

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

REGULAR MEETING

DATE: March 23, 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. NAY: None. Motion carried.

Members of the Administration: Mr. David Rogers, Superintendent, Mr. Darren Erickson, Tampico Elementary Principal, Mrs. Karen Anderson, Prophetstown 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 Pam Scanlan and seconded by Jill Ringenberg to amend the agenda to add under Action from Executive Session, Employ Assistant Baseball Coach. Roll call vote as follows: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- D. Consent Agenda – A motion was made by Lisa Casson and seconded by Tya Boucher to approve the consent agenda. 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. The following items were approved:
1. Minutes of the February 23, 2009 Regular Meeting
 2. Minutes of the February 25, 2009 Special Meeting
 3. March bills and payroll in the amount of \$673,626.46
 4. Treasurer's Report/Investment Schedule
 5. Activity Account Reports
- E. Public Forum/PLTTA Report – None.
- F. Presentation – ISAT Family Night and After-School Program – Nancy Henegar reported that the recent ISAT Family Nights were a success. PES is now offering an after-school math program called ALEKS. Students are tested and then work on areas of concern for six weeks.

G. Principals' Reports/Good Things are Happening for Kids – Mrs. Anderson reported that the Spring book fair was a huge success as was the Trivia Night hosted by PFS. ISAT testing is complete. A dental health clinic was held on March 16 with 41 students receiving dental exams. On April 1st an assembly will be held with Mr. Duane Halverson, an Iditarod Alaskan musher. Mr. Erickson told that the TES Student Hunger Drive collected over 1100 items to be donated to the Tampico Food Pantry. Several staff members have expressed interest in creating their own websites. Cathy Hinrichs will host three web design classes for staff members during the summer. He also thanked the wrestling coaches for hosting a wrestling camp at TES. Mr. Colmone noted that there was a lot of illness during ISAT week but all testing has now been completed. New science books will be bought through the Illinois Textbook Loan Program. Eighth graders will be visiting the vocational center in the near future and the sixth graders will be attending the Junior Achievement BizTown. The Middle School Spring Concert will be held on April 23rd. Upcoming field trips include the 7th grade going to Springfield and the 8th grade going to a Cubs game. Mr. Gradert reported the Student Council will be holding a Fun Fair and Talent Show on April 29th. Parents were asked to pick up their child's report cards and sign off on their child's schedule for next year during the two evenings of parent/teacher conferences. The PSAE will be given to juniors on April 22 and 23.

H. Reports and Correspondence

1. Superintendent's Report

- a. Moore Foundation Donation – Word was received that the Moore Foundation will be donating \$10,000 for the purchase of band instruments for the district. Mr. Rogers thanked them for this generous donation.
- b. February 13 Inservice Evaluation – Review of the evaluations for the February 13 inservice held at Morrison showed that 84.8% felt the multi-district inservice should be continued.
- c. August 18, 2009 Inservice – Plans are being developed to possibly hold an inservice day with Morrison on this date.
- d. ROE Preliminary Findings – Preliminary findings from the Regional Office of Education's five-year review have been received. Some items will be cleared up before the final findings are received.

I. Old Business

1. 2009-2010 Calendar – A motion was made by Jill Ringenberg and Ryan Inskeep to set the two additional School Improvement Days for the 2009-2010 calendar as March 22, 2010 and April 30, 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.

J. New Business

1. 1st Reading of Policy Updates – A motion was made by Jill Ringenberg and seconded Pam Scanlan to approve the first reading of 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: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

2. Lunch Price Increase – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to increase lunch and breakfast prices for the 2009-2010 school by 10 cents per meal. 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.

- K. Executive Session – A motion was made by Lisa Casson and seconded by Tya Boucher to enter into executive session at 8:18 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body and litigation. 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.

A motion was made by Doug Wetzell and seconded by Ryan Inskeep to return to open session at 9:56 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.

L. Action From Executive Session

1. Retirement, Lorraine McCallister – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the retirement resignation of Lorraine McCallister effective the end of the 2011-2012 school year, with regrets. 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. Personnel Matter – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve the terms of the written settlement resolving the Loechel litigation, in the amount of \$2,000, and to authorize the President to execute all documents necessary to effectuate the same. 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. Employ Summer Maintenance Workers – A motion was made by Lisa Casson and seconded by Ryan Inskeep to employ the following summer maintenance workers: David Alborn, Cordell Juhola, Dustin Vandermyde, Brandon Woodward, Emilio Fischer, Sue Foltz, Emily Meyers, Nick Zigler, Megan Barton, and Roberta Konneck. 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.
4. Non-Renewal of Non-Certified Employee – A motion was made by Ryan Inskeep and seconded by Lisa Casson to approve the non-renewal of non-certified employee Bobbi Jo Cox. 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.
5. Resignations
 1. Jane Mathis – A motion was made by Doug Wetzell and seconded by Tya Boucher to accept the resignation of Jane Mathis as media aide effective

the end of the 2008-2009 school year. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.

2. Ramona Smith – A motion was made by Tya Boucher and seconded by Doug Wetzell to accept the resignation of Ramona Smith as teacher aide effective the end of the 2008-2009 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.
3. Employ Assistant Baseball Coach – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to employ Bill Berk as high school assistant baseball 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.

M. Other Business – Discussion was held on a water issue at a private home near the middle school.

N. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 10:08 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