

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

REGULAR MEETING

DATE: June 25, 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, Pam Scanlan, Ryan Inskeep, and Gerry Halpin.

Absent at Roll: Lisa Casson (arrived 7:08 P.M.), Jill Ringenberg and Tya Boucher.

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: Stacy Barton, The Echo

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve the consent agenda. Roll call vote as follows: AYE: Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the May 21, 2007 Regular Meeting
  2. Minutes of the June 7, 2007 Special Meeting
  3. Minutes of the June 14, 2007 Special Meeting
  4. June bills and payroll in the amount of \$916,347.73
  5. Treasurer's Report/Investment
- E. Public Forum/PLTTA Report – Deb Fringer requested to address the Board. She was curious as to why the Executive Session is held at the middle of the meeting instead of at the end. President Halpin explained that the Board wishes to discuss personnel matters before action is taken on them. PLTTA President Martin Koster noted that the teachers are enjoying the summer. Many of them are attending professional development workshops.
- F. Good Things are Happening for Kids/Principals' Reports – Mr. Colmone noted that registration for the coming school year will be held on August 6 and 7. The custodians have been working hard to get the buildings ready. Mrs. Garrett thanked the PFS for all

their donations the past year. She also thanked Barb Sage and Dave Alborn for all their extra effort in cleaning up water that came in the building during the recent rain. Teachers are attending several workshops this summer including DIBELS, Mentoring, and AimsWeb trainings. Mr. Gradert gave his appreciation to the teachers for taking time out during the summer to attend professional development workshops. He noted that it is time to think about what should be done with the playground at TES. He also told that a storage shed that sits next to the TES building needs to be moved as soon as possible as children are climbing on it to get on the building roof. In Mrs. Streeter's absence, President Halpin thanked the Moore Foundation for the recent donation to help purchase computers, software, and a computer cart for the yearbook staff.

G. Reports and Correspondence

1. Superintendent's Report

- a. Tech House – If the house built this past year is sold, another house will be built this coming school year.
- b. PES Roof – Work is underway and everyone is looking forward to having the project finished.
- c. TES Windows – The windows have been ordered and work to install them should begin around August 1 with the project to be completed by August 17.
- d. Locker Rooms – Work is progressing on the locker room renovations.

H. Old Business – None.

I. New Business

1. Prevailing Wage Resolution – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to approve a resolution of Prophetstown-Lyndon-Tampico CUSD #3, Whiteside, Henry, Bureau Counties, Illinois ascertaining the prevailing wages for laborers, workmen, and mechanics employed on public works of said school district. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Pam Scanlan, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.
2. Milk Bid – A motion was made by Doug Wetzell and seconded by Lisa Casson to approve the milk bid from Enyeart Distribution for the 2007-2008 school year. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.
3. Bread Bid – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the bread bid from Sara Lee Bakery Group for the 2007-2008 school year. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
4. NIA Ballot – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the Northwestern Illinois Association ballot vote for candidates Brigitte Wilken and Sarah Willey. Roll call vote as follows: AYE: Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
5. Milk Price Increase – A motion was made by Lisa Casson and seconded by Pam Scanlan to approve the increase in the sale price of individual cartons of milk to

30 cents each. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Pam Scanlan, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.

6. STI Renewal of Contract and Additional Services – A motion was made by Pam Scanlan and seconded by Doug Wetzell to approve a purchase from STI for the updated student management, assessment, and lunch programs at a cost of \$38,087.00. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Lisa Casson, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.

7. Computer Purchase – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to purchase 40 desktop computers from Dell for the Tampico Middle School at a cost of \$29,960. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

J. Executive Session – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to enter into executive session at 7:42 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: Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Doug Wetzell and seconded by Pam Scanlan to return to open session at 9:29 P.M. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Ryan Inskeep, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

K. Action from Executive Session

1. Resignations

a. Bob Deines, Teacher – A motion was made by Lisa Casson and seconded by Ryan Inskeep to accept the resignation of Bob Deines as teacher. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

b. Sara Rodehaver, Teacher – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to accept the resignation of Sara Rodehaver as teacher. Roll call vote as follows: AYE: Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

c. Tyler Gaumer, Teacher and Coach – A motion was made by Lisa Casson and seconded by Ryan Inskeep to accept the resignation of Tyler Gaumer as teacher and coach. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Pam Scanlan, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.

2. Employment

a. Amy Everly, Pre-K Parent Coordinator – A motion was made by Doug Wetzell and seconded by Lisa Casson to employ Amy Everly as Pre-K Parent Coordinator for the 2007-2008 school year. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.

b. Kelly Bazan, Teacher – A motion was made by Lisa Casson and seconded by Doug Wetzell to employ Kelly Bazan as a teacher for Prophetstown-

Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

c. Jennifer Bacci, Teacher – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to employ Jennifer Bacci as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

d. Guy Gradert, High School Principal – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to employ Guy Gradert as high school principal for the 2007-2008 school year. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Pam Scanlan, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.

3. Transportation Building Rent – A motion was made by Lisa Casson and seconded by Doug Wetzell to pay Doug Johnson \$1,000 a month for transportation building rent beginning July 1, 2007. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Doug Wetzell, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.

L. Other Business – None.

M. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 9:35 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

---

President

---

Secretary