

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

REGULAR MEETING

DATE: July 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, Tya Boucher, Ryan Inskeep, and Gerry Halpin.

Absent at roll: Jill Ringenberg (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 – None.
- D. Consent Agenda – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve the consent agenda. Roll call vote as follows: AYE: 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 June 22, 2009 Regular Meeting
 - 2. July bills and payroll in the amount of \$591,946.51
 - 3. Treasurer’s Report/Investment Schedule
 - 4. Activity Account Reports
- E. Public Forum/PLTTA Report – None.
- F. Good Things are Happening for Kids/Principals’ Reports – Mrs. Anderson announced Prophetstown Elementary will hold a Back to School Night on August 18th from 6:30 to 7:30 P.M. Teachers will attend an inservice presentation on August 18 to be held in conjunction with the Morrison School District. A thank you was given to Mr. Bill Mosher for the use of his skid loader in spreading woodchips under the playground equipment. Mr. Erickson noted that Tampico Elementary will hold its Backpack Night on August 17th. The TES School Improvement Plan is being finalized. A thank you was given to all the summer workers for their great job. Mr. Gradert reported that Fall sport practices will

officially begin August 12th. Parents of student athletes will be required to attend a mandatory meeting on either August 4th or 13th. The question of whether or not to renew the high school's affiliation with NCA was discussed. Mr. Colmone reported that the middle school building is nearly ready for the start of the school year. Installation of the LCD projects and Mimios is nearly complete.

G. Reports and Correspondence

1. Superintendent's Report

- a. Assessment Scores – Reading and math scores have significantly increased over the past five years.
- b. Capital Development Board – Building construction plans will need to be updated in order remain on the list for funding.
- c. State Funding – Word has been received that the Pre-K program will be cut by one-third and the Reading Improvement program by half.
- d. Health Insurance Premiums – The district will see a small decrease in the cost of health insurance premium this coming school year.
- e. Special Board Meeting – A special board meeting will be held on Monday, August 10, 2009 at 7:00 P.M. in the district administrative meeting room to discussion the submission of a building plan to the Capital Development Board.

H. Old Business

1. Annual Board Agenda – The annual board agenda will be added to the next set of policy updates.
2. White Activity Bus Purchase – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the purchase of a 2009 Starcraft White Mini-Bus from Midwest Transit at a cost of \$40,027. 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. Parking Lot/ Playground Repairs – A motion was made by Ryan Inskeep and seconded by Jill Ringenberg to approve bids from Morrison Blacktop in the amount of \$13,870 for repairs at the Prophetstown High School and Porter Brothers in the amount of \$3,275 for repairs at Tampico Middle School. 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.

I. New Business

1. Hazardous Bus Route Approval – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve a resolution stating “Upon examination of the following approved routes, ASN 3-80-4 and ASN 3-80-2, we find that the named hazardous conditions still exist, and therefore request approval of free transportation for those students involved.” 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. Technology Purchase – A motion was made by Jill Ringenberg and seconded by Lisa Casson to purchase technology equipment from TigerDirect at a cost of

\$10,609.77. 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. Health Insurance Renewal – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the renewal of health insurance with Blue Cross/Blue Shield. 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.

4. Life Insurance Renewal – A motion was made by Tya Boucher and seconded by Jill Ringenberg to approve the renewal of board paid life insurance with Fort Dearborn Life. 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 Jill Ringenberg and seconded by Lisa Casson 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 land acquisition. 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 Tya Boucher and seconded by Ryan Inskeep to return to open session at 10:12 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. Tracey Owens, Teacher – A motion was made by Lisa Casson and seconded by Ryan Inskeep to accept the resignation of teacher Tracey Owens. 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. Kim Schmitt, Asst. Volleyball Coach – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to accept the resignation of Kim Schmitt 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.

2. Employment

a. Part-Time Guidance Counselor – A motion was made by Lisa Casson and seconded by Tya Boucher to employ Katrina Wager as part-time guidance counselor for Prophetstown-Lyndon-Tampico CUSD #3 for the 2009-2010 school year. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.

- b. HS Math Teacher – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to employ Erica Wolf as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2009-2010 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.
 - c. MS Math Teacher – A motion was made by Lisa Casson and seconded by Tya Boucher to employ Stephanie Rogers as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2009-2010 school year. 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. One-on-One Aide – A motion was made by Tya Boucher and seconded by Ryan Inskeep to employ Ryan Wetzell as a one-on-one aide. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. ABSTAIN: Doug Wetzell. Motion carried.
 - e. One-on-One Aide – A motion was made by Lisa Casson and seconded by Ryan Inskeep to employ Tonya Remley as a one-on-one 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.
3. Superintendent Salary – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve an increase of 3% on the base salary for Superintendent David Rogers effective July 1, 2009. 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.
4. District Network Administrator/Technology Coordinator Contract – Tabled until next meeting.
- L. Other Business – No other business.
- M. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 10:23 P.M. 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.

President

Secretary