

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

REGULAR MEETING

DATE: April 27, 2009

- 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 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.

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.

- C. Approve Minutes – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the minutes of the March 23, 2009 Regular Meeting and April 16, 2009 Special Meeting. 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.
- D. Adjourn Sine Die of Old Board - A motion was made by Ryan Inskeep and seconded by Lisa Casson to adjourn sine die at 7:03 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.

ORGANIZATONAL MEETING – CONVENING OF NEW BOARD

- A. Appointment of President Pro-Tem – A motion was made by Tya Boucher and seconded by Ryan Inskeep to appoint Superintendent Rogers president pro-tem. 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. Call to Order – President Pro-tem David Rogers called to order the organizational meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:04 P.M.
- C. Roll Call and Seating of Elected Board Members/Oath of Office – The following members answered roll call: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. The Oath of Office was taken by newly re-elected members Tya Boucher, Doug Wetzell, Jill Ringenberg, and Lisa Casson.

D. Board Reorganization

1. Election of Officers

- a. President – Jill Ringenberg nominated Gerry Halpin for president. Ryan Inskeep seconded the nomination. A motion was made by Jill Ringenberg and seconded by Tya Boucher to close the nominations and unanimously elect Gerry Halpin president. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. Motion carried.
- b. Vice President – Pam Scanlan nominated Doug Wetzell for vice president. Tya Boucher seconded the nomination. A motion was made by Lisa Casson and seconded by Ryan Inskeep to close the nominations and unanimously elect Doug Wetzell vice president. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. ABSTAIN: Doug Wetzell. Motion carried.
- c. Secretary – Tya Boucher nominated Jill Ringenberg for secretary. Ryan Inskeep seconded the nomination. A motion was made by Doug Wetzell and seconded by Ryan Inskeep to close the nominations and unanimously elect Jill Ringenberg secretary. Roll call vote as follows: AYE: Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. ABSTAIN: Jill Ringenberg. Motion carried.
- d. Recording Secretary – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to appoint Jeannie Richmond recording secretary. 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.
- e. Treasurer – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to appoint Jeannie Richmond treasurer. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

E. Establishment of Board Meeting Schedule – A motion was made by Tya Boucher and seconded by Ryan Inskeep to set the regular board meeting dates as the 4th Monday of each month except for December which will be held on Dec. 14, 2009. All meetings will begin at 7:00 P.M. and be held at the district administrative meeting room. 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.

F. Committee Assignments – President Halpin set the following committees: Policy – Lisa Casson and Tya Boucher; Building and Transportation – Doug Wetzell and Tya Boucher; Personnel – Lisa Casson and Jill Ringenberg; Finance – Doug Wetzell and Ryan Inskeep; Curriculum – Pam Scanlan and Jill Ringenberg; Foundation Liaison – Jill Ringenberg; and Community Liaisons – Pam Scanlan and Ryan Inskeep.

- G. Amendments to Agenda – A motion was made by Lisa Casson and seconded by Ryan Inskeep to amend the agenda to add under Superintendent’s Report the ROE Compliance Review. 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 Pam Scanlan and seconded by Ryan Inskeep to add under Action from Executive Session the employment of an assistant cross country 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.
- H. 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: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. April bills and payroll in the amount of \$685,007.07
 2. Treasurer’s Report/Investment Schedule
 3. Activity Account Reports
- I. Public Forum/PLTTA Report – PLLTA President Martin Koster noted that Phil Wiersema will represent the teachers at a state lobby day on May 6th.
- J. Principals’ Reports/Good Things are Happening for Kids – Mrs. Anderson noted that PES will honor its volunteers on May 8th with an assembly. The May 1st early dismissal time will be used to discuss the RtI process, IRI results from Dr. Kilmer, and program development for the next school year. Several students participated in the 2009 Rebecca Caudill Young Readers’ Book contest and will attend a special luncheon on April 30th. A fifth grade lock-in will be held on May 8th and the annual Bike Rodeo will be held May 16th. Mr. Erickson reported that TES will hold a mini-concert on May 1st at 6:30 P.M. Track and Field Day will be held on May 29th and Awards Day will be on June 1st. Classes have scheduled their field trips and will be taking them in the upcoming month. Mr. Colmone thanked all those who helped participate in interviews on April 2nd and 3rd in preparation for the Biztown program. The TMS PTA held their final meeting of the school year and are exploring the purchase of new mats for the TMS gymnasium. Staff will review information on AIMSweb and look at scheduling students during the school improvement time on May 1st. Mr. Gradert told the Red Cross and Leo Club will host a blood drive on May 11th at PHS. Other upcoming events include the Fine Arts Festival on May 7th, Freshman Orientation on May 8th, and Graduation on May 24th. During the May 1 early dismissal time staff members who attended the Connections Conference will share the information they gathered at workshops and seminars.
- K. Reports and Correspondence
1. Superintendent’s Report
 - a. Facilities Walk-Through – Superintendent Rogers, along with Doug Wetzell, Mark Miller, and Darren Mosher, did a walk-through of the districts facilities recently. Life safety items were reviewed.

- b. Foundation Grants – A thank you was given to the Education Foundation and Moore Foundation for their recent donations towards the purchase of musical instruments for the district.
 - c. Technology Review – Several possible technology purchases were discussed.
 - d. Food Service Grant – Carolyn Allen has completed the paperwork in hopes of receiving a \$10,000-\$12,000 grant to purchase food service equipment for the district.
2. Facilities Discussion – Review of the facilities and opportunities available were discussed. Architect Mark Miller will be asked for facility review and cost projections.
 3. Pre-K Update – Current and future pre-k enrollment was discussed. Some additional funding is expected to be received this year and next year.
 4. Winter Sports Update – Athletic Director David Alborn and Erie Athletic Director Todd McCullough reported on the winter sports programs. Discussion was also held on the coop program and ways to make it work smoothly.
 5. ROE Compliance Review – The district has received its final compliance letter from the ROE. All items have been addressed and a written response will be sent to the ROE.

L. Old Business

1. 2nd Consideration and Approval of Policy Updates – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the following policy updates: 4:55, 4:130, 4:170, 5:35, 5:185, 5:310 and 7:60. 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. New Business

1. Renew IHSA Membership – A motion was made by Doug Wetzell and seconded by Lisa Casson to renew the IHSA membership for 2009-2010. 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. Renew IESA Membership – A motion was made by Lisa Casson and seconded by Ryan Inskeep to renew the IESA membership for 2009-2010. 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.

- N. Executive Session – A motion was made by Lisa Casson and seconded by Ryan Inskeep to enter into executive session at 8:56 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. 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 Ryan Inskeep and seconded by Pam Scanlan to return to open session at 10:20 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.

O. Action from Executive Session

1. Employ Cross Country Coach – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Mel Saad as assistant high school cross country 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.

P. Other Business – No other business.

Q. Adjournment – A motion was made by Lisa Casson and seconded by Doug Wetzell to adjourn at 10:27 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