

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

REGULAR MEETING

DATE: July 24, 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 7:12 P.M. in the Prophetstown High School media center.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin.

Absent at roll: Bill Mosher (arrived 7:45 P.M.) and Lisa Casson.

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

- C. Amendments to the Agenda – A motion was made by Doug Wetzell and seconded by Tya Boucher to amend the agenda to add under New Business, 2. Employment, e. MS 7th Grade Boys Track Coach. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- D. Consent Agenda – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the consent agenda. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
The following items were approved:
1. Minutes of the June 26, 2006 Recessed Meeting
 2. Minutes of the June 26, 2006 Regular Meeting
 3. Minutes of the July 11, 2006 Special Meeting
 4. June bill in the amount of \$45,260.00 and July bills and payroll in the amount of \$594,763.53
 5. Treasurer's Report/Investment Schedule
- E. Good Things are Happening for Kids/Principals' Reports – Mrs. Garrett reported that the Summer Learning Camp is now in progress. Each three hour session consists of 1 ½ hours of learning followed by a break and a special interest program. Registration is set for July 31 and August 1. PES will be seeking an one-on-one aide and pre-k parent coordinator. Mrs. Streeter announced that several teachers along with herself will travel

to Springfield on August 3 and 4 to attend training for the High Schools That Work grant. Student schedules have been set to accommodate the additional science requirement. Football and golf practice will begin on August 9. Mr. Colmone reported that 6th grade orientation is set for August 17 followed by an open house. Scheduling is being completed. ISAT scores have been received. A thank you goes to the United Way for once again providing back-to-school supplies. Mr. Gradert told that he will be working to arrange first responders as part of the crisis plan. Summer school will be held at TES from August 7 through 11. Although ISAT scores have been received, AYP will not be calculated until sometime in August. The University of Illinois Extension service conducted a Science Camp with 12 students in attendance.

F. Reports and Correspondence

1. Superintendent's Report

- a. District Vision – Mr. Rogers read a District Vision Plan for the 2006-2007 school year and future years with seven content areas.
- b. Educational Programs – Plans are nearing completion for the CNA course and Tech House Project.
- c. Professional Development – Many staff members will be attending the “Capturing Kids Hearts” program at Prophet Hills Country Club on August 1, 2, and 3.
- d. Building Maintenance – Work is progressing nicely on all buildings and projects should be completed before the start of school.

2. Transportation Report

- a. Elimination of Athletic Shuttle – Mr. Rogers read a letter from Transportation Director Doug Johnson on the elimination of the athletic shuttle. Even though this shuttle will be eliminated, arrangements can be made if transportation is needed.

G. Old Business – No old business.

H. New Business

1. Gasoline Bid – A motion was made by Doug Wetzell and seconded by Pam Scanlan to accept the gasoline bid for the 2006-2007 school year from Gibson Oil Co. of Lyndon. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. Nay: None. Motion carried.
2. Hazardous Bus Routes – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to approve a resolution renewing hazardous bus routes ASN 3-80-4 and ASN 3-80-2. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
3. Elementary Handbook Approval – A motion was made by Bill Mosher and seconded by Jill Ringenberg to approve the combined elementary handbook. Roll call vote as follows: AYE: Bill Mosher, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
4. Nursing Home Agreement – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve an agreement with Good Samaritan Nursing Home

Prophetstown-Lyndon-Tampico CUSD #3 for the 2006-2007 school year. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

- b. Assistant Baseball Coach – A motion was made by Doug Wetzell and seconded by Tya Boucher to employ Ed Tye as assistant high school baseball coach. Roll call vote as follows: AYE: Bill Mosher, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 - c. Assistant HS Wrestling Coach – A motion was made by Pam Scanlan and seconded by Bill Mosher to employ Derick Cox as assistant high school wrestling coach. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
 - d. Assistant Softball Coach – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the employment of Tom Pratt as assistant high school softball coach with his salary being paid by Erie. Roll call vote as follows: AYE: Pam Scanlan, Bill Mosher, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 - e. Middle School Boys Track Coach – A motion was made by Bill Mosher and seconded by Pam Scanlan to employ Robert Lindsay as 7th grade boys track coach. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
3. Bus Driver Resignation – A motion was made by Doug Wetzell and seconded by Pam Scanlan to accept the resignation of Barb Hamstra as bus driver, with regrets. Roll call vote as follows: AYE: Bill Mosher, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

K. Other Business – No other business.

L. Adjournment – A motion was made by Bill Mosher and seconded by Doug Wetzell to adjourn at 9:02 P.M. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary