

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

REGULAR MEETING

DATE:	January 28, 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 7:04 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: Mr. David Rogers, Superintendent, Mr. Guy Gradert, Prophetstown High School Principal, Mr. Chad Colmone, Tampico Middle School Principal, Mrs. Karen Anderson, Prophetstown Elementary Principal, and Mr. Darren Erickson, Tampico Elementary Principal.

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Ryan Inskeep and seconded by Tya Boucher 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 December 10, 2007 Levy Hearing
  2. Minutes of the December 10, 2007 Regular Meeting
  3. Minutes of the January 14, 2008 Special Meeting
  4. Minutes of the January 16, 2008 Special Meeting
  5. January bills and payroll in the amount of \$628,570.43.  
Additional December bills and payroll in the amount of \$551,003.87.
  6. Treasurer's Report/Investment Schedule
- E. Public Forum/PLTTA Report – Parent Jennifer Etheridge spoke to the board on bullying and harassment issues at the middle school level. There was no PLTTA report.
- F. Presentation – Mark Miller of Bracke, Hayes, Miller Architects gave a presentation on building conditions and possible building designs. Estimates were given for several different construction options. After Board discussion it was decided to set a date at the February meeting for an April public forum meeting.
- G. Good Things are Happening for Kids/Principals' Reports – Mr. Erickson told that a family skating night was held on Jan. 16<sup>th</sup> with approximately 250 people attending. A Family Reading Night will be held on Feb. 29<sup>th</sup> from 6-7 p.m. Money from a RESPRO grant will enable TES to order intervention materials for the RtI program. Mrs. Doubler has received a \$500 grant from Soil and Water District to begin a recycling program.

Mrs. Anderson reported that a preventative dental clinic will be held at PES on February 8<sup>th</sup>. She thanked Mrs. Jensen for coordinating this program. At the Jan. 18<sup>th</sup> inservice topics covered included textbook review and a writing curriculum presentation. Support staff covered lunchroom rules and characteristics of autistic students. Mr. Denny Frary and Mr. James Zahara will be guests at upcoming PFS Lunch Bunch. Seventy-six students are participating in the spelling bee. The PFS fundraiser will be held Feb. 1<sup>st</sup> through 19<sup>th</sup>. Mr. Colmone reported TMS will be mailing home STI usernames and passwords for parents to use in monitoring the progress of their children. Staff members are preparing for the upcoming ISAT testing which will be from March 3-7. On January 18<sup>th</sup> TMS students and staff attended a hockey game for their positive award trip. Mr. Gradert told that Sauk Valley College is offering GED classes at PHS on Monday and Thursday evenings. The math department is exploring changes for next year. During the January 18<sup>th</sup> inservice staff members completed a HSTW survey, participated in group discussion over professional readings and had a tutorial on the STI program.

H. Reports and Correspondence

1. Superintendent's Report

- a. Insurance Review – One concern during the recent insurance review was bleacher safety. Estimates are \$16,000 - \$20,000 to upgrade the bleachers.
- b. 2008-2009 Calendar – Calendar preparation for next school year is currently underway.

I. Old Business – No old business.

J. New Business

1. Bus Camera Purchase – A motion was made Ryan Inskeep and seconded by Pam Scanlan to purchase 8 1-camera systems and 13 2-camera systems for district school buses from Central States Bus Sales at a cost of \$37,125. 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. Approve Audit Firm – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the firm of Gorenz and Associates to conduct the audit 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.
3. Principal Mentoring Agreement – A motion was made by Ryan Inskeep and seconded by Lisa Casson to approve a new principal mentoring agreement with the Whiteside Regional Office of Education and Illinois Principals' Association. 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. Executive Session – A motion was made by Tya Boucher and seconded by Lisa Casson to enter into executive session at 8:32 P.M. 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 Lisa Casson and seconded by Ryan Inskeep to return to open session at 9:18 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.

L. Action from Executive Session

1. Employment

- a. Custodian, Arlyn Meier – A motion was made by Pam Scanlan and seconded by Tya Boucher to employ Arlyn Meier as a custodian. 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.
- b. Part-time Math Teacher, John (Jack) Stone – A motion was made by Doug Wetzell and seconded by Tya Boucher to employ John (Jack) Stone as a part-time teacher for the remainder of 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.
- c. HS Assistant Wrestling Coach, Nate Swanson – A motion was made by Lisa Casson and seconded by Pam Scanlan to employ Nate Swanson as high school assistant wrestling 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.

2. Retirement, Doug Earl – A motion was made by Pam Scanlan and seconded by Doug Wetzell to approve the retirement of Doug Earl at the end of the 2008-2009 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.

3. Superintendent's Contract – A motion was made by Lisa Casson and seconded by Doug Wetzell to approve the retroactive contract salary of \$100,000 for Superintendent David Rogers 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.

4. Approval of Seniority Lists

- a. Certified Staff – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve the certified seniority list as presented. 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. Non-Certified Staff – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve the non-certified seniority list 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.

M. Other Business – No other business.

N. Adjournment – A motion was made by Lisa Casson and seconded by Jill Ringenberg to adjourn at 9:25 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