

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

REGULAR MEETING

DATE: July 28, 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 7:09 P.M. in the District Administrative 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.

Administration present: Mr. David Rogers, Superintendent, Mr. Darren Erickson, Tampico Elementary Principal, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mr. Chad Colmone, Tampico Middle School, and Mr. Guy Gradert, Prophetstown High School Principal.

Board recorder: Jeannie Richmond

Members of the press: Stacie Barton, The Echo and Tara Becker, Daily Gazette

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Pam Scanlan and seconded by Tya Boucher 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 June 23, 2008 Regular Meeting
 - 2. Additional June bills in the amount of \$66,975.08
 - 3. July bills and payroll in the amount of \$554,908.02
 - 4. Treasurer’s Report/Investment Schedule
- E. Public Forum/PLTTA Report – None.
- F. Good Things are Happening for Kids/Principals’ Reports – Mr. Erickson reported that staff members have been meeting to review ISAT scores. Plans to implement RtI are being made. Pre-K students will now attend 5 days a week. Several teachers will meet to be trained on AIMSweb. Summer work at TES is finishing up. Mrs. Anderson noted that new playground equipment will be installed within the next few weeks. AIMSweb training will take place on August 13th. Mrs. Henegar will be doing an administrative internship at PES this year. Carpet and ceiling work is being completed. Mr. Gradert announced registration will be held July 30 and 31 from 12 to 7 P.M. in the district administrative building. PSAT scores are to be released on August 5th. Mr. Gradert gave a special thank you to Deb VanLanduit for all her extra work she puts in to keep the high

school running smoothly. A large number of high school teachers are taking professional development courses this summer. A parent/athletic meeting is planned for August 12th at 6:30 P.M. in the district administrative office.

G. Reports and Correspondence

1. Superintendent's Report
 - a. Summer Work Progress – The board room is nearing completion . Work at PES is coming along well with asbestos removal finished and carpeting being installed.
 - b. District Audit – The annual district audit has been completed.
 - c. Test Scores – Preliminary scores have been received but questions have arisen on the accuracy of the scoring.
 - d. LP Bus – Discussion was held on the pros and cons of buses fueled with LP gas.
2. Buildings and Facilities
 - a. Bus Garage – Mr. Rogers discussed the possible addition to the bus garage by the football field.

H. Old Business

1. Retaining Wall – A total cost for the project is needed. Issue was tabled until next year.

I. New Business

1. Hazardous Routes Approval – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to approve a resolution stating “Upon examination of the following approved routes, ASN 3-80-4 and ASN 3-80-2, we find that the named hazardous conditions still exist, and therefore request approval of free transportation for those students involved.” 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.
2. 1st Reading of Policy Updates – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the 1st reading of policy 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: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
3. NIA Ballot – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to elect Mike Noble as Director of Special Education and Drew Hoffman as Member-at-Large for the Northwestern Illinois Association. 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.
4. Sales Tax Resolution – A motion was made by Lisa Casson and seconded by Tya Boucher to approve a resolution requesting the County Board of the County of Whiteside, Illinois, to certify to the County Clerk of said County the question of imposing a retailers’ occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be

held on the 4th day of November, 2008. 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.

5. Election Resolution for November Referendum for School Facilities – Table until special meeting to be held on Tuesday, August 12, 2008 at 7:30 P.M. at district administrative meeting room.
6. High School Boiler Repairs – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to accept the bid of \$17,265 from Jarvis Welding Co. for high school boiler repairs. 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.

- J. Executive Session – A motion was made by Ryan Inskeep and seconded by Lisa Casson to enter into executive session at 8:32 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, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Ryan Inskeep to return to open session at 10:46 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.

K. Action from Executive Session

1. Resignation
 - a. One-on-One Aide – A motion was made by Doug Wetzell and seconded by Pam Scanlan to accept the resignation of Jamie Skinner as 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.
2. Employment
 - a. 7th Grade Girls Basketball Coach – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Don Robinson as 7th grade girls basketball 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.
3. Supervisor Salaries – A motion was made by Doug Wetzell and seconded by Lisa Casson to give supervisors Doug Johnson, Carolyn Allen, Darren Mosher, and Adam Johnson a 3.5% salary increase for the 2008-2009 school year. 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.
4. Administrator Contracts
 - a. Chad Colmone – A motion was made by Pam Scanlan and seconded by Doug Wetzell to extend the contract of Chad Colmone as principal for one year, to run through June 30, 2011. 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. Darren Erickson – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to extend the contract of Darren Erickson as principal for one year, to run through June 30, 2011. 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.
- c. Guy Gradert – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to extend the contract of Guy Gradert as principal for one year, to run through June 30, 2011. 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.
- d. Karen Anderson – A motion was made by Lisa Casson and seconded by Ryan Inskeep to extend the contract of Karen Anderson as principal for one year, to run through June 30, 2011 and to change the multiplier for this position to 1.29. 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.
- e. David Rogers – A motion was made by Ryan Inskeep and seconded by Lisa Casson to extend the contract of David Rogers as Superintendent for one year, to run through June 30, 2011, with a salary increase of 3.5% for the 2008-2009 school year. 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 – No other business.

M. Adjournment – A motion was made by Doug Wetzell and seconded by Pam Scanlan to adjourn at 10:55 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.

President

Secretary