

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

REGULAR MEETING

DATE: January 25, 2010

A. Call to Order – President Halpin called to order the regular meeting of the Prophetstown-Lyndon-Tampico Board of Education at 7:02 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.

Members of the Administration – Mr. David Rogers, Superintendent, Mr. Guy Gradert, Prophetstown High School Principal, Mr. Darren Erickson, Tampico Elementary Principal, and Mrs. Karen Anderson, Prophetstown Elementary 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, Pam Scanlan, and Gerry Halpin. NAY: None.

Motion carried. The following items were approved:

1. Minutes of the December 14, 2009 Levy Hearing
2. Minutes of the December 14, 2009 Regular Meeting
3. January bills and payroll in the amount of \$685,309.53
4. Additional December bills and payroll in the amount of \$320,034.15
5. Treasurer's Report/Investment Schedule
6. Activity Account Reports

E. Public Forum/PLTTA Report – None.

F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson reported that the PFS will once again hold their Trivia Night. It is scheduled for March 20th. Family Math Night will be held on February 9th. ISAT Fridays have begun with students in grades 3-5 working on math and reading objectives. Seventy-one students will be taking part in the upcoming Spelling Bee. Mr. Erickson told that Skate Night has again been rescheduled to January 26th. The law enforcement drill will also be rescheduled due to inclement weather. ISAT preparation activities have begun. A thank you was given to the TEA for their donation of a book to each student. Mr. Gradert noted the high school was recognized by the YWCA for their donations to Sauk Valley's domestic violence shelter.

Mrs. Wright and Mrs. Matthews coordinated this project. Progress reports will go out on February 10th. Mrs. Siltman, Mr. Woodward, Mr. Morley and Mrs. Wetzell will be presenters at the upcoming Connections Conference to be held in St. Charles March 9-11. Upcoming events include musical auditions, senior night for athletics, and the Fun Fair/Talent Show. Mr. Rogers gave the middle school report in Mr. Colmone's absence. An awards trip is planned for February 19th. Students will attend a hockey game. Sixth grade students recently visited the Putnam Museum to see the display on Egyptian history and eighth grade students attended Junior Achievement Finance Park. A Valentine's dance is planned for February 12th. ISAT preparations are underway.

G. Reports and Correspondence

1. Superintendent's Report

- a. Bus Accident – A thank you was given to all those who helped at the scene of the recent bus accident.
- b. Building and Grounds – The Ferry Street demolition is 90% complete with the finishing work to be completed this Spring. Summer projects are being looked at with summer workers to be hired in the near future. Snow removal has been a big project.
- c. District Brochure – Work is continuing on the district brochure.
- d. Capital Improvement Grant – The grant has been updated and submitted to the State Board of Education.

H. Old Business

1. Graduation Requirements – A motion was made by Ryan Inskeep and seconded by Tya Boucher to increase the graduation requirement to 25 credits for the graduating class of 2014. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: Doug Wetzell. Motion carried.
2. Math and Science Course Changes – A motion was made by Tya Boucher and seconded by Ryan Inskeep to add the following high school courses: Pre-Algebra, Basic Algebra II, Anatomy/Physiology (formerly Bio II), Environmental Science, and Physics II. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
3. 8th Grade Courses – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to make Physical Science and Word Pro 8th grade courses of study. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

I. New Business

1. 1st Reading of Policy Updates – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the 1st reading of 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: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

2. Approve Audit Firm – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve Gorenz and Associates to conduct the fiscal year 2010 audit. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

J. Executive Session – A motion was made by Tya Boucher and seconded by Pam Scanlan to enter into executive session at 7:55 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, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Doug Wetzell and seconded by Pam Scanlan to return to open session at 10:11 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.

K. Action from Executive Session

1. Resignation

a. Kris Zschiesche, Teacher – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the resignation of Kris Zschiesche as a teacher, with regrets. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

2. Employment

a. Chelsea Jaquet, Teacher – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to employ Chelsea Jaquet as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the remainder of the 2009-2010 school year beginning January 4, 2010. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

b. Kiley Johnson, Pre-K Coordinator – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to employ Kiley Johnson as Pre-K Coordinator effective January 11, 2010. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

3. Approval of Seniority Lists

a. Certified Staff – A motion was made by Tya Boucher and seconded by Pam Scanlan to approve the certified staff seniority list as presented. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

b. Non-Certified Staff – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the non-certified seniority list as presented. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

- L. Other Business – Discussion of TAG Phase II, lunch program, and gym usage.
- M. Adjournment – A motion was made by Doug Wetzell and seconded by Pam Scanlan to adjourn at 10:20 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary