

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

SPECIAL MEETING

DATE:	December 15, 2010
-------	-------------------

- A. Call to Order and Roll Call – President Ringenberg called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:03 P.M. in the district administrative meeting room. The following members answered roll call: Doug Wetzell, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Pam Scanlan. Also present were Mr. David Roger, Superintendent and Mr. Mark Miller, District Architect.
- B. Discussion of Facility Plans and Construction Grant – Discussion was held on the facility plans and construction grant.
- C. Executive Session – A motion was made Gerry Halpin and seconded by Doug Wetzell to enter into executive session at 9:02 P.M. to consider the appointment, employment, compensation or discipline of specific employees of the public body and real estate. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
- A motion was made by Doug Wetzell and seconded by Gerry Halpin to return to open session at 9:12 P.M. Roll call vote as follows: AYE: Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.
- D. Action from Executive Session
1. Approve Architect Contract – No action taken at this time.
- E. Adjournment – A motion was made by Gerry Halpin and seconded by Doug Wetzell to adjourn at 9:13 P.M. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary