

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

REGULAR MEETING

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| DATE: November 27, 2006 |
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- 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 7:01 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, Pam Scanlan, and Gerry Halpin.

Absent at roll: 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: 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 Pam Scanlan to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Doug Wetzell, Pam Scanlan, Lisa Casson, Bill Mosher, and Gerry Halpin. NAY: None. Motion approved. The following items were approved:
1. Minutes of the October 23, 2006 Regular Meeting
 2. November bills and payroll in the amount of \$622,371.98
 3. Treasurer’s Report/Investment Schedule
- E. Public Forum/PLTTA Report – None.
- F. Principals’ Reports/Good Things are Happening for Kids – Mrs. Garrett thanked Dr. Kapsas for her recent donation of health supplies for the PES building. The ROE inspection was held with only a few minor problems found. The PES Christmas programs will be held Dec. 11 and 12 with the Pre-K program on Dec. 20. The required Title I parents meeting was held recently. Mrs. Garrett also thanked the Education Foundation for funding the “Johnny Appleseed” production. Mr. Gradert thanked Darren Mosher and Brenda Zigler for getting the TES building ready for the ROE inspection. Everything went well. He also thanked everyone who helped with the Veterans Day program. Grandparents Day was well received with 130 attending. The TES Christmas programs will be on Dec. 7 for grades K-5 and on Dec. 20 for Pre-K. Mr. Colmone reported that the

Middle School Winter Concert will be held on December 14. The student council is currently collecting food to be donated to the food pantry. Mr. Colmone thanked Kay Lancaster for all her work on the Giving Tree and her community support. The YWCA presented a sexual harassment/internet predator program to the middle school students. The life safety inspection at the middle school also went well. Mr. Rogers read Mrs. Streeter's report in her absence.

G. Reports and Correspondence

1. Superintendent's Report

- a. Levy – The EAV figures have been received from the County Assessor's office.
 - b. Building Maintenance – The inspections by the ROE went well. The district will receive a final list items that will need to be fixed in the near future. The custodians have started doing weekend checks of the boilers to make sure everything stays operational.
 - c. Teen Leadership Program – Mr. Rogers received several thank you notes from middle school students on the opportunity to have the Teen Leadership program at the middle school.
 - d. County Wide Inservice – District staff will participate in a county-wide teacher inservice on February 16th.
 - e. Technology Update – Board members received a written technology update from Adam Johnson. Board members are asked to consider the possible purchase of laptop computers for the teaching staff.
 - f. Forum Meeting – January 30, 2007 at 7:00 P.M. was set as the date and time for a public forum meeting. Members of the public will be given the opportunity to give their opinions on possible building projects for the district.
 - g. Finance Committee Meeting – The Finance Committee will meet on Mon., Dec. 11 at 6:00 P.M. in the administration building.
 - h. Policy Committee Meeting – The Policy Committee will meet on Wed., Dec. 6 at 7:00 P.M. in the administration building.
2. Board Convention – Board members spoke on their recent attendance at the School Board Convention. Everyone thought it was very beneficial to attend.

H. Old Business – None.

I. New Business

1. MS 8th Grade Girls Basketball Coach – A motion was made by Bill Mosher and seconded by Doug Wetzell to employ Charity Turnbull as middle school 8th grade girls basketball coach. Roll call vote as follows: AYE: Bill Mosher, Lisa Casson, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. HS Assistant Boys Basketball Coach – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to employ Brent Marinangeli as high school assistant boys basketball coach. Roll call vote as follows: AYE: Pam Scanlan, Bill

Mosher, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

- J. Executive Session – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to enter into executive session at 7:55 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body, negotiations, and a student discipline matter. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Lisa Casson, Jill Ringenberg, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

(Bill Mosher left at 8:30 P.M.)

A motion was made by Doug Wetzell and seconded by Lisa Casson to return to open session at 9:41 P.M. Roll call vote as follows: AYE: Lisa Casson, Doug Wetzell, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

- K. Action from Executive Session – None.

- L. Other Business – None.

- M. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 9:42 P.M. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Jill Ringenberg, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary