

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

REGULAR MEETING

DATE: August 23, 2010
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A. Call to Order – President Ringenberg 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 office.

B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg.

Members of the Administration: Mr. Guy Gradert, Prophetstown High School Principal, Mr. Chad Colmone, Tampico Middle 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

C. Amendments to the Agenda – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to amend the agenda to add under Employment, e. Teacher Aide and f. One-on-One Aide. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

D. Consent Agenda – A motion was made by Tya Boucher and seconded by Pam Scanlan to approve the consent agenda. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried. The following items were approved:

1. Minutes of the July 26, 2010 Regular Meeting
2. July bills and payroll in the amount of \$543,933.60
3. Treasurer's Report/Investment Schedule
4. Activity Account Reports

E. Public Forum/PLTTA Report – Chris Barton-Howard read a statement from the Prophetstown-Lyndon-Tampico Teachers' Association stating they are disappointed in the lack of progress with negotiations. They look forward to settling the contract.

F. Good Things are Happening for Kids/Principals' Reports – Mr. Colmone reported the 2010-2011 school year has started off well. Current middle school enrollment is 235. The TMS PTA will hold their first meeting of the new school year on August 30<sup>th</sup>. The Student Council will hold a dance on September 3<sup>rd</sup>. Mrs. Anderson thanked all the local

organizations who donated back-to-school supplies and gave monetary donations. Grandparents Open House, which was scheduled for September 9<sup>th</sup>, has been cancelled. Benchmark testing in reading and math will begin soon. Two student teachers and a counseling intern are working along side PES staff members. Mr. Erickson noted that good attendance was reported for the recent Backpack Night at TES. Teachers are “class sharing” to give students a feel for how the middle school works. Current enrollment at TES is 158. Mr. Gradert told that Progress Reports will be sent out on September 22<sup>nd</sup>. The English, math, and science teachers have been given the new Core Standards and been asked to align their lesson plans to these new standards. PHS staff will be reading two books to focus on improvement of instruction and student engagement. High School teacher Alan Ringenberg told of the benefits of the A/P course to students continuing on to college.

G. Reports and Correspondence

1. Superintendent’s Report – President Ringenberg read Mr. Roger’s report in his absence.
  - a. Capital Development Board – The school board will meet on September 1<sup>st</sup> at 1:00 P.M. in the district administrative meeting room with the Capital Development Board to review construction plans.
  - b. Baseball/Softball Diamond Update – Plans are being finalized along with costs on the baseball/softball diamond updates.
  - c. Bus Driver Meeting – A bus driver safety meeting was held on August 17<sup>th</sup>. Work continues on development of a bus driver manual.
  - d. 2010-2011 Budget – A tentative budget has been prepared and is available for inspection at the district office.

H. Old Business – No old business.

I. New Business

1. 1<sup>st</sup> Reading of Policy Updates – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the 1<sup>st</sup> reading of the following policy updates: 2:70E, 2:160, 4:140, 5:280, 6:130, 7:90, 7:325 and 8:80. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.
2. A/P Biology Course Approval – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the A/P Biology course. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

J. Executive Session – A motion was made by Tya Boucher and seconded by Lisa Casson to enter into executive session at 7:37 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: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

A motion was made by Gerry Halpin and seconded by Doug Wetzell to return to open session at 9:02 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

K. Action from Executive Session

1. Resignations

- a. Diana Maronde, Cafeteria Aide – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to accept the resignation of Diana Maronde as cafeteria aide. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

2. Employment

- a. Jill Jones, Assistant Cook – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Jill Jones as an assistant cook. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
- b. Peggy Wetzell, Cafeteria Aide – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Peggy Wetzell as a cafeteria aide. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. ABSTAIN: Doug Wetzell. Motion carried.
- c. Lowell Gilman, Custodian – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to employ Lowell Gilman as a custodian. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
- d. Kiley Johnson, 8<sup>th</sup> Grade Volleyball Coach – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Kiley Johnson as 8<sup>th</sup> grade volleyball coach. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- e. Mary Cobert, Teacher Aide – A motion was made by Tya Boucher and seconded by Lisa Casson to employ Mary Cobert as a teacher aide. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
- f. Toriann Sullivan, One-on-One Aide – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to employ Toriann Sullivan as an one-on-one aide. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

L. Other Business – No other business

M. Adjournment – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to adjourn at 9:12 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Tya Boucher, Ryan Inskeep, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

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President

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Secretary