

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

REGULAR MEETING

DATE: January 22, 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: Doug Wetzell, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin.

Absent at roll: Bill Mosher (arrived 7:09 P.M.)

Administration present: Mr. David Rogers, Superintendent, Mrs. Karen Garrett, Prophetstown Elementary Principal, Mr. Guy Gradert, Tampico 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: Jody Robinson, The Echo and Jason Leigois, Daily Dispatch

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the Dec. 18, 2006 Levy Hearing and Regular Meeting
 2. January bills and payroll in the amount of \$559,831.54. Additional December bills and payroll in the amount of \$245,098.48.
 3. Treasurer's Report/Investment Schedule
- E. Public Forum/PLTTA Report – None. A moment of silence was held for Frank Vavra, retired teacher, who passed away January 21st.
- F. Good Things are Happening for Kids/Principals' Reports – Mrs. Streeter thanked all those who attended the High Schools That Work technical assistance meeting and dinner. The technical assistance committee gave a short report to staff members on the good points and concerns happening at the high school. A formal report should be received in approximately 6 weeks. Student Kristin Green has won the Horatio Alger scholarship of \$20,000 over four years. Teacher Mike Morley has been inducted into the National Honor Roll as an Outstanding Teacher. He was nominated by one of his students. Mrs.

Garrett thanked Tabatha Connelly for working at Prophetstown Elementary through the Wal Mart grant program. She donated all her earnings back to the school. Twenty-eight volunteers have worked over 600 hours since the beginning of the school year. The PFS annual fundraiser will begin February 12th. They will be selling pizzas. Upcoming events at PES include Spelling Bee practice, the Monarch Awards Program coordinated by Pat Stewart of the Henry C. Adams Library, and a University of Illinois Extension presentation. Mr. Gradert reported the next meeting of the TEA will be held on February 7th. A parent/teacher advisory committee meeting will be held on February 21st. Mr. Gradert thanked Karen Miles for organizing the Family Skate Night. Everyone enjoyed the evening. The TES Talent Show is set for February 15th. Mr. Colmone told that the NIU Physics Club presented several demonstrations to TMS students. He thanked Mrs. Bracke for arranging this presentation. The Middle School recently hosted a high school and a middle school wrestling tournament.

G. Reports and Correspondence

1. Superintendent's Report

- a. Master Degree Program – A high school teacher will be pursuing a master degree through Washington University in St. Louis. This program requires the district to commit to certain requirements. The teacher has assured Mr. Rogers that the only district responsibility will be to pay for a substitute teacher during the three days she would be at a national convention.
- b. 2007-2008 Calendar – The administrators have been preparing the 2007-2008 calendar. It should be ready for approval at the February meeting.
- c. Public Forum Meeting – A public meeting will be held on January 30th at 7:00 P.M. in the Prophetstown High School gymnasium. This meeting will give members of the audience a chance to voice comments and ask questions on possible facility improvements.

2. Technology Report – Adam Johnson recently attended a meeting on STI student information software advances. The program now has many new features and can be easily learned by staff members. He also noted he received a call from the Dell sales representative and prices are even lower on computers. He hopes to have a quote on laptops and desktops for the next meeting.

3. Food Service Report – Carolyn Allen reported on how the food service program is running this school year. Breakfast is now being served in all schools. Each school also has a HACCP log book as required by law. The lunch program will have an administrative review this year from the State Board of Education. A warming unit is not working properly at TES. Mrs. Allen is getting bids on a new unit. The food cooperative which the district has belonged to for several years is disbanding. Mrs. Allen is investigating various other coops to see which would fit the district's needs the best. The lunch program is in need of a new software program. This is also being looked into. Staffing changes made at the beginning of the new school year are going well.

H. Executive Session – A motion was made by Lisa Casson and seconded by Pam Scanlan to enter into executive session at 7:59 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: Bill Mosher, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Bill Mosher and seconded by Lisa Casson to return to open session at 10:35 P.M. 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.

I. Old Business

1. 2nd Consideration of Policy Updates – The following policy updates received second consideration: 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.

J. New Business

1. Employment

a. High School English Teacher – A motion was made by Bill Mosher and seconded by Doug Wetzell to employ Valerie Cassens as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 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. Part-time Music Teacher – A motion was made by Tya Boucher and seconded by Pam Scanlan to employ Marjorie Huffstutler as a part-time teacher beginning January 17, 2007 for the remainder of 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.

2. Resignation

a. MS Volleyball Coach – A motion was made by Pam Scanlan to accept the resignation of Stephanie Wetzell as middle school volleyball coach. 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.

3. Approval of Seniority Lists

a. Certified Staff – A motion was made by Pam Scanlan and seconded by Lisa Casson to approve the certified staff seniority list as presented (see attached). 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.

b. Non-Certified Staff – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the non-certified senior list as presented (see attached). 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.

K. Other Business – No other business.

L. Adjournment – A motion was made by Pam Scanlan and seconded by Bill Mosher to adjourn at 10:40 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