

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

REGULAR MEETING

DATE: May 21, 2007

- A. Call to Order – The regular meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education was called to order by President Halpin at 7:47 P.M. in the Tampico Middle School media center.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin.

Members of the Administration: 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: Stacie Barton, The Echo.

- C. Amendments to the Agenda – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to amend the agenda to add an additional bill payment of \$900 to Porter Blacktop and to add under L. 1. Resignations item e. Principal. 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.
- D. Consent Agenda – A motion was made by Doug Wetzell and seconded by Lisa Casson to approve the consent agenda. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Doug Wetzell, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the May 14, 2007 Disciplinary Hearing.
 2. Minutes of the May 14, 2007 Special Meeting.
 3. May bills and payroll in the amount of \$677,065.86 and \$900 to Porter Blacktop.
 4. Treasurer's Report/Investment Schedule
- E. Public Forum/PLTTA Report – Tara Ames spoke on behalf of the middle school parents who have concerns over the boys' basketball program. The parents feel more supportive coaches are needed at the middle school level. PLTTA President Martin Koster thanked the Board in advance for the year-end luncheon. He also noted that the teaching staff is excited negotiations have begun.

- F. Presentation – Athletic Director David Alborn presented a plaque honoring Coach Don Robinson on all his achievements as the girls basketball coach at Prophetstown High School. The plaque will hang in high school. Board member Jill Ringenberg also congratulated Coach Robinson for his achievements.
- G. Principals’ Reports/Good Things are Happening for Kids – Mrs. Garrett announced that PES will hold a Backpack/Open House Night in August before the beginning of school. The recent Pre-k review by the Illinois State Board of Education went well. A few minor suggestions were made for improvements. Mrs. Streeter noted that the recent Fine Arts Fair went well. Recent events include a blood drive, prom, and awards night. Mr. Colmone told that 8th grade promotion will be held May 24th. He congratulated the athletes who participated in the state track meet and also the chorus the 2nd place rating the received at the state competition. The middle school students will be visiting Johnson Park. Mr. Gradert thanked the TEA for all their work in making TES a better place for students and staff. He also thanked Cathy Hinrichs for organizing the mini-concert. The United Way will sponsor “Let’s Feed Our Children” this summer. The program will provide a free sack lunch to any child on Tuesdays, Wednesdays, and Thursdays from June 5th through August 16th.
- H. Reports and Correspondence
1. Superintendent’s Report
 - a. District Improvement Plan – The administration, along with Gail Wright, has compiled the District Improvement Plan for Math and Reading. Following board approval, the plan will be sent to the State for their review.
 - b. Utility Costs – Mr. Rogers has been visiting with gas and electric suppliers to find the best savings for the district.
- I. Unfinished Business
1. 2nd Consideration and Approval of Policy Updates – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the following policy updates: 2:170, 4:120, 6:160, 6:310, 7:70 and 7:190. 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.
- J. New Business
1. Copier Purchase – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the purchase of four copiers from Sterling Business Machines at a total cost of \$36,889. 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.
 2. Job Descriptions – A motion was made by Tya Boucher and seconded by Doug Wetzell to approve the non-certified job descriptions as proposed. 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.

3. Bus Driver Physicals – A motion was made by Lisa Casson and seconded by Pam Scanlan to require all bus driver physicals be given by Genesis Occupational Health. 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.
 4. Wrestling Coop – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the wrestling coop with Erie School District for the 2007-2008 and 2008-2009 school years. 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.
 5. District Improvement Plan – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve the District Improvement Plan for Math and Reading as presented. 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.
 6. Window Bids – A motion was made by Doug Wetzell and seconded by Lisa Casson to reject all window bids and to bid again for entire windows and no fill in work. 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.
 7. Direct Deposit – A motion was made by Jill Ringenberg and seconded by Tya Boucher to require all payroll payments be made by direct deposit beginning September 1, 2007. 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.
 8. PHS Handbook Changes – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve the Prophetstown High School handbook changes as proposed. 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.
 9. Summer Weight Room Supervision – Moved to after executive session.
- K. Executive Session – A motion was made by Lisa Casson and seconded by Pam Scanlan to enter into executive session at 8:46 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body, negotiations, and real estate. 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.
- A motion was made by Tya Boucher and seconded by Ryan Inskeep to return to open session at 10:57 P.M. Roll call vote as follows: Ryan Inskeep, Lisa Casson, Tya Boucher, Jill Ringenberg, Pam Scanlan, Doug Wetzell, and Gerry Halpin. NAY: None. Motion carried.
- L. Action from Executive Session
1. Resignations

- a. Kim Gallentine, Bus Driver – A motion was made by Lisa Casson and seconded by Pam Scanlan to accept the resignation of Kim Gallentine as bus driver. 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.
 - b. Shari Bennett, Teacher Aide – A motion was made by Pam Scanlan and seconded by Tya Boucher to accept the resignation of Shari Bennett as teacher aide. 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.
 - c. Aimee Schultz, Teacher Aide – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to accept the resignation of Aimee Schultz as teacher aide. 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.
 - d. Erin Zerull, Teacher – A motion was made by Tya Boucher and seconded by Lisa Casson to accept the resignation of Erin Zerull as teacher at the end of the 2006-2007 school year. 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.
 - e. Rochelle Streeter, Principal – A motion was made by Tya Boucher and seconded by Lisa Casson to except the resignation of Rochelle Streeter as principal effective June 30, 2007. 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.
2. Employment
 - a. Megan Barton, Teacher – A motion was made by Doug Wetzell and seconded by Pam Scanlan to employ Megan Barton as a teacher with Prophetstown-Lyndon-Tampico CUSD #3 for the 2007-2008 school year. 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.
 3. Non-Certified Bonus Pay – A motion was made by Doug Wetzell and seconded by Pam Scanlan to give 9 and 10 non-certified employees, with no pay docks, bonus pay of \$250 for 0-3 days of absence and \$150 for 4-5 days of absence. 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.
 4. Summer Weight Room Supervision – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to pay for 81 hours of summer weight room supervision on a trial basis with an attendance log to be kept. 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.

M. Other Business – No other business.

N. Adjournment – A motion was made by Pam Scanlan and seconded by Lisa Casson to adjourn at 11:00 P.M. 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.

President

Secretary