

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

REGULAR MEETING

DATE: April 23, 2007

- A. Call to Order – President Halpin 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 Prophetstown High School media center.
- B. Roll Call – The following members answered roll call: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. Absent at roll: Doug Wetzell, Bill Mosher and Lisa Casson.

Members of the administration: Mr. David Rogers, Superintendent, Mr. Guy Gradert, Tampico Elementary Principal, Mrs. Karen Garrett, Prophetstown Elementary Principal, Mr. Chad Colmone, Tampico Middle School Principal, and Mrs. Rochelle Streeter, 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 Pam Scanlan and seconded by Tya Boucher to add Environmental Science under New Business and to move Executive Session and Employment after New Business. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- D. Consent Agenda – A motion was made by Jill Ringenberg and seconded by Tya Boucher to approve the consent agenda with the correction on the March 26, 2007 Regular Meeting minutes under Presentations to read Algebra III. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the March 26, 2007 Special Meeting
  2. Minutes of the March 26, 2007 Regular Meeting (with correction)
  3. Minutes of the April 11, 2007 Special Meeting
  4. April bills and payroll in the amount of \$603,866.09
  5. Treasurer's Report/Investment Schedule
- E. Public Forum/PLTTA Report – None.
- F. Presentation – Terri VanOosten, first grade teacher at Prophetstown Elementary School, told of the presentation she recently gave at the multi-district teacher institute held in Morrison. "Teacher Moves" is a way to get students out of their comfort zone to be able to find new ways to learn.

G. Principals' Reports/Good Things are Happening for Kids – Mrs. Streeter reported that the students who participated in the recent talent show did a great job. Upcoming events at Prophetstown High School include PSAE testing on April 25 and 26, Prom on May 5, Freshmen Orientation on May 9, and the Fine Arts Festival on May 10. Mrs. Garrett thanked Bill Mosher and Larry Noord for putting down wood chips on the Prophetstown Elementary playground. Recent events include an evacuation drill and Grandparents Day. Many teachers will be attending summer workshops. Mr. Gradert told that a mini-concert and cookout will be held on May 4<sup>th</sup>. Other upcoming events include Track and Field Day on May 22 and an awards assembly on May 24. He also thanked Coach Juhola for sponsoring Bidy Basketball. Mr. Colmone announced that the middle school Spring Concert will be held April 26. On May 4 fifth grade students will visit the middle school for an orientation. Chorus students will take part in the upcoming State competition.

H. Reports and Correspondence

1. Superintendent's Report

- a. Direct Deposit – Plans are underway to have all employees using direct deposit by September 1<sup>st</sup>.
- b. Reorganization Meeting – A special meeting will be held on May 14<sup>th</sup> at 7:00 P.M. in the Prophetstown High School media center. The Board will reorganize and elect officers at this time.
- c. Fee Collection – Mr. Rogers is in the process of contacting those who owe fees.
- d. TES Windows – The facility committee met to get ideas for replacing windows at TES. It is the consensus of the Board to get bids on two different options. One would be to replace the windows with windows of the same size. The other would be to board up and put in smaller windows. Bid specifications will be advertised.
- e. Computer Quotes – Quotes for new computers were received from Dell in the amount of \$61,725 and from Toshiba in the amount of \$66,477.
- f. District Improvement Plan – Administrators attended a District Improvement Plan workshop on March 23<sup>rd</sup>.
- g. Locker Rooms – Lockers for the locker rooms have been checked into. Different types of hardware for the lockers is being investigated.
- h. Grove Street Building – Work has began on tearing out insulation and ceilings in preparation for putting up walls for a Board room. It is hoped that some of the work may be done by students from the Tech Ed class.

I. Old Business – None.

J. New Business

1. Resignations

- a. Kelsey Johnson, Pre-K Parent Coordinator – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to accept the resignation of Kelsey Johnson as Pre-K Parent Coordinator at the end of the 2006-2007

- school year. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- b. Lisa Schultz, Cheerleading Coach – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to accept the resignation of Lisa Schultz as Cheerleading Coach. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
  - c. Jean Bliss, HS Scholastic Bowl Coach – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to accept the resignation of Jean Bliss as high school scholastic bowl coach with thanks for her many years of service. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
  - d. Robert Moore, Bus Driver – A motion was made by Tya Boucher and seconded by Pam Scanlan to accept the resignation of Robert Moore as bus driver at the end of the 2006-2007 school year. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
  - e. Carla Jaquet, One-on-One Aide – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the resignation of Carla Jaquet as an one-on-one aide at the end of the 2006-2007 school year. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. Authorize Superintendent to Prepare 2007-2008 Budget – A motion was made by Pam Scanlan and seconded by Tya Boucher to authorize the Superintendent to prepare the 2007-2008 budget. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
  3. Computer Purchase – A motion was made by Tya Boucher and seconded by Jill Ringenberg to approve the purchase of 75 computers from Dell at a cost of \$61,275. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, and Pam Scanlan. NAY: Gerry Halpin. Motion carried.
  4. Algebra III Course – Doug Earl spoke on behalf of the high school math department requesting the addition of an Algebra III course. No action was taken for lack of a motion.
  5. Supervised Agricultural Experience – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the Supervised Agricultural Experience program. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
  6. Environmental Science – Mrs. Streeter and David Alborn spoke about the request to add Environmental Science as a course at Prophetstown High School. A motion was made by Pam Scanlan and seconded by Jill Ringenberg to add Environmental Science to the high school curriculum. Following further discussion, Pam Scanlan rescinded her motion. No action was taken.
  7. 8<sup>th</sup> Hour Study Hall – Mrs. Streeter spoke on the benefits of having an 8<sup>th</sup> hour study hall for all high school students. No action was taken for lack of a motion.
  8. Renew IESA Membership – A motion was made by Jill Ringenberg and seconded by Tya Boucher to renew the IESA membership. Roll call vote as follows: AYE:

Pam Scanlan, Tya Boucher, Jill Ringenberg, and Gerry Halpin. NAY: None.  
Motion carried.

9. Renew IHSA Membership – A motion was made by Jill Ringenberg and seconded by Tya Boucher to renew the IHSA membership. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None.  
Motion carried.

10. 1<sup>st</sup> Consideration of Policy Updates – A motion was made by Tya Boucher and seconded by Pam Scanlan to approve the first reading of the following policy updates: 2:170, 4:120, 6:160, 6:310, 7:70 and 7:190. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

K. Executive Session – A motion was made by Jill Ringenberg and seconded by Tya Boucher to enter into executive session at 9:04 P.M., following a short break, to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body and negotiations. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Pam Scanlan and seconded by Tya Boucher to return to open session at 10:48 P.M. Roll call vote as follows: AYE: Tya Boucher, Jill Ringenberg, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

L. Action from Executive Session

1. Employment

a. Holly Roberson, Teacher – A motion was made by Jill Ringenberg and seconded by Tya Boucher to employ Holly Roberson as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

M. Other Business – No other business.

N. Adjournment – A motion was made by Tya Boucher and seconded by Jill Ringenberg to adjourn at 11:02 P.M. roll call vote as follows: AYE: Tya Boucher, Jill Ringenberg, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary