

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

REGULAR MEETING

DATE: October 23, 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 7:02 P.M. in the Tampico Middle School media center.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Bill Mosher, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin.

Absent at roll: Lisa Casson

Administration present: 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: Jason Leigois, Daily Dispatch and Jody Robinson, The Echo

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Bill Mosher and seconded by Doug Wetzell to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the Sept. 25, 2006 Budget Hearing and Regular Meeting
  2. October bills and payroll in the amount of \$924,811.73
  3. Treasurer’s Report/Investment Schedule
- E. Public Forum/PLTTA Report – Concerned parent Carol Clary spoke on a recent incident at the middle school in which students were bullied by other students. She wants reassurance that those involved will be held responsible and that better supervision is in place so that this will not happen again. Parent Ryan Inskeep said he is also very concerned about this problem. There was no PLTTA report.
- F. Principals’ Reports/Good Things are Happening for Kids – Mrs. Garrett reported upcoming events include the Book Fair, the ROE building inspection on Nov. 9<sup>th</sup>, and a Veteran’s Day program on Nov. 10<sup>th</sup> with guest speaker Nick Roman who just returned from Iraq. The YWCA has been approved for a grant for “Steps to Respect” bullying program. Mrs. Reed will attend training on the program. The band schedule has been

changed so that students are receiving the same amount of instructional time as in past years. This seems to be going well. Mrs. Streeter told that 24 high school staff members attended a staff development program on Sat., Oct. 21 to learn how to become mentors to students. The high school ROE building inspection will be held on Nov. 7<sup>th</sup>. Test scores have been received by there are a lot of corrections needed to be made on the State's end. The annual fire drill was held with first responders assisting. Mr. Gradert noted upcoming events for TES include a TEA meeting on Nov. 8<sup>th</sup>, ROE building inspection Nov. 9<sup>th</sup>, and Grandparents Day on Nov. 15<sup>th</sup>. He thanked Darren Mosher for all the work that has been completed during the last week. TMS and TES will host a joint Veteran's Day program on Nov. 10<sup>th</sup>. Mr. Colmone reported the MS held their fire drill with the Tampico Fire Department participating. Students will be raising money for UNICEF on October 31<sup>st</sup>. MET testing has been completed. The ROE will inspect the middle school building on Nov. 7<sup>th</sup>. Two students, Zane Bostic and Connie West, qualified for the all-district IMEA.

#### G. Reports and Correspondence

##### 1. Superintendent's Report

- a. Maintenance Operations – Darren Mosher has been working on several problems that occurred during the past few weeks. Two motors and a pump have been replaced, the high school fire alarm malfunctioned and was repaired, and a hot water heater at the high school will need to be replaced. Building inspections will be held in November.
- b. April 17, 2007 Election – There are three board seats open for the April 17, 2007 election. Nominating petitions are available at the district office. The first day to begin circulating petitions is November 7<sup>th</sup>.
- c. PES Roof Bids – Bids for the PES roofing project were opened on Oct. 20<sup>th</sup>. All bids received were much higher than anticipated.
- d. Linking for Learning/Library Grants – Board members were given a review of past years library grants and what benefits have been seen with these grants. In order to receive any library grants, the Library Per Capita grant must be applied for and approved.
- e. Facilities Committee Report – Mr. Rogers read a report from the Building and Grounds Committee outlining long-range concerns and possible solutions. It was the consensus of the Board to hold a public forum in January to see what ideas the public may have and if there is interest and support to move ahead with these possible projects.

#### H. Unfinished Business – No old business.

#### I. New Business

1. Appoint Election Representatives – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to appoint Jane Alborn and Jeannie Richmond election representatives for the April 17, 2007 election. Roll call vote as follows: AYE: Bill Mosher, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

2. Employ HS Asst. Girls Basketball Coach – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to employ Chad Ottens as high school assistant girls basketball coach. Roll call vote as follows: AYE: Pam Scanlan, Bill Mosher, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
  3. PES Roof Bids – Three bids were received ranging from \$253,500 to \$345,286. One late bid was returned. A motion was made by Bill Mosher and seconded by Pam Scanlan to reject all bids. Roll call vote as follows: AYE: Doug Wetzell, Bill Mosher, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
- J. Audit Presentation – Tom Peffer, of Gorenz and Associates, presented the 2006 audit. He gave an overview of where the district ended the year financially.
- K. Executive Session – A motion was made by Bill Mosher and seconded by Jill Ringenberg to enter into executive session at 8:40 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: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Bill Mosher, 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 9:34 P.M. Roll call vote as follows: AYE: Tya Boucher, Jill Ringenberg, Pam Scanlan, Doug Wetzell, Bill Mosher, and Gerry Halpin. NAY: None. Motion carried.
- L. Action from Executive Session – None.
- M. Other Business – No other business.
- N. Adjournment – A motion was made by Pam Scanlan and seconded by Bill Mosher to adjourn at 9:35 P.M. Roll call vote as follows: AYE: Bill Mosher, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary