

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

REGULAR MEETING

DATE: February 26, 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 7:02 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. Karen Garrett, Prophetstown Elementary Principal, Mr. Guy Gradert, Tampico Elementary Principal, And Mr. Chad Colmone, Tampico Middle School Principal.

Board recorder: Jeannie Richmond

Members of the press: Jody Robinson, The Echo; Jason Leigois, Daily Dispatch; and Andy Walters, Daily Gazette

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.

E. Public Forum/PLTTA Report – There was no public forum. PLTTA President Martin Koster thanked the Board for allowing staff members to participate in the county- wide inservice day. Everyone enjoyed the speaker and workshops.

F. Presentation – Mrs. VanOosten was unable to attend the meeting to give her “Teacher Moves” presentation. In her place, the principals gave a short report on meeting AYP in each of their schools. Mr. Rogers told that the district also met AYP.

G. Good Things are Happening for Kids/Principals’ Reports – Mrs. Garrett thanked the local businesses for their prize donations for the ISAT “Morning Buzz” drawings. The PFS has ended their fundraiser with pizzas to be delivered March 21st. Upcoming events include the book fair from March 19 – 22, Parent/Teacher Conferences, and ISAT testing. Eight PES staff members presented at the recent county-wide inservice. She also congratulated all the Spelling Bee winners. Mr. Gradert noted that the Lion’s Club will hold an Easter Egg Hunt in the near future. On March 2nd individual ISAT reports will be sent home with students. He thanked the staff members who sat on the RtI Panel at the county-wide

inservice. Upcoming events include a Reading Counts assembly and youth wrestling. Mr. Colmone told that the Tampico Lion's Club will hold a Pancake Breakfast at the Middle School on March 4th. A representative from Sauk Valley College met with 8th grade students to discuss career paths. He thanked the custodial staff for keeping the sidewalks clear during the inclement weather. TMS students Katie Medema and Scott Harrell will participate in the County Spelling Bee.

H. Reports and Correspondence

1. Superintendent's Report

a. PES Roof Bids – Bids for the roofing project at Prophetstown Elementary School will be opened on March 22nd at 2:00 P.M. in the district office.

2. Public Forum Meeting – President Halpin asked board members if they have received any feedback from the January 30 public forum meeting. Doug Wetzell noted that he and Pam Scanlan visited the Tampico Elementary School and feel that some of the windows and doors should be repaired at this time. Ideas to gather input from the communities include surveys, meetings, and news articles.

I. Executive Session – A motion was made by Pam Scanlan and seconded by Lisa Casson to enter into executive session at 8:05 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: Jill Ringenberg, Lisa Casson, Doug Wetzell, Tya Boucher, Pam Scanlan, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Bill Mosher and seconded by Doug Wetzell to return to open session at 9:33 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.

J. Old Business

1. Final Approval of Policy Updates – A motion was made to approve the following policy updates: 2:10, 2:20, 2:50, 2:80, 2:110, 2:130, 2:140, 2:150, 2:200, 2:210, 2:220, 2:240, 3:10, 3:40, 3:60, 4:10, 4:40, 4:170, 5:30, 5:90, 6:60, 6:250, 7:270, 8:30, and 8:60. 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.

K. New Business

1. HS Assistant Girls Basketball Coach Resignation – Tabled resignation until later time.

2. Request for Leave of Absence – A motion was made by Bill Mosher and seconded by Pam Scanlan to deny a request by Dionne Sibley for a leave of absence for the 2007-2008 school year. 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.

3. 2007-2008 Calendar – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the 2007-2008 school calendar as presented. 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.

L. Other Business – No other business.

M. Adjournment – A motion was made by Pam Scanlan and seconded by Lisa Casson to adjourn at 9:39 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