

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

SPECIAL MEETING

DATE: August 3, 2011

A. Call to Order and Roll Call – President Ringenberg called to order a special 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. The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Gerry Halpin (arrived 7:01 P.M.). Also present were Superintendent David Rogers and Prophetstown High School Principal Kevin Parker.

B. Executive Session – A motion was made by Tya Boucher and seconded by Ryan Inskeep to enter into executive session at 7:01 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. 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.

A motion was made by Tya Boucher and seconded by Doug Wetzell to return to open session as 7:30 P.M. 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.

C. Old Business

1. CM Contract – Tabled.

2. CM Payment – Tabled.

3. Award Middle School Construction Bids

a. Mass Excavation, Site Utilities & Site Demolition Work – Tabled.

b. Concrete Work – Tabled.

c. Masonry Work – Tabled.

d. Structural Steel Work – Tabled.

e. General Trades Work – Tabled.

f. Roofing Work – Tabled.

g. Painting Work – Tabled.

h. Kitchen Equipment Work – Tabled.

i. Fire Protection Work – Tabled.

j. Plumbing Work – Tabled.

k. HVAC Work – Tabled.

l. Temperature Control Work – Tabled.

m. Electrical Work – A motion was made by Ryan Inskeep and seconded by Tya Boucher to accept the bid from GPX Electric of \$1,263,959 for electrical work on the middle school project. 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.

D. New Business

1. Notice to Proceed on TES Building Project – A motion was made by Doug Wetzell and seconded by Tya Boucher to approve a Notice to Proceed on the TES building project. 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.
2. Notice to Proceed on MS Building Project – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve a Notice to Proceed on the middle school building project electrical work. 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.
3. Track Bids – A motion was made by Lisa Casson and seconded by Tya Boucher to reject the track bids. 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.

E. Action from Executive Session

1. Employment
 - a. Shelley DeShane, School Nurse – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to employ Shelley DeShane as a school nurse at \$20 per hour. 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.
 - b. Ken Stegmiller, Pre-K Bus Driver – A motion was made by Doug Wetzell and seconded by Tya Boucher to employ Ken Stegmiller as a pre-k bus driver. 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.
 - c. Teacher – No recommendation at this time.
 - d. Teacher – No recommendation at this time.
 - e. Scholastic Bowl Sponsor – No recommendation at this time.
 - f. Konnie Fry, Principal – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to employ Konnie Fry as Principal for Prophetstown-Lyndon-Tampico CUSD #3 from August 1, 2011 through June 30, 2012. 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.
2. Resignation
 - a. Angela Howell, Aide – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the resignation of Angela Howell as one-on-one aide. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Doug Wetzell, Ryan Inskeep, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

F. Adjournment – A motion was made by Doug Wetzell and seconded by Gerry Halpin to adjourn at 8:28 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