

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

REGULAR MEETING

DATE: May 24, 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 7:00 P.M. in the district administrative meeting room.
- 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. David Rogers, Superintendent, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mr. Darren Erickson (arrived 7:15 P.M.), Tampico Elementary Principal, Mr. Chad Colmone, Tampico Middle School 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 – None.
- D. Consent Agenda – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the consent agenda with the correction to the April 26, 2010 Regular Meeting minutes to include under D.1.b. the nomination of Doug Wetzell for vice-president was seconded by Ryan Inskeep. 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. The following items were approved:
1. Minutes of the April 26, 2010 Regular Meeting with correction
 2. Minutes of the May 12, 2010 Special Meeting
 3. May bills and payroll in the amount of \$719,042.19
 4. Activity Account Reports
 5. Authorize Superintendent to Prepare 2010-2011 Budget
- E. Public Forum/PLTTA Report – There was no public forum. Mr. Martin Koster, PLLTA President, noted the group's concern on the progress of contract negotiations. Ms. Lorrie McCallister thanked Carolyn Allen, Food Service Supervisor, for finding a new way for students to be notified when their lunch accounts are running low.
- F. Good Things are Happening for Kids/Principals' Reports – Mr. Colmone reminded everyone that the 8th grade promotion ceremony will be held on May 25th at 7:00 P.M. Eighth grade students recently attended Finance Park. TMS hosted the IESA music contest with the TMS band and jazz band both receiving Level I ratings. The TMS band

also received “Best Band of the Day” recognition. TMS sent 28 students to the IESA State track meet and brought back 22 medals. On May 26 students will attend Johnson State Park as part of the Positive Rewards Program. Mr. Gradert told that at the recent Awards Night more scholarships were given out than in past years. The Red Cross along with the Lion’s Club and PHS students, hosted a blood drive. Forty-four units of blood were collected. The Leo Club will be holding a “Homeless Awareness” activity. The Ag class planted trees at the Prophetstown State Park on Earth Day. The PHS band will perform for the Memorial Day program. Mrs. Anderson thanked two local churches for the use of their buildings for several pre-school activities. Benchmark testing has been completed and extra support for students in need will begin as soon as school resumes in the Fall. Over 70 million words were read this year by PES students. Track and Field Day will be held on May 26th. Mr. Erickson reported that 48 students participated in the recent Science Fair with over 220 in attendance. The 5th grade band participated in the IESA Contest at TMS and received 26 “1’s” out of a possible 27. A thank you went out to the Prophetstown Park District for the use of the swimming pool for the recent Behavior Incentive Day. A Track and Field Day was held on May 24th.

G. Reports and Correspondence

1. Superintendent’s Report
 - a. Race to the Top – Materials have been signed by the Board President and Superintendent and have been sent to the State. The materials were sent without the PLTTA President signature.
2. PES Motion Lights – Mrs. Anderson reported that there are lights at the rear of the building but more light is need in the front. She noted it is a safety issue for people attending evening activities at the elementary building.
3. Stadium Update – A report from the co-athletic directors recommends that the baseball and softball fields should be the top priority to keep them in good condition. Discussion was also held on the baseball outfield fence and the baseball field retaining wall.

H. Old Business

1. Handbook Changes – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve the handbook changes as proposed. 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.

I. New Business

1. Bread Bid – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve Sara Lee Bakery as the supplier of bread products for the 2010-2011 school year. 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. Milk Bid – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to approve Enyeart Distributing as the supplier of milk products for the 2010-2011 school year. 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.

3. Foodservice Cooperative Agreement – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the Iowa Illinois Schools Foodservice Cooperative agreement. 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.
4. Blacktop Seal Coating – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the bid from Dadsons for blacktop seal coating in the amount of \$20,185. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Pam Scanlan, Tya Boucher, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

- J. Executive Session – A motion was made by Gerry Halpin and seconded by Ryan Inskeep 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, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, 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 9:37 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. Ryan Wetzell, Teacher Aide – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the resignation of Ryan Wetzell effective the end of the 2009-2010 school year. 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.
- b. Lesa Fox, Teacher Aide – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to accept the resignation of resignation of Lesa Fox effective the end of the 2010-2011 school year, with regrets. 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.
- c. Cordell Juhola, 7th Grade Boys Basketball Coach – A motion was made by Tya Boucher and seconded by Gerry Halpin to accept the resignation of Cordell Juhola as 7th grade boys basketball coach. 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.
- d. Bobi Majeski, CNA Instructor – A motion was made by Lisa Casson and seconded by Tya Boucher to except the resignation of of Bobi Majeski as

CNA instructor effective the end of the 2010-2011 school year. 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.

- e. Chelsea Jaquet, Teacher – A motion was made by Ryan Inskeep and seconded by Tya Boucher to accept the resignation of Chelsea Jaquet as teacher effective the end of the 2010-2011 school year. 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. Denise Russell, Lead Cook – A motion was made by Tya Boucher and seconded by Gerry Halpin to employ Denise Russell as lead 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.

- 3. Non-Certified Bonus Pay – A motion was made by Gerry Halpin and seconded by Doug Wetzell to pay non-certified 9 and 10 month employees a bonus of \$250 for 0-3 days absence with no pay docks and \$150 for 4-5 days absence with no pay docks. This bonus to be reviewed on an annual basis. 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.

- 4. Semi-Annual Review of Closed Session Minutes – A motion was made by Doug Wetzell and seconded by Tya Boucher to keep all closed session minutes up to and including April 26, 2010 closed. 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.

L. Other Business – No other business.

M. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 9:45 P.M. 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.

President

Secretary