

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

REGULAR MEETING

DATE: August 24, 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, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin.

Absent at roll: Pam Scanlan (arrived 7:05 P.M.)

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 – A motion was made by Ryan Inskeep and seconded by Jill Ringenberg to add under Employment – Part-time Aide. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.
- D. Consent Agenda – A motion was made by Tya Boucher and seconded by Lisa Casson to approve the consent agenda. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the July 27, 2009 Regular Meeting
 2. Minutes of the August 10, 2009 Special Meeting
 3. August bills and payroll in the amount of \$552,111.52
 4. Treasurer's Report/Investment Schedule
 5. Activity Account Reports
- E. Public Forum/PLTTA Report – Mrs. Gail Lombardo addressed the Board on the subject of the mandatory sports meeting. There was no PLTTA report.
- F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson reported the school year is off to a smooth start. Teachers attended the August 18th in-service at Morrison and received training on the new Mimio boards. Mrs. Cooper is completing

AIMSweb training and is working with PES and TES to determine their RtI needs. The new locks for the classroom doors have not yet been completed. The lock company is making adjustments so the locks will fit the older doors. Mrs. Miles has begun a wellness walking program for the district. Mr. Erickson told that the Tampico Food Pantry served over 2,100 lunches to students this summer. Positive feedback was received from the staff on the teacher in-service at Morrison. A student teacher is working along with 4th grade teacher Mrs. Doubler. Staff members are excited about the addition of the Mimios to their classrooms. Mr. Colmone announced the year is off to a great start. The middle school will hold an Open House on August 27th from 6-7 P.M. A book fair will run from now through September 4. On Sept. 14, TMS PTA will hold its first meeting of the school year at 6:30 P.M. Mrs. Davison will be teaching Finance Park, an enrichment class on finances that students can apply to everyday life. Mr. Gradert announced Homecoming will be the week of September 7 – 11. The game will be held in Erie and the dance in Prophetstown this year. During the August 17th in-service high school staff members reviewed the HSTW – Next Steps. PSAE and ACT scores show an increase from last year. The ACT composite is 20.6. The high school has one foreign exchange student this school year.

G. Reports and Correspondence

1. Superintendent's Report

- a. ARRA Grants – Several grants will need to be completed in order to receive ARRA stimulus money.
- b. 2009-2010 Budget – Mr. Rogers gave tentative budget figures and told the budget is on display in the unit office.
- c. Erie Coop Meeting – Board members Halpin, Scanlan, and Inskeep will meet with the Erie representatives to discuss the sports coop.
- d. Facilities Discussion – Architect Mark Miller showed several building plans which are being considered for submission to the Capital Development Board. Most likely the earliest paperwork will need to be submitted to the CDB is two months from now.

H. Old Business

1. Resolution for Acquisition of Property – Moved to after closed session.

I. New Business

1. Policy Updates – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the 1st reading of the following policy updates: 2:70-E, 2:260, 5:220 and 6:15. 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 Jill Ringenberg and seconded by Pam Scanlan to enter into executive session at 7:55 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body and real estate. 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 by Lisa Casson and seconded by Tya Boucher to return to open session at 9:43 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. Resignations

- a. Rita Toppert, Assistant Cook – A motion was made by Ryan Inskeep and seconded by Tya Boucher to accept the resignation of Rita Toppert as assistant cook effective Oct. 12, 2009. 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. Tracy Jaquet, Teacher Aide – A motion was made by Tya Boucher and seconded by Doug Wetzell to accept the resignation of Tracy Jaquet as teacher 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. Allison Bradley, Teacher Aide – A motion was made by Lisa Casson and seconded by Ryan Inskeep to employ Allison Bradley as a teacher aide. 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.
- b. Monica Steen, Teacher Aide – A motion was made by Tya Boucher and seconded by Ryan Inskeep to employ Monica Steen as a teacher aide. 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.
- c. Maggie Linden, HS Volleyball Coach – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Maggie Linden as high school assistant volleyball 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.
- d. Alisha Wetzell, MS Volleyball Coach – A motion was made by Lisa Casson and seconded by Ryan Inskeep to employ Alisha Wetzell as middle school volleyball coach. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. ABSTAIN: Doug Wetzell. Motion carried.
- e. Kelly Siltman, Head Girls Golf Coach – A motion was made by Tya Boucher and seconded by Ryan Inskeep to move Kelly Siltman to high school head girls golf 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.

- f. Melanie DeMay and Denise Beck, MS Student Council Co-Sponsors – A motion was made by Tya Boucher and seconded by Ryan Inskeep to employ Melanie DeMay and Denise Beck as middle school student council co-sponsors. 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.
 - g. Katrina Wager, Part-time Aide – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to employ Katrina Wager as a part-time teacher aide. 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.
 - 3. Curriculum Coordinator – A motion was made by Tya Boucher and seconded by Ryan Inskeep to pay Darren Erickson a \$2,000 stipend for duties as curriculum coordinator. 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. CNA Instructor Salary – A motion was made by Lisa Casson and seconded by Ryan Inskeep to set the salary of CNA Instructor Bobi Jo Majeski at \$28 per hour for 374 hours. 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.
 - 5. Resolution for Acquisition of Property – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve the purchase of real estate at 38 Ferry Street at a cost not to exceed \$43,000. Roll call vote as follows: AYE: Jill Ringenberg, Doug Wetzell, Ryan Inskeep, Lisa Casson, and Gerry Halpin. NAY: Tya Boucher and Pam Scanlan. Motion carried.
- L. Other Business – A TAG meeting will be set for the near future.
- M. Adjournment – A motion was made by Tya Boucher and seconded by Pam Scanlan to adjourn at 9:52 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.

President

Secretary