

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

REGULAR MEETING

DATE: February 22, 2010

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 – 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 Ryan Inskeep and seconded by Jill Ringenberg 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 January 25, 2010 Regular Meeting
2. February bills and payroll in the amount of \$694,807.65
3. Treasurer's Report/Investment Schedule
4. Activity Account Reports

E. Public Forum/PLTTA Report – None.

F. Presentation – Junior Football Coop – Chuck Milem, head football coach, presented rationales for the formation of a Erie/Prophetstown 7th and 8th grade football cooperative.

G. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson thanked the Ralph Matthews family for the entryway memorial and the Richard Jones family for the donation of 100 books to the library. The PFS Trivia Night will be held March 20th. ISAT testing will take place the week of March 1-5 and IAA testing will be March 9 and 11. Mrs. Kelley is the building coordinator for the 2010 Census and will be organizing student activities. Winners of the Spelling Bee were: 3rd – Eunice Yoon, 4th – Kallie Timmons, and 5th – Jackson Weston. Mr. Erickson noted that TES will hold its Law

Enforcement Drill on February 23. Family Reading Night will be held on March 10. Several staff members attended CPI training to learning conflict prevention and resolution techniques. The TES science committee will hold a Science Fair in April. Mr. Colmone reported the American Red Cross has presented babysitting training to middle school students. On Feb. 4th Mrs. Preston and Mr. Gradert visited with the 8th grade students to inform them of high school courses and activities. The 8th graders are finalizing their high school schedules for next year. A Positive Reward trip was taken to the Mallard's hockey game on February 1. Mr. Gradert thanked Mrs. Matthews and Mrs. Wright for organizing a school-wide service project. Over 600 items were donated to an orphanage in Haiti. The National Honor Society induction will be held on March 2. Upcoming events include a gang awareness presentation and the Spring musical. The high school also received a letter from State Superintendent Christopher Koch congratulating them on earning an Academic Improvement Award.

H. Reports and Correspondence

1. Superintendent's Report

- a. Northwest Division Meeting – The Spring meeting of the Northwest Division of IASB will be held at Deer Valley Country Club on March 4th. The Prophetstown High School Fine Arts Department will be providing music and art.
- b. 3-Year Technology Plan – Gail Wright reported that data had been collected and meetings held with staff and community members to share ideas of technology needs. A written action plan was then completed. Jill Ringenberg thanked Mrs. Wright for all her hard work on the plan.
- c. Gang Awareness Presentation – The Whiteside County Sheriff's Department has been asked to present a Gang Awareness program to middle school and high school students in March.
- d. Bus Bids – Bids for a 65-passenger bus and an 18-passenger with 1-handicap bus will be opened on March 8, 2010 at 10:00 A.M. in the district office.

I. Old Business

1. Policy Updates – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to approve the following policy updates: 2:200, 2:250, 4:110, 4:150, 4:160, 5:10, 6:20, 6:50, 6:60, 6:185, 7:10, 7:20, 7:180 and 8:70. 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. Junior Tackle Football Cooperative – Tabled until March meeting.

J. New Business

1. 2010-2011 School Calendar – A motion was made by Doug Wetzell and seconded by Lisa Casson to approve the 2010-2011 school calendar as presented in Option #2. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, and Gerry Halpin. NAY: Ryan Inskeep. Motion carried.

2. 3-Year Technology Plan – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve the 3-Year Technology 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.
3. Enterprise Zone Resolution – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve a resolution authorizing and directing an abatement of a portion of taxes levied on certain property located in the Whiteside County Enterprise Zone. 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.

- K. Executive Session – A motion was made by Ryan Inskeep and seconded by Jill Ringenberg to enter into executive session at 8:03 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body and negotiations. 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 Ryan Inskeep to return to open session at 9:50 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.

L. Action from Executive Session

1. Resignation
 - a. Miranda Wetzell, Student Council Advisor – A motion was made by Lisa Casson and seconded by Ryan Inskeep to accept the resignation of Miranda Wetzell as high school student council advisor effective at the end of the 2009-2010 school year. 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. Leave Request
 - a. Valerie Kline – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve a Family Medical Leave request from Valerie Kline through April 5, 2010. 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. Action to Terminate Non-Certified Employee
 - a. Ron Quesenberry, Bus Driver – A motion was made by Tya Boucher and seconded by Pam Scanlan to terminate bus driver Ron Quesenberry effective February 5, 2010. 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. Employment
 - a. Cindy Melton, Teacher Aide – A motion was made by Doug Wetzell and seconded by Pam Scanlan to employ Cindy Melton as teacher aide

through the end of the 2009-2010 school year. Roll call vote as follows:
AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, and Gerry Halpin. NAY: Jill Ringenberg and Tya Boucher. Motion carried.

M. Other Business – None.

N. Adjournment – A motion was made by Lisa Casson and seconded by Pam Scanlan to adjourn at 10:02 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