

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

REGULAR MEETING

DATE: February 23, 2009
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- 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 7:02 P.M. in the district administrative meeting room.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin.

Absent at roll: Lisa Casson

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 Pam Scanlan and seconded by Jill Ringenberg to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
  - 1. Minutes of the January 26, 2009 Regular Meeting
  - 2. February bills and payroll in the amount of \$646,234.77
  - 3. Treasurer’s Report/Investment Schedule
  - 4. Activity Accounts Reports
- E. Public Forum/PLTTA Report – PLTTA President Martin Koster complimented the teachers for their participation in the county-wide inservice on February 13<sup>th</sup>. Staff members showed real interest in the inservice and topics covered.
- F. Presentation – 8<sup>th</sup> Hour Study Hall Survey – Principal Darren Erickson shared the results of a survey given to approximately 250 students and 30 staff members on the pros and cons of the high school 8<sup>th</sup> hour study. Students were surveyed on their use of study hall time.

G. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson thanked everyone who attended the ISAT Family Nights. She also thanked all the business who donated prizes for the ISAT Morning Buzz drawings. Upcoming events at PES include Kindergarten Roundup, Pre-School Family Night, PFS Trivia Night, Pee-Wee Wrestling, and the Spring Book Fair. Mr. Erickson reported that Family Reading Night will be held on February 26<sup>th</sup>. Several TES classes had the opportunity to visit the Ronald Reagan Museum. Ms. Doubler has started an after-school tutoring program focusing on math. The TES School Improvement Team has met and begun analyzing the school's data as well as determining goals. Mr. Colmone noted that the Tampico Lions Club will hold a pancake breakfast at TMS on March 8<sup>th</sup>. Winners of the local spelling bee will advance to the county bee on March 2<sup>nd</sup>. Student Council members will be working with TES students on reading and other activities. The Student Council will also be hosting a post-ISAT movie and popcorn event on March 13<sup>th</sup>. Mr. Gradert reported that progress reports will be sent out of March 12<sup>th</sup>. He thanked the ROE Truancy Alternative Program for their help in keeping kids in school. The high school English staff will meet with middle school English teachers. The National Honor Society Induction ceremony will need to be rescheduled because of a conflict. This year's musical will be the "Sound of Music".

H. Reports and Correspondence

1. Superintendent's Report

- a. NW Division Meeting – The Spring IASB Northwest Division Meeting will take place on March 5<sup>th</sup> at Eastland High School. Board members Jill Ringenberg and Pam Scanlan will be presenting at this meeting.
- b. County-Wide Inservice – Many positive comments were received on the February 13<sup>th</sup> inservice held in Morrison.
- c. Mandated Reporters – Board members were reminded that they are mandated reporters under the Abused and Neglected Child Reporting Act. Each signed a DCFS form stating this fact.
- d. Dual Credit Forum – Sauk Valley College will hold a Dual Credit Forum on March 31<sup>st</sup> from 8:30 a.m. to 2:30 p.m.
- e. Sales Tax Brochure – A brochure detailing the 1% sales tax ballot question will be mailed out somewhere around March 20<sup>th</sup>.

I. Old Business – No old business.

J. New Business

1. 2009-2010 Calendar – A motion was made Doug Wetzell and seconded by Pam Scanlan to approve Option #1 of the calendar choices with the December 2009 and January 2010 School Improvement Days to be moved to different days to be determined at the next regular board meeting. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Doug Wetzell, and Jill Ringenberg. NAY: Ryan Inskeep and Gerry Halpin. Motion carried.

K. Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to enter into executive session at 8:30 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll

call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Doug Wetzell and seconded by Pam Scanlan to return to open session at 9:35 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

L. Action from Executive Session

1. Approve Tenure – A motion was made by Pam Scanlan and seconded by Tya Boucher to grant tenure to Nancy Henegar, Cordell Juhola, Kelly Ottens, Kate Reed, and Miranda Wetzell. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. Rehire Probationary Teachers
  - a. 4<sup>th</sup> Year – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to rehire Ann Cooper, Derick Cox, Kris Harrell, and Angela Sheddan for the 2009-2010 school year on 4<sup>th</sup> year probation. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
  - b. 3<sup>rd</sup> Year – A motion was made by Ryan Inskeep and seconded by Tya Boucher to rehire Jennifer Bacci, Megan Barton, Michael Carlson, Jane Davis, Holly Doubler, Valerie Kline, Kristina Lindahl, Susan Murphy, and Brandon Woodward on 3<sup>rd</sup> year probation for the 2009-2010 school year. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
  - c. 2<sup>nd</sup> Year – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to rehire William Berk, Tracy Owens, Mardi Huffstutler, and Kelly Preston on 2<sup>nd</sup> year probation for the 2009-2010 school year. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
  - d. 2<sup>nd</sup> Year – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to rehire Jan Halpin on 2<sup>nd</sup> year probation for the 2009-2010 school year. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, and Jill Ringenberg. NAY: None. ABSTAIN: Gerry Halpin. Motion carried.
3. Non-Renewal of Probationary Teacher
  1. Kaley, Widolff – A motion was made by Pam Scanlan and seconded by Doug Wetzell to approve a resolution for the non-renewal of contract for probationary teacher Kaley Widolff, with regrets. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
4. Resignation
  1. Rita Peltier, Teacher Aide – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to accept the resignation of Rita Peltier as

teacher aide effective immediately. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

5. Volunteer Coach – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve Jason Schiltz as a volunteer coach for high school boys track. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

M. Other Business – No other business.

N. Adjournment – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to adjourn at 9:50 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary