

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

SPECIAL MEETING

DATE: October 5, 2009
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- A. Call to Order – President Halpin called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 5:15 P.M. in the district administrative meeting room.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. Absent at roll: Lisa Casson.

Also present was Superintendent David Rogers.

- C. Amendments to the Agenda – A motion was made by Tya Boucher and seconded by Pam Scanlan to add Executive Session for personnel purposes. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

D. Resignation

1. David Alborn, Teacher – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to accept the resignation of David Alborn as teacher effective October 23, 2009. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
2. David Alborn, Athletic Director – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to accept the resignation of David Alborn as athletic director effective October 23, 2009. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

E. Employment

1. Geraldine Elflin, Part-Time Teacher – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to employ Geraldine Elflin as a part-time teacher for Prophetstown-Lyndon-Tampico CUSD #3 beginning Sept. 28, 2009. Roll call vote as follows: AYE: Tya Boucher, Ryan Inskeep, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. Darren Erickson and Mike Chance, Co-Athletic Directors – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Darren Erickson and Mike Chance as co-athletic directors effective immediately. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

F. Executive Session – A motion was made by Tya Boucher and seconded by Ryan Inskeep to adjourn to executive session at 5:17 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll call vote as follows: AYE: 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 Pam Scanlan to return to open session at 5:29 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

G. Adjournment – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to adjourn at 5:33 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary