

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

SPECIAL MEETING

DATE: August 10, 2009

A. Call to Order – President Halpin called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:02 P.M. in the district administrative meeting room.

B. Roll Call – The following members answered roll call: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin.

Superintendent David Rogers and Principal Darren Erickson were also present.

C. Discussion of Building Plan for Capital Development Board – President Halpin gave a recap of the history of the facility plans and the District’s place on the Capital Development Board list of school’s requesting money for building improvements. The current plan with the CDB is outdated and the District needs to submit a new one.

Discussion was held by board members and input received from audience members.

D. Approval of Building Plan for Submission to Capital Development Board – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to submit plans which include building an addition to house 7th and 8th grade students with a gymnasium and commons area at the high school and additional classrooms at the middle school which will reduce the District from four attendance centers to three. The Building Committee will review the plan with a full Board review prior to submission to the Capital Development Board. Roll call vote as follows: AYE: Lisa Casson, Tya Boucher, Ryan Inskeep, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

E. Approval of Pam Scanlan to Northwest Illinois Association of Board of Directors – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve Pam Scanlan to the Northwest Illinois Association Board of Directors. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Doug Wetzell, Jill Ringenberg, Lisa Casson, and Gerry Halpin. NAY: None. ABSTAIN: Pam Scanlan. Motion carried.

F. Approval of Speech/Language Pathologist Contracted Service – A motion was made by Pam Scanlan and seconded by Tya Boucher to contract speech/language pathologist services from Judith Rhyne for up to 120 days at a cost of \$350 per day plus mileage. 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.

G. Adjournment – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to adjourn at 8:15 P.M. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Doug

Wetzell, Lisa Casson, Tya Boucher, Jill Ringenberg, and Gerry Halpin. NAY: None.
Motion carried.

President

Secretary