

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

REGULAR MEETING

DATE:	October 26, 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 7:01 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.

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 Tya Boucher to approve the consent agenda. 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. The following items were approved:

1. Minutes of the September 28, 2009 Regular Meeting
2. Minutes of the September 30, 2009 Special Meeting
3. Minutes of the October 5, 2009 Special Meeting
4. October bills and payroll in the amount of \$1,023,227.90
5. Treasurer's Report/Investment Schedule
6. Activity Account Reports

E. Public Forum/PLTTA Report – None.

F. Principals' Reports/Good Things are Happening for Kids – Mrs. Anderson reported that that the H1N1 flu vaccine was given to approximately 200 students on October 23rd. She thanked all those who helped. The October 22nd emergency drill has been postponed until November. Fall school surveys will be distributed at parent/teacher conferences. PFS Fun Night will be held Nov. 6th at the Rec Center. The annual Veteran's Day assembly will be held on Nov. 11th at 2:00 P.M. The Discipline Committee has completed the PES Behavior Expectation Chart which will be distributed to parents at conferences. Mr. Erickson noted that the TEA will hold a fundraiser on Nov. 7th. The Whiteside County

Sheriff's Dept. will present an assembly and also participate in a lockdown drill. Mrs. Walters, school nurse, has been talking to the students about healthy habits and hand washing. Red Ribbon will begin Nov. 2nd. First quarter behavior incentive awards will be given in the near future. Mr. Gradert announced the Student Council recently donated \$1,000 to a local family who lost their home as a result of a fire. Library and Technology Committee meetings will be held on Nov. 16th. He thanked Denny Wheat for his recent work on upgrading the baseball field. The freshmen class visited Augustana College and the juniors traveled to Sauk Valley College to use their library for research work. Mr. Colmone thanked Denise Mosher for her work volunteering with the homework club. Due to shortages, the H1N1 vaccines have been postponed at the middle school. The recent PTA fundraiser raised \$5,800 to help with the cost of student field trips. A dance will be held on October 29th with proceeds going to UNICEF.

G. Reports and Correspondence

1. Superintendent's Report

- a. Freedom of Information Act Officer – A new act requires a FOIA officer and designee be appointed to respond to FOIA requests. The officer and designee will receive training from a Public Access Counselor. This is on hold until the State has the details worked out.
- b. Ferry Street Property – The district has now closed on the property sale and asbestos samples have been taken. Bids will be opened on Nov. 10th at 2:00 P.M. for asbestos removal and demolition.
- c. IASB Board Governance Survey – The survey is online to be completed by board members. The deadline for completion is November 4th.
- d. Grant Construction – Architect Mark Miller will complete the paperwork associated with the grant construction application when it is available.

H. Old Business – None.

I. New Business

1. 1st Reading of Policy Updates – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to accept the first reading of the following policy updates: 2:20, 2:40, 2:70E, 2:110, 3:40, 4:30, 4:40, 4:100, 4:110, 5:30, 5:90, 5:100, 5:120, 5:250, 5:280, 5:300, 6:110, 6:300, 6:310, 6:320, 6:340, 7:190, 7:240, 7:300, and 8:100. 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. Asbestos Removal/Demolition/Cleanup at 38 Ferry Street – Tabled until November 11th special meeting.
3. Iowa-Illinois School Food Cooperative Agreement – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve the Iowa-Illinois Food Cooperative Agreement to run through June 30, 2013. 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. WACC Student Lab Fee Amendment – A motion was made by Lisa Casson and seconded by Pam Scanlan to approve an amendment to the Whiteside Regional

Vocational System Agreement adding Section 5.26 Student Fees. 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.

- J. Presentation – Mr. Tom Peffer of Gorenz & Associates presented the financial audit for the 2008-2009 school year and compared data to prior years. He also noted the district received a 4.0 financial rating from the State.
- K. Executive Session – A motion was made by Tya Boucher and seconded by Ryan Inskeep to enter into executive session at 8:34 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. 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 Tya Boucher and seconded by Ryan Inskeep to return to open session at 9:51 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.

- L. Action from Executive Session
1. Employment
 - a. IT Assistant – Tabled. No action taken.
 - b. Assistant Cook – A motion was made by Pam Scanlan and seconded by Tya Boucher to employ Denise Russell as an assistant cook. 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.
 - c. Administrator Contracts – No action taken.
- M. Other Business – A Curriculum Meeting will be held on November 4th at 6 P.M. to review items with Darren Erickson, Curriculum Director and on November 11th at 6 P.M. for any discussion needed with staff members. Also it was noted that Board Members Inskeep and Boucher will not be attending the Board Convention in November.
- N. Adjournment – A motion was made by Doug Wetzell and seconded by Pam Scanlan to adjourn at 10:08 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.

President

Secretary