

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

REGULAR MEETING

DATE: May 18, 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 Tampico Middle School media center.

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

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 Pam Scanlan and seconded by Jill Ringenberg to add under New Business 4. Gorenz and Associates to Prepare A-133 Single Audit. 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. Consent Agenda – A motion was made by Pam Scanlan 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 April 27, 2009 Regular Meeting
2. May bills and payroll through May 18, 2008 in the amount of \$395,306.65
3. Treasurer's Report/Investment Schedule
4. Activity Account Reports

E. Public Forum/PLTTA Report – Lorraine McCallister, representing the PLTTA, noted a staff member concern.

F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson thanked the PFS, Ed. Foundation, and volunteers for all their contributions this past school year. The School Improvement Committee and Discipline Committee have been meeting to discuss program improvements for next school year. Through the efforts of Mrs. Waldbusser's class, PES will begin recycling next year. Mrs. Zschesche's high school students

recently visited and read books which they had written to the Kindergarten classes. Mr. Erickson noted that upcoming events include Track and Field Track Day on May 29th and Awards Day on June 1st. TES is looking into purchasing books to incorporate social studies and science into the K-2 curriculum. A thank you was given to the TEA for their donations to make the field trips possible. Mr. Colmone reminded everyone that 8th grade promotion will be held on May 28th at 7:00 P.M. The YWCA recently made a presentation to the middle school students on sexual harassment prevention. Mrs. Davison, Pam Scanlan, and Mr. Colmone recently visited Jr. Achievement and viewed the Finance Park program. This will be offered as an enrichment class next year at the middle school. The middle school recently hosted the IESA music competition. There was a great turnout of volunteers that made the day successful. Eight middle school students have qualified for the State track meet. Mr. Gradert thanked the band, chorus, and art students for their participation in the Fine Arts Festival. He also thanked the Leo Club and Red Cross for sponsoring the recent blood drive. Graduation will take place on Sunday, May 24th at 4:00 P.M. Dr. Robert Greenleaf will make a presentation to high school staff members on June 2nd in the district administrative meeting room.

G. Reports and Correspondence

1. Superintendent's Report

- a. State Scholarship – Two student PHS students will be receiving a State scholarship from Representative Jerry Mitchell.
 - b. ROE Compliance Review – Regional Superintendent Gary Steinert has reviewed the District's response letter and found it appropriate. The District will be given "Full Recognition".
 - c. Bus Bids – Bids for a diesel bus will be opened on June 4th at 10:00 A.M. in the district office.
 - d. Parent Notification System – Adam Johnson will be programming a parent notification system with hopes to have it up and running by the beginning of next school year.
 - e. Capital Development Board – A representative from the Capital Development Board inquired recently if the district is still desires to stay on the list and has a project ready.
 - f. Staffing Positions – Board members were in agreement to post for a part-time guidance counselor and full-time reading interventionist. The reading position will be on a trial basis.
2. Facilities Discussion – Mr. Rogers reported the cost of demolition for the 1922 section of the middle school would be approximately \$220,000. Other discussion items included having a time table for getting a project started, graded centers, and getting ideas from the administrators. It was decided to have Architect Mark Miller provide a drawing of adding on to the middle school while keeping the old part intact until completion of the new project.

H. Old Business – No old business.

I. New Business

1. Bread Bids – A motion was made by Jill Ringenberg and seconded by Lisa Casson to approve Sara Lee Bakery as the supplier of bread products for the 2009-2010 school year. 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.
2. Milk Bids – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve Swiss Valley Farms as provider of milk products 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.
3. Authorize Superintendent to Prepare 2009-2010 Budget – A motion was made by Jill Ringenberg and seconded by Tya Boucher to authorize the Superintendent to prepare the 2009-2010 budget. 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. A-133 Single Audit – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve Gorenz and Associates to perform the A-133 Single Audit. 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.

- J. Executive Session – A motion was made by Ryan Inskeep and seconded by Tya Boucher to enter into executive session at 8:27 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: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Lisa Casson and seconded by Tya Boucher 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. Non-Certified Bonus Pay – A motion was made by Doug Wetzell and seconded by Pam Scanlan to pay non-certified 9 and 10 month employees a bonus of \$250 for 0-3 days absence with no pay docks and \$150 for 4-5 days absence with no pay docks. 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. Semi-Annual Review of Closed Session Minutes – A motion was made by Doug Wetzell and seconded by Lisa Casson to keep all closed session minutes up to and including April 27, 2009 closed. 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. 2009-2010 Non-Certified Salaries – A motion was made by Tya Boucher and seconded by Ryan Inskeep to give all non-certified employees a 3% increase for the 2009-2010 school year with a performance bonus to be paid on the first paycheck of each employee’s 2009-2010 contract. 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. Review Sub Pay and Bus Extra Trip Scale – Tabled to personnel committee.
5. Resignation
 - a. Middle School Student Council Sponsors – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the resignations of Julie Davison and Angie Glassburn as middle school student council co-sponsors, 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.

L. Other Business – No other business.

M. Adjournment – A motion was made by Tya Boucher and seconded by Doug Wetzell to adjourn at 10:20 P.M. 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.

President

Secretary