

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

REGULAR MEETING

DATE: September 28, 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.

Members of the Administration: David Rogers, Superintendent, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mr. Darren Erickson, Tampico Elementary Principal, and Mr. Chad Colmone, Tampico Middle School Principal.

Board Recorder: Jeannie Richmond

Members of the press: Donna Celaya, Sauk Valley News and Stacie Barton, The Echo

C. Amendments to the Agenda – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to add under bill payments in the consent agenda the amount of \$41,960.67 to H.B. Wilkinson Title Co. 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 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 August 24, 2009 Regular Meeting
2. September bills and payroll in the amount of \$753,001.83 and \$41,960.67
3. Treasurer's Report/Investment Schedule
4. Activity Account Reports

E. Public Forum/PLTTA Report – Nancy Davis addressed the Board on the issue of bussing for pre-k students. Martin Koster, PLTTA President, reported that the school year is going well.

F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson noted that the recent Family Night went well. She thanked all the businesses and individuals who have made generous donations to the school. A meeting was held with the police, fire and ambulance departments as part of the required annual first responders meeting. MET testing will be given in October. Mr. Erickson thanked Deb Walter of the YWCA for

presenting a Body Safety program to the students at TES. The October 16th inservice time will be used for training staff on the new Mimio equipment. Fall benchmarking has been completed and data from this will be used to determine appropriate interventions for students. A playground improvement day was held Sept. 27th. Mrs. Cooper is looking into starting a book club for 5th grade students. Mr. Colmone reported that the TMS PTA will be holding their annual fundraiser which goes through October 9th. The money raised goes towards field trips and other student-centered purchases. On Sept. 15th the math department met to work on standards-aligned assessments. Student council members have been elected. Mr. Rogers read Mr. Gradert's report in his absence. Homecoming week went very well. Parent/teacher conferences will be held Oct. 27 and 29. The math department is working on some curriculum revisions to present to the Board in November. Preparations are being made for the High Schools That Work Technical Assistance Visit which will be made in December. The mentor groups have begun their activities. The juniors will begin test preparations.

G. Reports and Correspondence

1. Superintendent's Report

- a. Sports Cooperative Meeting – Representatives from Erie and Prophetstown-Lyndon-Tampico met to discuss the sports coop. It was decided that a meeting will be held each Spring and Fall to review cooperative matters. Discussion was also held on the 7th and 8th grade jr. tackle players playing together.

H. Old Business

1. Approve 2010 Budget – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the 2010 budget as presented. 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. Policy Updates – A motion was made by Jill Ringenberg and seconded by Lisa Casson to approve the following policy updates: 2:70-E, 2:260, 5:220, and 6:15. 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.

I. New Business

1. Special Education Workload Plan – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the Special Education Workload Plan as presented. 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.
2. Application for Recognition of Schools – A motion was made by Tya Boucher and seconded by Jill Ringenberg to approve the Application for Recognition of Schools. 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.

3. 2008-2009 Administrators Compensation Report – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve the 2008-2009 Administrators Compensation Report as presented. 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. Technology Purchase – A motion was made by Ryan Inskeep and seconded by Lisa Casson to approve the purchase of technology equipment from Apple, Inc. in the amount of \$14,080. 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. Property/Casualty Insurance Renewal – A motion was made by Tya Boucher and seconded by Jill Ringenberg to renew the property/casualty insurance with Indiana Insurance in the amount of \$71,193. 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.
 6. Swim Coop Agreement – Tabled until September 30 special meeting.
- J. Executive Session – A motion was made Pam Scanlan and seconded by Tya Boucher to enter into executive session at 7:45 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. 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 Tya Boucher and seconded by Pam Scanlan to return to open session at 8:54 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 – None.
- L. Other Business – It was the consensus of the Board to pickup all pre-k students at the end of their driveways. Discussion was also held on H1N1 flu awareness and Morrison coop rules.
- M. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 9:08 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