

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

REGULAR MEETING

DATE: March 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 7:13 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. Rochelle Streeter, Prophetstown High School Principal, Mr. Chad Colmone, Tampico Middle School Principal, Mr. Guy Gradert, Tampico Elementary Principal, and Mrs. Karen Garrett, Prophetstown Elementary 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 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. The following items were approved:

1. Minutes of the February 26, 2007 Regular Meeting
2. March bills and payroll in the amount of \$558,683.96
3. Treasurer's Report/Investment Schedule

E. Public Forum/PLTTA Report – Mr. Koster reported that PLTTA committees have been meeting to discuss negotiations and the evaluation instrument.

F. Presentation – Bobi Majeski reported on the current CNA class being offered at Prophetstown High School. She thanked the Board for the opportunity to offer the class to high school students. She hopes the Board will consider the possibility of offering a second year Health Occupations class at the high school.

G. Good Things are Happening for Kids/Principals' Reports – Mrs. Streeter reported that several PHS students were named WACC Student of the Month. Also, the music department received an \$800 donation from the Sterling/Rock Falls Barbershop Society as a thank you for the students who performed at their holiday show. Mrs. Garrett thanked all those who supported the book fair. She also thanked the high school students

who mentor and help and at the elementary school. Mr. Gradert announced the TEA will hold their monthly meeting on April 11th. Options for new science textbooks are being discussed. Track and Field Day will be held May 22nd. Mr. Colmone reported that the 8th grade students recently took a tour of the vocational center. Upcoming field trips include the 8th grade to Chicago, 7th grade to Springfield, and 6th grade to Jr. Achievement Exchange City. Tampico Middle School student Katie Medema took first place at the County Spelling Bee and will now travel to Washington D.C. for the national spelling bee. TMS student Scott Harrell placed 4th in the spelling bee.

H. Reports and Correspondence

1. Superintendent's Report

- a. 2006 School Report – The 2006 school report card has been released and is available to view online at www.plt3.org.
- b. Reorganization Meeting – The Board will meet on Monday, May 14th at 7:00 P.M. in the Prophetstown High School media center to reorganize following the April 17th election
- c. District Brochure – Members of the Art Club are currently working on a new brochure for the school district.
- d. Financial Recognition – The district received a certificate from the Illinois Board of Education showing they had received financial recognition.

- I. Executive Session – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to enter into executive session at 7:45 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 Doug Wetzell and seconded by Tya Boucher to return to open session at 8:15 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. Presentation – Staff members from Prophetstown High School presented curriculum additions which they hope will be implemented in the future. Angela Shedd spoke on the addition of an Environmental Science class, Missy Wolf on Algebra II, and Martin Koster on a Supervised Agricultural Experience program. Discussion was also held on the possibility of an 8th hour study hall for all students.

- K. Executive Session – A motion was made by Bill Mosher and seconded by Pam Scanlan to enter into executive session at 8:50 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: Pam Scanlan, Bill Mosher, Tya Boucher, Doug Wetzell, Lisa Casson, Jill Ringenberg, 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 9:43 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.

L. Old Business

1. Resignation

- a. High School Asst. Girls Basketball Coach – A motion was made by Bill Mosher and seconded by Tya Boucher to accept the resignation of Doug Earl as high school assistant girls basketball coach. 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.

M. New Business

1. Employment

- a. Janelle Kaiser – A motion was made by Bill Mosher and seconded by Lisa Casson to employ Janelle Kaiser as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 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.
- b. Michael Carlson – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to employ Michael Carlson as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. Roll call vote as follows: AYE: Bill Mosher, Lisa Casson, Tya Boucher, Doug Wetzell, Jill Ringenberg, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- c. Chris Cinnamon – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to employ Chris Cinnamon as a teacher for Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. 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.

2. Rehire Probationary Teachers

- a. 4th Year – A motion was made by Doug Wetzell and seconded by Pam Scanlan to rehire Jessica Landheer and Heather Rangel for the 2007-2008 school year on 4th year probation. 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. 3rd Year – A motion was made by Jill Ringenberg and seconded by Tya Boucher to rehire Tyler Gaumer, Nancy Henegar, Cordell Juhola, Kelly Ottens, Kate Reed, Sara Rodehaver, Miranda Wetzell, Edwin Tye, and Erin Zurell for the 2007-2008 school year on 3rd year probation. 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.

- c. 2nd Year – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to rehire Ann Cooper, Derick Cox, Manda Geerts, Kris Harrell and Angela Sheddan for the 2007-2008 school year on 2nd year probation. 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. Resignation
 - a. Cathy Matthews – A motion was made by Bill Mosher and seconded by Doug Wetzell to accept the resignation of Cathy Matthews at the end of 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.
 4. Non-Renewal of Probationary Teachers
 - a. Alvin Christin – A motion was made by Pam Scanlan and seconded by Bill Mosher to approve a resolution of the non-renewal of contract for probationary teacher Alvin Christin. 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. Lisa Lee – A motion was made by Lisa Casson and seconded by Doug Wetzell to approve a resolution of the non-renewal of contract for probationary teacher Lisa Lee. 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.
 - c. Amy Poci – A motion was made by Bill Mosher and seconded by Pam Scanlan to approve a resolution of the non-renewal of contract for probationary teacher Amy Poci. 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.
 5. Leave of Absence – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to approve a leave of absence for Terri VanOosten 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.
 6. Approve Audit Firm – A motion was made by Jill Ringenberg and seconded by Lisa Casson to approve Gorenz and Associates as the district audit firm for 2006-2007. 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.
 7. Amend 2006-2007 Calendar – A motion was made by Doug Wetzell and seconded by Pam Scanlan to amend the 2006-2007 calendar with May 25 as Teacher Institute Day and May 29 as last day of school. 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.
 8. Administrator Contracts
 - a. Karen Garrett – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to extend the contract of Karen Garrett as principal by one

- year giving her a three-year contract. 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.
- b. Chad Colmone – A motion was made by Jill Ringenberg and seconded by Bill Mosher to extend the contract of Chad Colmone as principal by one year giving him a three-year contract. 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.
 - c. Guy Gradert – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to extend the contract of Guy Gradert as principal by one year giving him a three-year contract. 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.
 - d. David Rogers – A motion was made by Lisa Casson and seconded by Jill Ringenberg to extend the contract of David Rogers as superintendent by one year giving him a three-year contract with salary yet to be determined. 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.
9. CNA Summer Course – A motion was made by Jill Ringenberg and seconded by Bill Mosher to approve the use of the high school for a summer CNA class. 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.
 10. PES Roof Bids – A motion was made by Bill Mosher and seconded by Pam Scanlan to accept the bid of \$199,559 from Oldeen Roofing of Kewanee to roof the Prophetstown Elementary School. 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.
 11. Building Improvements
 - a. TES Windows – It was the consensus of the Board to proceed with contacting an architect to get options and costs for replacing some of the windows at the Tampico Elementary School.
 - b. HS Locker Room – It was the consensus of the Board to proceed with getting additional bids for locker room repairs in order to hold football practices in Prophetstown.
 12. Bus Purchases – A motion was made by Bill Mosher and seconded by Doug Wetzell to purchase two 24-passenger buses from Central States Bus Sales at a cost of \$65,094. 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.
- N. Other Business – None.
- O. Adjournment – A motion was made by Bill Mosher and seconded by Lisa Casson to adjourn at 10:20 P.M. 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.

President

Secretary