

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

REGULAR MEETING

DATE: September 22, 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 7:01 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 Ryan Inskeep and seconded by Pam Scanlan 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 August 25, 2008 Regular Meeting
 2. September bills and payroll in the amount of \$655,622.06
 3. Treasurer's Report/Investment Schedule
- E. Public Forum/PLTTA Report – None.
- F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson thanked PFS for sponsoring the cake walk at the recent Harvest Day. She also thanked the fire, police, and ambulance departments for helping to review the school's crisis plan. The second grade classes will soon begin listening sessions to strengthen their listening skills. PES will once again take part in the Subway achievement program. Mr. Erickson noted that October 20-24 will be Red Ribbon Week with an assembly featuring DARE Officer Hensen and Office Boucher with his K-9 partner. A special thanks was given to Brenda Zigler for her help during the recent unexpected fire alarm. PES and TES will be receiving a \$3500 grant for the next two years as part of the "Listen to Learn" program. Mr. Gradert reported parent/teacher conferences will be held on October 28 and 30. Several staff members will attend a HSTW data workshop. An assembly will be held on

Sept. 24 with topics covering safe driving and public health issues. Mr. Colmone reported the TMS PTA will kickoff its annual fundraiser on September 26. MET testing will begin the week of October 7. Several teachers will attend a workshop on the use of the interactive whiteboard that was recently purchased through a donation from the Education Foundation. The TMS Book Fair will run from Sept. 29 through Oct. 10.

G. Reports and Correspondence

1. Superintendent's Report

- a. Targeting Achievement through Governance – Board members are asked to consider a date for a TAG workshop to be held in the district.
- b. NW Division Meeting – The annual Northwest Division meeting will be held on October 2nd at the Candlelight in Sterling.
- c. AYP Status Report – Superintendent Rogers and Principal Darren Erickson gave a presentation on the past several years AYP progress.

H. Old Business

1. Approve 2009 Budget – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to approve the 2009 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.

I. New Business

1. Application for Recognition of Schools – A motion was made by Jill Ringenberg and seconded by Ryan Inskeep to approve the Application for Recognition of Schools. 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. Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to enter into executive session at 7:52 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.

A motion was made by Pam Scanlan and seconded by Tya Boucher to return to open session at 9:25 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. Employment

- a. Brandon Woodward, HS Head Boys Track Coach – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to employ Brandon Woodward as high school head boys track 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.

- b. Cathy Matthews, Part-Time Home Ec Teacher – A motion was made by Tya Boucher and seconded by Doug Wetzell to employ Cathy Matthews as part-time home ec teacher 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.
 - c. Cathy Matthews, HSTW Coordinator – A motion was made by Lisa Casson and seconded by Pam Scanlan to employ Cathy Matthews for the 2008-2009 school year as High Schools That Work Coordinator. 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. Cathy Matthews, Home Ec Club Advisor – A motion was made by Lisa Casson and seconded by Ryan Inskeep to employ Cathy Matthews as Home Ec Club Advisor 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.
2. Resignation
- 1. Nathan Swanson, HS Assistant Wrestling Coach – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the resignation of Nathan Swanson as high school assistant wrestling 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.
 - 3. Curriculum Coordinator Stipend – A motion was made by Doug Wetzell and seconded by Pam Scanlan to pay Darren Erickson a \$2,000 curriculum coordinator stipend 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 Pam Scanlan and seconded by Ryan Inskeep to adjourn at 9:40 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