved:
1. Minutes of the July 23, 2007 Regular Meeting
 2. Minutes of the August 14, 2007 Special Meeting
 3. August bills and payroll in the amount of \$586,965.11
 4. Treasurer's Report/Investment Schedule
- E. Public Forum/PLTTA Report – No public forum or PLTTA report. President Halpin took a moment to remember Ruth Finnicum who passed away recently. Ruth started the volunteer program at PES and was a regular attendee at school board meetings. Jill Ringenberg complimented teacher Derick Cox and the students for a job well done on the house built by the Building Trades class during the past school year.
- F. Presentation – Derick Cox, Building Trades class instructor, gave a presentation on the house project completed by the students during last school year. He complimented the

students on their hard work and enthusiasm in learning a new skill. The first year of the program was a great success.

- G. Principals' Reports/Good Things are Happening for Kids – Mr. Colmone reported that the school year is off to an excellent start. He thanked the United Way for their donation of back-to-school supplies. He also thanked Adam Johnson for his work on getting the new computer lab ready for the start of school. Mr. Colmone, along with Mr. Erickson, are working on reviewing and updating the Tampico buildings crisis plans. A back-to-school dance will be held on August 31st. Mr. Gradert told that registration went very well. He thanked the building secretaries for all their hard work and also the United Way for their donation of supplies. Upcoming events include an Open House on Sept. 5, Homecoming Week Sept. 17-22, and Progress Reports on Sept. 21. A thank you was given to David Alborn, Athletic Director, for all his efforts in preparing for the fall sports season. Mrs. Garrett thanked Winning Wheels, United Way, and community members for their donations for the start of school. Mrs. Garrett, Mr. Gradert and local first responders met to review the local crisis plans. Backpack Night was a huge success. Rebecca Cole, high school art student, will be volunteering to work with 3rd, 4th, and 5th graders on art projects. Mr. Erickson noted that the TES Backpack Night was also a great success. He thanked the staff and everyone one who took part in the event. Mrs. Glassburn has met with staff to begin implementing the “Steps to Respect” program. New committees have been set up to deal with discipline, school climate, and curriculum.

H. Reports and Correspondence

1. Superintendent's Report

- a. Staff Evaluation Instrument – A new teacher evaluation instrument has been approved.
- b. Technology – New computers and software are in place.
- c. Building Trades Class – Even though there is no house to build this year, there are several projects students will be able to work on through the Building Trades class.
- d. Annual Yearly Progress – Even though each school made annual yearly progress the district did not in the special needs reading category.
- e. 2007-2008 Budget – The tentative 2007-2008 budget is on display in the district office. A budget hearing will be held on Sept. 24, 2007 at 6:30 P.M. in the Prophetstown High School media center.

I. Old Business – No old business.

J. New Business

- a. Policy Updates – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the first presentation of policy updates 2:125, 2:140-E, 4:180, 5:130, 5:180, 6:40, 6:235, and 7:90. 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.

- K. Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to enter into executive session at 7:53 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: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Lisa Casson and seconded by Tya Boucher to return to open session at 9:28 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Jill Ringenberg, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried. (Doug Wetzell left meeting at 9:23 P.M.)

L. Action from Executive Session

1. Employment

- a. Brandon Woodward, Assistant Football Coach – A motion was made by Pam Scanlan and seconded by Tya Boucher to employ Brandon Woodward as assistant high school football coach. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- b. Miranda Wetzell, HS Scholastic Bowl Coach – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to employ Miranda Wetzell as high school scholastic bowl coach. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- c. Valerie Cassens, MS Volleyball Coach – A motion was made by Pam Scanlan and seconded by Lisa Casson to employ Valerie Cassens as middle school volleyball coach. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- d. Rhonda Carter, One-on-One Aide – A motion was made by Tya Boucher and seconded by Ryan Inskeep to employ Rhonda Carter as a one-on-one aide beginning August 27, 2007. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

- M. Other Business – No other business.

- N. Adjournment – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to adjourn at 9:32 P.M. Roll call vote as follows: AYE Jill Ringenberg, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. Nay: None. Motion carried.

President

Secretary