

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

REGULAR MEETING

DATE:	October 25, 2010
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- 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 Tampico Middle School media center.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Lisa Casson (arrived 7:01 P.M.) and Gerry Halpin (arrived 7:03 P.M.)

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 add under Action from Executive Session items 5. Surveying/Boring, 6. Employ Dance Team Coach, and 7. Treasurer Salary. Roll call vote as follows: AYE: Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- D. Consent Agenda – A motion was made by Pam Scanlan and seconded by Doug Wetzell to approve the consent agenda. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, and Jill Ringenberg. NAY: None. Motion carried.
The following items were approved:
 - 1. Minutes of the September 27, 2010 Budget Hearing
 - 2. Minutes of the September 27, 2010 Regular Meeting
 - 3. October bills and payroll in the amount of \$966,259.56
 - 4. Treasurer’s Report/Investment Schedule
 - 5. Activity Account Reports
- E. Public Forum/PLTTA Report – Lorrie McCallister thanked everyone for the work on the construction grant and is excited about the changes.
- F. Good Things are Happening for Kids/Principals’ Reports – Mr. Colmone noted that Parent/Teacher Conferences will be held on Tuesday and Thursday of this week. He thanked the Tampico Lions Club for their efforts in providing glasses to needy children.

Plans are underway for administering the EXPLORE test. Eight choir students will attend the IMEA Festival on November 20 in DeKalb. The Student Council will be sponsoring a dance on October 28. Mrs. Anderson reported it is a busy week with Red Ribbon activities, book fair, conferences and Halloween parties. A thank you was given to the local fire department for assisting with drills and to the Lutheran Church and Bosma-Gibson Funeral Home for allowing use of their facilities during emergencies. The annual Veteran's Day assembly will be held November 11 at 2 P.M. The 5th graders recently took part in an electronic field trip. Mrs. Reed has organized a 4th grade boys' social skills group. Mr. Erickson reported that TES will hold Grandparents Day and the Veteran's Day assembly on November 11. He thanked the TEA for providing snacks during MET test week. Students will be offered dental sealants on November 15. Mrs. Wright was thanked for all her hard work on the District Improvement Plan. Mr. Gradert noted that fire and bus evacuation drills had been completed. A financial aid informational meeting will be held on November 3rd at 6:00 P.M. in the district office. The English department met recently to discuss curriculum and data analysis. The EXPLORE, PLAN and ASVAB tests will be administered to students on November 17.

G. Reports and Correspondence

1. Superintendent's Report
 - a. Property/Casualty Insurance Renewal – It is the recommendation of Mr. Rogers to renew the property/casualty insurance with Indiana Insurance and the Ramza Agency.
 - b. Flu Shots – Flu shots will be offered to all staff members.
 - c. Baseball Diamond Upgrades – Work is progressing on the baseball/softball diamond upgrades. Estimated costs to irrigate the outfield is \$4,000 per field and the football field at \$5,000. Mr. Rogers will get bids for lighting and talk to the Moore Foundation to see if they would be interested in helping to fund this expense.
 - d. School Construction Grant – A letter was received from the Capital Development Board announcing that the District has been awarded a construction grant. The District share of the project will be approximately 25% of the cost.
 - e. Special Meeting – A special meeting will be held on Thursday, November 4 at 7:00 P.M. to meet with architect Mark Miller.
2. Residency Discussion – It was the consensus to not require proof of residency when enrolling in school. This matter will be handled as it has in the past, on a case-to-case basis.
3. Library/Technology Review – Gail Wright reviewed the library and technology goals for the present year. This is an annual requirement for several grants.

H. Old Business

1. 1st Reading of Policy Updates – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve the first reading of the following policy updates: 2:20, 2:100, 2:110, 4:50, 5:100, 5:190, 5:290, 6:320, 7:20, 7:180, 7:200, 7:285, and 8:30. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin,

Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg.
NAY: None. Motion carried.

I. New Business

1. School Construction Grant Funding Source Resolution – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to approve a resolution stating that the District’s share of the construction project will be paid for by cash reserves of the District. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
2. Property/Casualty Insurance – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve renewal of property/casualty insurance with Indiana Insurance and the Ramza Agency at a cost of \$75,348. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

- J. Executive Session – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to enter into executive session at 8:05 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg, NAY: None. Motion carried.

A motion was made by Gerry Halpin and seconded by Doug Wetzell to return to open session at 9:12 P.M. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Doug Wetzell, Tya Boucher, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

K. Action from Executive Session

1. Bus Extra Trip Scale – A motion was made by Lisa Casson and seconded by Doug Wetzell to change the Bus Extra Trip scale, effective November 1, 2010, to pay all extra trips at \$12.00 per hour, to add that the bus refresher course fee will be paid by the district, and to require bus drivers to record their attendance at district meetings on a time card sheet in order to receive payment. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
2. Maternity Leave, Miranda Wetzell – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve the request of Miranda Wetzell for the normal six-week leave with an additional six weeks if complications arise. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
3. Maternity Leave, Erica Wolf – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the request of Erica Wolf to take the remainder of the 2010-2011 school year following the birth of her child. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

4. Employ Assistant HS Girls Basketball Coach – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Arthur Wyckoff as assistant high school girls’ basketball coach. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.
5. Surveying/Boring – A motion was made by Gerry Halpin and seconded by Tya Boucher to approve McClure Engineering to survey building sites at Prophetstown and Tampico. Approval of a firm for the soil boring is tabled until the November 4, 2010 special meeting. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
6. Employ Dance Team Coach – A motion was made by Tya Boucher and seconded by Ryan Inskeep to employ Justina Kendall as high school dance team coach, to be paid at Level XI on the Extra-Curricular Salary Schedule. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
7. Treasurer’s Salary – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to increase the Treasurer’s salary 2.5% for the 2010-2011 school year. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

L. Other Business – No other business.

M. Adjournment – A motion was made by Tya Boucher and seconded by Lisa Casson to adjourn at 9:36 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary