

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

SPECIAL MEETING

DATE: November 11, 2009
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- A. Call to Order and Roll Call – President Halpin called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:50 P.M. in the district administrative meeting room. The following members answered roll call: Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. Absent at roll: Doug Wetzell. Others present included David Rogers, Superintendent and Steve Clark, Illinois Association of School Boards.
- B. Ferry Street Property Asbestos Removal – A motion was made by Tya Boucher and seconded by Ryan Inskeep to accept the bid from Champion Environmental in the amount of \$14,900 to perform asbestos abatement at 38 Ferry Street property. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- C. Ferry Street Property Demolition – A motion was made by Lisa Casson and seconded by Ryan Inskeep to accept the bid from Burke Excavating in the amount of \$11,041 for house demolition at 38 Ferry Street. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- D. Targeting Governance through Achievement – Steve Clark, Illinois Association of School Boards, led the Board in a discussion and review of the recent governance survey.
- E. Adjournment – A motion was made by Lisa Casson and seconded by Pam Scanlan to adjourn at 9:17 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary