

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

REGULAR MEETING

DATE:	August 25, 2008
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- 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 District Office meeting room.
- 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: 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 Inskeep to approve the consent agenda. 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. The following items were approved:
1. Minutes of the July 28, 2008 Regular Meeting
  2. Minutes of the August 12, 2008 Special Meeting
  3. August bills and payroll in the amount of \$659,172.90
  4. Treasurer's Report/Investment Schedule
- E. Public Form/PLTTA Report – None.
- F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson thanked all those who helped install the new piece of playground equipment at PES. One hundred eighty students attended Backpack Night. The Steps to Respect program will kick-off on September 3<sup>rd</sup> with an assembly. Universal screenings will be conducted in grades K-5 Sept. 15-26. Mr. Erickson noted that TES has purchased materials for science labs through the generosity of the Education Foundation. Teacher groups have been meeting on Tuesday mornings to provide more immediate action for those students needing intervention. The new computer lab is installed and should be up and running soon. Mr. Gradert reported that the high school will hold an open house on September 3<sup>rd</sup> at 6:30 P.M. The high school has met AYP with a 9.6% increase in reading scores and an 8%

increase in math scores. School Improvement Planning will begin soon. Mrs. Wright and Mr. Gradert will also be forming a committee to begin District Improvement Planning. Mr. Colmone noted that the school year has started off very well. The Education Foundation has generously funded the purchase of an interactive whiteboard for the math department. Middle School open house will be held August 28<sup>th</sup>. TMS and TES are still seeking to fill the Speech/Language Pathologist vacancy.

G. Reports and Correspondence

1. Superintendent's Report

- a. Board Workshop – A board workshop will be conducted by IASB on September 13<sup>th</sup>.
- b. Bus Barn – It was the consensus of the Board to not proceed with the construction of a bus barn at this time and to not include it in the 2008-2009 budget.
- c. FY2009 Budget – A tentative budget is on display. The Finance Committee will review the 2009 budget at a meeting on Monday, Sept. 8 at 7:00 P.M. A budget hearing will be conducted on Sept. 22<sup>nd</sup> at 6:30 P.M.
- d. Coop Swimming Fee – It was the consensus of the Board to have students pay the regular CUSD #3 sport fee (currently \$20) for coop swimming with the remainder of the Morrison CUSD #6 sport fee to be paid by the District. This will be reevaluated if at any time 10 or more students participate in coop swimming and the District is required to transport them.
- e. August 29 Teacher Inservice- Dr. Alan Coulter will be the speaker at the August 29<sup>th</sup> inservice to be held at the District Office meeting room. Along with CUSD #3 staff, teachers from Montmorency and Bi-County will also participate.
- f. MS Bleachers – A request was made to have the middle school bleachers moved from North of the home bleachers to the South end of the football field.

H. Old Business

1. Election Resolution for Nov. Referendum for School Facilities – The Board gave Mr. Rogers the go ahead to file the resolution papers which were approved at the Aug. 12 special meeting.
2. 2<sup>nd</sup> Reading and Approval of Policy Updates – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to accept the 2<sup>nd</sup> reading and approve the following updates: 2:105, 2:120, 4:20, 4:50, 4:55, 4:80, 4:90, 4:170 and 6:20. 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.

I. New Business – None.

- J. Executive Session – A motion was made by Jill Ringenberg and seconded by Ryan Inskeep to enter into executive session to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. 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.

A motion was made by Doug Wetzell and seconded by Lisa Casson to return to open session at 10:10 P.M. 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.

K. Action from Executive Session

1. Resignations

- a. Constance Jensen, One-on-One Aide – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to accept the resignation of Constance Jensen as one-on-one 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.
- b. Donna Moore, Lead Cook – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the resignation of Donna Moore as lead cook. 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. Aleesa Johns, One-on-One Aide – A motion was made by Tya Boucher and seconded by Pam Scanlan to employ Aleesa Johns as a one-on-one aide. 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.
- b. Bobbi Jo Cox, One-on-One Aide – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to employ Bobbi Jo Cox as a one-on-one aide. 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.
- c. Constance DeSpain, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Constance DeSpain as one-on-one 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. Kayla Temple, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to employ Kayla Temple as a 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.
- e. Kathleen Wilson, Lead Cook – A motion was made by Doug Wetzell and seconded by Pam Scanlan to employ Kathleen Wilson as lead cook. 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.

- f. Kimberly Puentes, Assistant Cook – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Kimberly Puentes as assistant cook. 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.
- g. Sue Newman, Pre-K Coordinator – A motion was made by Doug Wetzell and seconded by Lisa Casson to employ Sue Newman as part-time pre-k coordinator. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. ABSTAIN: Tya Boucher. Motion carried.
- h. Maggie Linden, 8<sup>th</sup> Grade Girls Volleyball Coach – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Maggie Linden as 8<sup>th</sup> grade girls 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.
- i. Derick Cox, Assistant Football Coach – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to employ Derick Cox as assistant football coach. 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.
- j. Doug Earl, Assistant Golf Coach – A motion was made by Ryan Inskeep and seconded by Jill Ringenberg to employ Doug Earl as assistant golf coach. 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.
- k. Matt White, Assistant Football Coach (Erie Position) – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve the employment of Matt White as assistant football coach with the position being paid by Erie CUSD #1. 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.

L. Other Business – None.

M. Adjournment – A motion was made by Lisa Casson and seconded by Tya Boucher to adjourn at 10:17 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.

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President

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Secretary