

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

SPECIAL MEETING

DATE: June 7, 2007

- A. Call to Order and Roll Call – President Halpin called to order the special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 8:00 P.M. in the Prophetstown High School media center. The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried. Also present was Superintendent David Rogers.
- B. Window Bids – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve a bid of \$56,567 from Konet Creative Window Designs to replace windows at Tampico Elementary School. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- C. Executive Session – A motion was made by Tya Boucher and seconded by Ryan Inskeep to enter into executive session at 8:07 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, 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 Pam Scanlan to return to open session at 9:07 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- D. Action from Executive Session
1. Non-Renewal of Non-Certified Employee – A motion was made by Tya Boucher and seconded by Doug Wetzell to not renew the employment contract of Joyce Loechel at the end of the current contract, June 30, 2007. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
- E. Adjournment – A motion was made by Pam Scanlan and seconded by Lisa Casson to adjourn at 9:10 P.M. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary