

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

SPECIAL MEETING

DATE: December 22, 2010

- A. Call to Order and Roll Call – President Ringenberg called to order the special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:30 P.M. in the district administrative meeting room. The following members answered roll call: Doug Wetzell, Pam Scanlan, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Gerry Halpin and Lisa Casson.

Also present were Mr. David Rogers, Superintendent, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Tim Zollinger, District Attorney.

- B. Executive Session – A motion was made by Tya Boucher and seconded by Ryan Inskeep to enter into executive session at 6:30 P.M. to hear relevant information in regards to a student disciplinary matter. Roll call vote as follows: AYE: Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Doug Wetzell to return to open session at 7:02 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, and Jill Ringenberg. NAY: None. Motion carried.

- C. Action from Executive Session – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to expel Student for the remainder of the 2010-2011 school year and for the 2011-2012 school year. The student will not be allowed on school grounds at any time unless prior approval has been given by district administration or their designee. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Doug Wetzell, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

- D. Discussion of Facility Plans and Construction Grant – None.

- E. Adjournment – A motion was made by Ryan Inskeep and seconded by Tya Boucher to adjourn at 7:03 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary