

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

REGULAR MEETING

September 25, 2006

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, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin.

Absent at roll: Lisa Casson (arrived 7:12 P.M.) and Bill Mosher.

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 present.

Members of the press: Jody Robinson, The Echo and Jason Leigois, The Daily Dispatch.

C. Amendments to the Agenda – None.

D. Consent Agenda – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:

1. Minutes of the August 28, 2006 Regular Meeting
2. Minutes of the September 11, 2006 Waiver Hearing
3. September bills and payroll in the amount of \$573,171.41
4. Treasurer's Report/Investment Schedule

E. Public Forum/PLTTA Report – Joan Cooney spoke on her concerns for the music programs. Martin Koster, PLTTA President, commented that a good music program helps make better students.

F. Presentation – Robin Hicks, PES Speech, and Kate Reed, PES Guidance Counselor, presented the new “TEAM” approach they are using. “Together Everyone Achieves More” helps small groups of children learn to handle situations that may arise.

G. Good Things are Happening for Kids/Principals' Reports – Mrs. Streeter reported that she has met with the local first responders. A fire drill with the first responders

participating will be held sometime in the near future. Several staff members attended additional training on the High Schools That Work program. Also, the Learning Express Advantage computer program is up and running. Mrs. Garrett thanked the parents who have come to the school in the morning to meet with her. She also met with first responders to update the school's emergency plan. October activities at PES include a Book Fair, Parent/Teacher Conferences, 2<sup>nd</sup> Grade Arthur Club at the Library, Ag in the Classroom for 1<sup>st</sup> graders, and a fire station visit for grades K-2. Mr. Gradert noted that the Tampico Elementary crisis plan has been reviewed and a drill will be held in the near future with first responders. MET testing will take place from October 2 – 5. Middle school students will be going to TES to act as mentors to the younger children. He also thanked Roberta Konneck for serving breakfast to approximately 50 children each day. Mr. Colmone also met with first responders and his crisis plan has been filed with the ROE. He noted that band lessons are being offered and at the start of the second 9-weeks a Teen Leadership Program will be added as an enrichment class. Mr. Colmone, along with Mrs. Glassburn, has been checking out the Middle Schools That Work program. The Tampico Middle School currently has many of the components already in place.

#### H. Reports and Correspondence

##### 1. Superintendent's Report

- a. Educational Programs – The school year is off to a good start. New class offerings along with new programs are taking shape.
- b. Facilities and Equipment – The new buses are here and almost ready for service. Fencing has been removed behind the Grove St. building. Drain and water issues at the MS have been repaired along with having the air ducts professionally cleaned. Boiler work is complete. Bids will be taken for the new roof at PES.

#### I. Old Business

1. Policy Manual – A motion was made by Jill Ringenberg and seconded by Pam Scanlan to approve the updated policy manual as proposed. Roll call vote as follows: AYE: Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. Approve FY 2007 Budget – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to approve the 2007 budget as presented. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

#### J. New Business

1. Application for Recognition of Schools – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve the Application for Recognition of Schools. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.
2. Request for Holiday Waiver – A motion was made by Doug Wetzell and seconded by Lisa Casson to approve the Request for Holiday Waiver. Roll call

vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.

3. Request for Physical Education Waiver – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to approve the Physical Education Waiver request. Roll call vote as follows: AYE: Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
4. Employ Middle School Activities Director – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to employ Robert Lindsay as Middle School Activities Director. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
5. Let PES Roof Bids – A motion was made by Pam Scanlan and seconded by Doug Wetzell to let bids for roof replacement at Prophetstown Elementary School. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Jill Ringenberg, Tya Boucher, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

- K. Executive Session – A motion was made by Pam Scanlan and seconded by Lisa Casson to enter into executive session at 8:52 P.M. to discuss 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, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Lisa Casson and seconded by Tya Boucher to return to open session at 9:45 P.M. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Doug Wetzell, Tya Boucher, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

Pam Scanlan left meeting at 9:46 P.M.

- L. Action from Executive Session – None.
- M. Other – No other business.
- N. Adjournment – A motion was made by Lisa Casson and seconded by Tya Boucher to adjourn at 10:08 P.M. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Jill Ringenberg, Tya Boucher, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary