

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

CLOSED SESSION MEETING

DATE: November 29, 2010

- A. Call to Order and Roll Call – President Halpin called to order a closed session meeting of the Prophetstown-Lyndon-Tampico CUSD #3 Board of Education at 6:37 P.M. in the district administrative office. Present at roll: Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. Absent at roll: Gerry Halpin (arrived 7:00 P.M.) and Lisa Casson. Also present: Superintendent David Rogers.
- B. Closed Session – A motion was made by Tya Boucher and seconded by Doug Wetzell to enter into closed session at 6:38 P.M. to discuss architect services. Roll call vote as follows: AYE: Tya Boucher, Doug Wetzell, Pam Scanlan, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
- A motion was made by Tya Boucher and seconded by Doug Wetzell to return to open session at 7:10 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
- C. Adjournment – A motion was made by Ryan Inskeep and seconded by Tya Boucher to adjourn the closed session meeting at 7:12 P.M. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary

