

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

REGULAR MEETING

DATE: December 15, 2008

- 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 7:04 P.M. in the district administration meeting room.
- B. Roll Call – The following members answered roll: Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. Absent at roll: Lisa Casson and Doug Wetzell.

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

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the November 24, 2008 Regular Meeting
 2. Bills and payroll through Dec. 15, 2008 in the amount of \$374,411,80
 3. Treasurers' Report/Investment Schedule
- E. Public Forum/PLTTA Report – None.
- F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson reported that the PES Holiday Programs have been moved to Dec. 17th for K-5 and to Dec. 18th for Pre-K. The new bleachers for PES have been installed and are working well. Mr. Erickson thanked all those who attended the TES holiday program. A roller skating night will be held on January 14th. Fourth grade students will be participating in National Assessment of Educational Progress (NAEP) on February 17th. Mr. Colmone noted that the middle school bleachers are installed with a few minor details to be completed. The Winter Concert was held recently and the students did an excellent job. Eighth grade students took the EXPLORE test on Dec. 10th and 11th. Sixth grade students visited Medieval Times as part of their study on medieval history. Mr. Gradert reported that semester exams will be held on Dec. 18th and 19th with report cards being distributed on January 12th. A parent/teacher advisory committee will meet on January 8th. Ms. Lindahl, Mrs. Kline, and Mrs. Wright will be presenting at a NCLB conference in February.

G. Reports and Correspondence

1. Superintendent's Report

- a. Ethernet Connection – A meeting was held with a representative from Frontier on adding more band width for internet access.
- b. Bus Bids – Three bids were received for a new bus and opened on December 11th.
- c. ISAT Trends – Mr. Erickson presented ISAT trends for individual classes.

H. Old Business

1. 2008 Levy – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the 2008 Levy in the amount of \$3,231,000. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. 2nd Consideration and Approval of Policy Updates – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the following policy updates: 2:80E, 2:220, 4:60, 4:70, 5:90, 5:150, 5:240, 5:290, 6:60, 6:120, 6:230, 7:10, 7:20, 7:50, 7:210, 7:230, 7:240, 7:290, and 7:300. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
3. 403(b) Plan – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to approve the final 403(b) plan document. Roll call vote as follows: AYE: Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

I. New Business

1. District Rtl Plan – A motion was made by Jill Ringenberg and seconded by Ryan Inskeep to approve the District Response to Intervention Plan as presented. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Pam Scanlan and Gerry Halpin. NAY: None. Motion carried.
2. Job Descriptions – A motion was made by Tya Boucher and seconded by Pam Scanlan to approve job descriptions for Superintendent and Principals as presented. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
3. Sales Tax Resolution – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve consideration of a resolution requesting the County Board of the County of Whiteside, Illinois, to certify to the County Clerk the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 7th day of April, 2009. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
4. Bus Purchase – No motion was made. Purchase of bus was tabled until a later date.

J. Executive Session – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to enter into executive session at 8:35 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made Ryan Inskeep and seconded by Tya Boucher to return to open session at 10:08 P.M. Roll call vote as follows: AYE: Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

K. Action from Executive Session

1. Resignation

a. Mel Saad, Jr., Cross Country Coach – A motion was made by Tya Boucher and seconded by Pam Scanlan to accept the resignation of Mel Saad, Jr. as cross country coach. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

2. Employment

a. Traci Sandrock, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Traci Sandrock as a one-on-one aide. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

L. Other Business – Board member Ryan Inskeep commended the administration on the updating of the website information. He also commented that future requests regarding IT equipment should be reviewed with building administrators, the IT coordinator, and Superintendent.

M. Adjournment – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to adjourn at 10:13 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary