

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

REGULAR MEETING

DATE: September 24, 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 7:00 P.M. in the Prophetstown High School media center.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin.

Absent at roll: Lisa Casson (arrived 7:08 P.M.)

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.

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 Jill Ringenberg and seconded by Ryan Inskeep to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
 - 1. Minutes of the August 27, 2007 Regular Meeting
 - 2. September bills and payroll in the amount of \$619,650.99
 - 3. Treasurer’s Report/Investment Schedule
- E. Public Forum/PLTTA Report – PLTTA President Martin Koster noted the large number of teachers were in attendance to show their concern over how long negotiations were taking. He mentioned that other districts who started negotiating at the same time have already settled their contracts. He also told that the new STI software is not working properly and it is very frustrating.
- F. Good Things are Happening for Kids/Principals’ Reports – Mr. Erickson reported that the TEA met recently and discussed projects for the upcoming year. Several parents have mentioned an interest in having an after school program. The lunch finger scan program has 120 consents, 8 refusals, and 7 with no replies. A Foundation grant has been received for listening labs. He also thanked the lunch staff for all their hard work during the

implementation of the new lunch software program. Mrs. Garrett thanked the PFS for their fundraising efforts. A bullying presentation will be held for parents. MET testing will be held October 15th. October events include the start of the Big Brothers/Big Sisters program, Homework Club begins, visits to the fire station, and a traveling science center. Notes have been sent out informing parents of the lunch program situation. Mr. Colmone noted that the middle school PTA is looking into the possibility of purchasing conference banners. Their annual fundraiser will kickoff on September 27th. Mr. Colmone and Mr. Erickson met with the Tampico fire chief to review the two schools crisis plans. Core teams are meeting with Bi-County staff to implement RtI (Response to Intervention). Mr. Gradert told that Homecoming Week went very well. Progress reports will be sent out this week. A fire drill was held in conjunction with local first responders. The High Schools That Work committee is planning for the upcoming professional development days. Implementation of RtI is beginning at the high school level.

G. Reports and Correspondence

1. Superintendent's Report

- a. PES Roof and TES Windows – Architect Mark Miller has completed a final inspection of the new PES roof and TES windows.
- b. STI Software – Mr. Rogers noted that an upgrade will be released this week for the STI program. Mr. Halpin wanted to know what would be done if the program wasn't usable for report cards. He suggested that a backup plan should be put in place.
- c. 2007 School Report Cards – The 2007 School Reports Cards have been released to board members. They will be released to public on October 1st. Mr. Gradert commented on the steps the high school is taking to improve test scores.
- d. Northwest Division Meeting – The Northwest Division Meeting will be held on October 4th at Forreton High School. Board member Jill Ringenberg will take her place on the Division Board at this time.

H. Old Business

1. Approve 2008 Budget – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to approve the 2008 budget as presented. 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.
2. Approval of Policy Updates – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the following 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.

I. New Business

1. Application for Recognition of Schools – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the Application for Recognition of Schools. 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.

2. Approve Hazardous Bus Routes – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to approve a resolution stating “Upon examination of the following approve routes, ASN 3-80-4 and ASN 3-80-2, we find that the named hazardous conditions still exists, and therefore request approval of free transportation for those students involved.” 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.

J. Executive Session – A motion was made by Jill Ringenberg and seconded by Lisa Casson to enter into executive session at 7:45 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body, real estate, and negotiations. 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.

A motion was made by Ryan Inskeep and seconded by Doug Wetzell to return to open session at 9:45 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.

K. Action from Executive Session

1. Resignations

a. Pre-K Parent Coordinator – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to accept the resignation of Amy Everly as Pre-K Parent Coordinator effective 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.

2. Employment

a. MS Girls Basketball Coach – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to employ Troy Ottens as middle school girls basketball coach. 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.

b. MS Boys Basketball Coach – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Cordell Juhola as middle school boys basketball coach. 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.

L. Other Business – No other business.

M. Adjournment – A motion was made by Pam Scanlan and seconded by Lisa Casson to adjourn at 9:50 P.M. 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.

President

Secretary