

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

REGULAR MEEING

DATE: August 28, 2006

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: Doug Wetzell, Bill Mosher, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin.

Administration present: Mr. David Rogers, Superintendent, Mrs. Rochelle Streeter, Prophetstown High School Principal, Mr. Chad Colmone, Tampico Middle School Principal, Mrs. Karen Garrett, Prophetstown Elementary Principal, and Mr. Guy Gradert, Tampico Elementary Principal.

Board recorder Jeannie Richmond present.

Members of the press: Jody Robinson, The Echo and Jason Leigois, The Daily Dispatch.

C. Amendments to the Agenda – None.

D. Consent Agenda – A motion was made by Bill Mosher and seconded by Jill Ringenberg to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, Bill Mosher and Gerry Halpin.

NAY: None. Motion carried. The following items were approved:

1. Minutes of the July 24, 2006 Recessed Meeting
2. Minutes of the July 24, 2006 Regular Meeting
3. August bills and payroll in the amount of \$518,132.12
4. Treasurer's Report/Investment Schedule

E. Public Forum/PLTTA Report – No public forum. Lorrie McCallister reported for the PLTTA that things are going as well as can be expected for the beginning of the year.

F. Presentations

1. Capturing Kids Hearts – Jessica Landheer, Angie Glassburn, and Stephanie Bohms reported on the Capturing Kids Hearts workshop sponsored by the district. All were very impressed by the program and thought it was the best workshop they had ever been to.
2. High Schools That Work – Cathy Matthews, Sharon Lindahl, and Mrs. Streeter told of their recent trip to Springfield to attend training for the High Schools That Work program. Prophetstown High School is one of ten schools to receive grant money for this program which strives to increase student performance.

- G. Good Things are Happening for Kids/Principals' Reports – Mrs. Garrett thanked the United Way and Winning Wheels for their donations of school supplies. PES will hold an open house on September 18th. Elementary parents will be invited to a morning coffee during September in order to learn more about their child's school. Mrs. Streeter thanked all those who attended the High Schools That Work meeting in Springfield. It has been a great start to the year with 302 students enrolled. Staff members have been training in Learning Express Advantage. Mr. Gradert told that Tampico Elementary will hold an open house on September 12th. Vision and hearing screening will take place on October 4th. He thanked all TES staff members for the great job they do on getting their rooms prepared for the students return. One hundred eighty-two students are enrolled at TES in grades K-5. Mr. Colmone said the middle school is off to an excellent start. He thanked the United Way for the donation of school supplies and Adam Johnson for all the work he has done to get the computer system where it should be. The TMS/PTA will meet on September 11th.
- H. Reports and Correspondence
1. Superintendent's Report
 - a. Preliminary 2006-2007 Budget – A copy of the preliminary budget is on display in the unit office. A budget hearing will be held before the regular September meeting.
 - b. Set Waiver Meeting Date – A waiver hearing will be held on Monday, September 11 at 7:00 P.M. in the Prophetstown High School media center.
 - c. NW Division Dinner – The IASB Northwest Division dinner is set for September 6 at 6:00 P.M. in Byron.
 - d. Policy Manual – The new policy manual is available for inspection in the district office. The district wellness plan is part of this new policy and is also available for review.
- I. Old Business – No old business.
- J. New Business – No new business.
- K. Executive Session – A motion was made by Pam Scanlan and seconded by Lisa Casson to enter into executive session at 7:58 P.M. to discuss the appointment, employment, compensation, discipline, or performance of specific employees of the public body and negotiations. Roll call vote as follows: AYE: Bill Mosher, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- A motion was made by Doug Wetzell and seconded by Bill Mosher to return to open session at 9:44 P.M. Roll call vote as follows: AYE: Lisa Casson, Tya Boucher, Jill Ringenberg, Pam Scanlan, Doug Wetzell, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
- L. Action from Executive Session

1. Resignations
 - a. Carrie Brinkmann, Teacher – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the resignation of Carrie Brinkmann as teacher. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
 - b. Maurice Sorenson, Teacher Aide – A motion was made by Bill Mosher and seconded by Pam Scanlan to accept the resignation of Maurice Sorenson as teacher aide. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
 - c. Robert Lindsey, MS Girls Basketball Coach – A motion was made by Tya Boucher and seconded by Doug Wetzell to accept the resignation of Robert Lindsey as MS Girls Basketball Coach. Roll call vote as follows: AYE: Bill Mosher, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: Motion carried.
 - d. Nancy Carpenter, Teacher Aide – A motion was made by Pam Scanlan and seconded by Lisa Casson to accept the resignation of Nancy Carpenter as teacher aide. Roll call vote as follows: AYE: Pam Scanlan, Bill Mosher, Tya Boucher, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. Employment
 - a. Ann Cooper, Teacher – A motion was made by Doug Wetzell and seconded by Pam Scanlan to employ Ann Cooper as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2006-2007 school year. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
 - b. Bobi Jo Majeski, CNA Instructor – A motion was made by Lisa Casson and seconded by Tya Boucher to employ Bobi Jo Majeski as CNA Instructor for Prophetstown-Lyndon-Tampico CUSD #3 for the 2006-2007 school year. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
 - c. Kelsey Johnson, Pre-K Parent Coordinator – A motion was made by Bill Mosher and seconded by Tya Boucher to employ Kelsey Johnsons as Pre-K Parent Coordinator. Roll call vote as follows: AYE: Bill Mosher, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 - d. Paula Olsen, Individual Student Aide – A motion was made by Doug Wetzell and seconded by Bill Mosher to employ Paula Olsen as an individual student aide. Roll call vote as follows: AYE: Pam Scanlan, Bill Mosher, Tya Boucher, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 - e. Kandi Scott, Individual Student Aide – A motion was made by Bill Mosher and seconded by Tya Boucher to employ Kandi Scott as an

individual student aide. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

- f. Calynn Cook, Teacher Aide – A motion was made by Tya Boucher and seconded by Lisa Casson to employ Calynn Cook as a teacher aide. Roll call vote as follows: AYE: Jill Rinbenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
- g. Ramona Smith, Cafeteria Aide – A motion was made by Doug Wetzell and seconded by Tya Boucher to employ Ramona Smith as a cafeteria aide. Roll call vote as follows: AYE: Bill Mosher, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- h. Traci Scobee, Bus Driver – A motion was made by Pam Scanlan and seconded by Lisa Casson to employ Traci Scobee as a bus driver. Roll call vote as follows: AYE: Pam Scanlan, Bill Mosher, Tya Boucher, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- i. Adam Johnson, District Technology Coordinator – A motion was made by Bill Mosher and seconded by Doug Wetzell to give Adam Johnson a 3-year contract as District Technology Coordinator. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Lisa Casson, 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 Pam Scanlan and seconded by Lisa Casson to adjourn at 9:54 P.M. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary