

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

REGULAR MEETING

DATE: June 28, 2010

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 7:02 P.M. in the district administrative meeting room.

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

Members of the Administration: Mr. David Rogers, Superintendent, Mr. Darren Erickson, Tampico Elementary 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 – A motion was made by Gerry Halpin and seconded by Pam Scanlan to add under Employment, c. High School Secretary. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

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

1. Minutes of the May 24, 2010 Regular Meeting
2. June bills and payroll in the amount of \$932,979.82
3. Treasurer's Report/Investment Schedule
4. Activity Account Reports

E. Public Forum/PLTTA Report – None.

F. Good Things are Happening for Kids/Principals' Reports – Mr. Erickson reported that an end-of-year awards assembly was held on May 26. Several teachers participated in Mimio training provided by Mrs. Wright. Early ISAT scores are in and look good. District-wide registration will be held on July 27 and 29 in the district administrative meeting room. TES Backpack Night will be held August 16. Mr. Gradert told he received a letter from the SREB, awarding PHS the HSTW Gold Improvement Award. Only 12 high schools nation-wide received the award. Cathy Matthews will accept the award in July. Teachers have met during the summer to work on curriculum alignment. Mr. Rogers

read Mrs. Anderson's and Mr. Colmone's reports in their absence. PES will start the school year off with Preschool Parent Night on August 9 and Back to School Night on August 16. TMS teachers attended Mimio training. Mr. Colmone and Mrs. Glassburn have been working on the student achievement indicator spreadsheet. This information will help determine student needs.

G. Reports and Correspondence

1. Superintendent's Report

- a. Online Registration – Work is progressing in getting the online registration program going. It was suggested to let the public know of this change by sending a message on the district alert system and putting in on the high school sign.
 - b. Moore Foundation – Members of the Moore Foundation met with Mr. Rogers. They are interested in helping with funding to do upgrades on the baseball and softball diamonds.
 - c. Boiler Inspections – The boiler inspections have been completed. The State inspector noted the district inspections continue to improve each time.
 - d. Transportation – Mr. Drew Hoffman, Mr. Doug Johnson, and Mr. Rogers are working to develop a program describing the guidelines for bus drivers to follow when transporting all students, including special education students. Mr. Johnson and Mr. Rogers are also working to develop a handbook for bus drivers along with accident procedure guidelines.
 - e. School Construction Grant – Word has been received from the Illinois State Board of Education that Prophetstown-Lyndon-Tampico CUSD #3 has been awarded a School Construction Project Grant Entitlement. Further information on this funding should be received in the near future.
2. Baseball Diamonds/Stadium Update – It was the consensus of the Board to share the cost of work on the baseball/softball diamonds with the Moore Foundation. This work will include fixing the cement wall, moving the outfield fence, and updating the lighting.
3. Lighting Projects – Bathroom emergency lighting concerns were discussed.

H. Old Business – President Ringenberg will look over the progress of the maintenance repair list.

I. New Business

1. Prevailing Wage Resolution – A motion was made Tya Boucher and seconded by Ryan Inskeep to approve a resolution ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works of said school district. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.
2. Gasoline Bids – A motion was made by Gerry Halpin and seconded by Pam Scanlan to accept the gasoline bid from Gibson Oil Company for the 2010-2011 school year. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry

Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

3. Interest Transfer Resolution – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to approve a resolution designating interest accrued during the current fiscal year and all interest from prior years to still be interest going into the next fiscal year. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

- J. Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to enter into executive session at 7:47 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: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

Board Member Tya Boucher left the meeting at 7:48 P.M.

A motion was made by Gerry Halpin and seconded by Lisa Casson to return to open session at 9:10 P.M. Roll call vote as follow: AYE: Lisa Casson, Ryan Inskeep, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

- K. Action from Executive Session

1. Resignations

- a. Susan Newman, Pre-K Coordinator – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to accept the resignation of Susan Newman as pre-k coordinator. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
- b. Alisha Wetzell, 8th Grade Volleyball Coach – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to accept the resignation of Alisha Wetzell as 8th grade volleyball coach. Roll call vote as follows: AYE: Gerry Halpin, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- c. Kyna Youngblood, Custodian – A motion was made by Lisa Casson and seconded by Ryan Inskeep to accept the resignation of Kyna Youngblood as custodian effective June 25, 2010. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

2. Employment

- a. Arthur Wyckoff, Teacher – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to employ Arthur Wyckoff as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2010-2011 school year. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
- b. Troy Ottens, HS Asst. Girls Basketball Coach – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to employ Troy Ottens as

high school assistant girls basketball coach. Roll call vote as follows:
AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

- c. Marilyn Jacobs, High School Secretary – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to employ Marilyn Jacobs as high school secretary. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

L. Other Business – No other business.

M. Adjournment – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to adjourn at 9:10 P.M. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary