

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

REGULAR MEETING

DATE: November 22, 2010

A. Call to Order – President Ringenberg called to order the regular meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:00 P.M. in the district administrative meeting room.

B. Roll Call – The following members answered roll call: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Gerry Halpin. Absent at roll: Doug Wetzell.

Members of the Administration: Mr. David Rogers, Superintendent, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mr. Darren Erickson, Tampico Elementary Principal, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Guy Gradert, 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 Ryan Inskeep and seconded by Pam Scanlan to amend the agenda and under Action from Executive Session, 4. Resignation. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

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

1. Minutes of the October 25, 2010 Regular Meeting
2. Minutes of the November 3, 2010 Special Meeting
3. Minutes of the November 10, 2010 Special Meeting
4. Minutes of the November 17, 2010 Special Meeting
5. November bills and payroll in the amount of \$759,656.04
6. Treasurer's Report/Investment Schedule
7. Activity Account Reports

E. Public Forum/PLTTA Report – None.

F. Presentations

1. Tom Peffer, Gorenz and Associates – Mr. Tom Peffer of Gorenz & Associates presented the financial audit for the 2009-2010 school year and compared data to

prior years. He also noted the district received a 4.0 financial rating from the State.

2. Student Achievement – Principal Darren Erickson presented data on student test scores.

- G. Good Things are Happening for Kids/Principals' Reports – Mr. Colmone announced the TMS Winter Concert will be held on Dec. 9th at 6:30 P.M. Sixth grade students recently visited the Putnam Museum and saw an exhibit on ancient Egypt. Several staff members will attend SSOS grant training on December 2nd. TMS students participated in a food drive. Mrs. Anderson noted that the Pre-K Family Night will be held on Dec. 8th. The Christmas Programs have been changed to Dec. 13 (K-2) and Dec. 14 (3-5) at Prophetstown Elementary at 6:30 P.M. Several staff members will attend CPI training on December 9th. A thank you was given to the Music Boosters for their purchase of microphones for PES. Mr. Erickson noted the Pre-K will hold their holiday program on Dec. 1st and grades K-5 will be on Dec. 2nd. Dental sealants will be given to students on Nov. 23rd. Mr. Erickson thanked Mrs. Wright for all her work on the District Improvement Plan. The TEA will be hosting a “Camp Out Night” in January. Admission will be a food item which will be donated to the Tampico Food Pantry. Mr. Gradert announced the PHS Winter Concert will be December 19 at 2:00 P.M. The Leo Club and National Honor Society are collecting items for needy children and the homeless. Junior and senior classes will review ASVAB results on Dec. 8th. PHS and TMS English departments met recently to discuss curriculum alignment. A thank you was given to the Music Boosters for their recent donation to the high school music department.

H. Reports and Correspondence

1. Technology Update – Jerry Gott of NeoComputers was on hand to discuss his role as the new Technology Administrator. He will be looking into a better back-up system for the district records. Cathy Hinrichs thanked Mr. Gott and Nathan Stahr for their progress in getting many of the technology issues addressed.
2. Superintendent's Report
 - a. Athletic Field Lighting – Bids were opened for the athletic field lighting project. The Moore Foundation will meeting in the near future to decide if they will be willing to help with the project.
 - b. Flu Shots – Fifty-nine staff members received flu shots which were given in the district.
 - c. Levy – The Finance Committee will need to set a date to review the levy.
 - d. Pre-K Grant – The 2012 Pre-K grant will be a competitive grant. This means the grant will need to be re-written and submitted to the ISBE who will then decide whose programs will be funded.
 - e. IASB Convention – Board members recently attended the IASB Convention in Chicago. Many attended workshops and visited vendor booths.

I. Old Business

1. Policy Updates – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the following updates: 2:20, 2:100, 2:110, 4:50, 5:100, 5:190,

5:290, 6:320, 7:20, 7:180, 7:190, 7:200, 7:285, and 8:30. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

J. New Business

1. District Improvement Plan – A motion was made by Pam Scanlan and seconded by Lisa Casson to approve the District Improvement Plan as presented. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
2. Resolution to Dissolve PALSGROUP – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve a resolution to dissolve the agreement with PALSGROUP. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
3. Resolution Authorizing Membership in PRAIRIECAT – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve a resolution authorizing membership in PRAIRIECAT. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
4. Antenna Lease Agreement – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve an antenna lease agreement with Gary Sandrock, with final acceptance by the Superintendent. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.
5. Athletic Field Lighting – No action taken. Further discussion will be held at the November 29, 2010 special meeting.

- K. Executive Session – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to enter into executive session at 8:43 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body, for the semi-annual review of closed session minutes, and real estate. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

A motion was made by Gerry Halpin and seconded by Tya Boucher to return to open session at 10:35 P.M. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

L. Action from Executive Session

1. Semi-Annual Review of Closed Minutes – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to keep closed all minutes up to and including October 25, 2010 closed. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
2. Retirement, Denise Cady – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the retirement of Denise Cady at the end of the 2012-2013

school year. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

3. Employee Discipline – A motion was made by Lisa Casson and seconded by Ryan Inskeep to move Ramona Quesenberry to a substitute bus driver with the option to apply for any route that may be available. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
4. Resignation, Mary Cobert – A motion was made by Gerry Halpin and seconded by Tya Boucher to accept the resignation of Mary Cobert as teacher aide effective Dec. 3, 2010. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

M. Other Business – No other business.

N. Adjournment – A motion was made by Ryan Inskeep and seconded by Tya Boucher to adjourn at 10:40 P.M. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary