

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

REGULAR MEETING

DATE:	December 19, 2011
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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 district administrative meeting room.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg.

Members of the Administration: Mr. David Rogers, Superintendent, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mrs. Konnie Fry, Tampico Elementary Principal, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Kevin Parker, Prophetstown High School Principal.

Board Recorder: Jeannie Richmond

Members of the Press: Stacie Barton, The Echo

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the consent agenda. 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. The following items were approved:
1. Minutes of the November 14, 2011 Special Meeting
 2. Minutes of the November 28, 2011 Regular Meeting
 3. Minutes of the December 14, 2011 Special Meeting
 4. Bills and payroll through Dec. 19, 2011 in the amount of \$564,582.76
 5. Treasurer's Report/Investment Schedule
 6. Activity Account Reports
- E. Public Forum/PLTTA Report – Lorrie McCallister, PLTTA President, reiterated that the PLTTA would like to see administrators added to the evaluation committee.
- F. Presentation
1. Reading Rockets – Ann Cooper presented five students who participated in the Reading Rockets Book Club. The students were Madison Blanton, Taya Jones, Grant Minssen, Lauren Sibley, and Jessica Woodworth. They presented the five books they have read. One of these books will be chosen as the favorite and the winner will be announced at an assembly.

G. Good Things are Happening for Kids/Principals' Reports – Mr. Colmone reported that the TMS Student Council is making donations to the Tampico Food Pantry and will be visiting the Good Samaritan Nursing Home to deliver ornaments and cards. Eighth grade students will participate in the Finance Park program on Dec. 21st. A Winter dance will be held for the students on Dec. 22nd. Mr. Parker noted that finals will be held on Dec. 20 and 21. Report cards will go out on Jan. 6th. Several fundraisers have been held at PHS with proceeds going to Deb VanLanduit. A new program is being initiated in which students who do not complete homework assignments will be doing them during lunch period. Mrs. Fry told that the TES teachers will have an opportunity to review math textbook samples. It is hoped to have a recommendation for a new math textbook by February. Thirteen students received dental exams and sealants from the Whiteside Health Dental Clinic. Students will begin roller skating in P.E. classes in January. Mrs. Anderson thanked those who attended the Christmas programs and to those who helped in preparing the program. She also thanked all those who donated winter coats and clothing for PES students. The School Improvement Plan Committee is currently working on revisions to the student handbook.

H. Reports and Correspondence

1. Superintendent's Report

- a. Board of Education Classes – Mr. Rogers has contact Laurel DiPrima of IASB about the possibility of the district hosting required Board classes.
- b. Construction Meeting – Meetings updating the construction of the new TES building are held each Monday morning at 10 a.m. at the middle school.
- c. Earthquake Insurance – Mr. Rogers is checking into the cost of earthquake insurance for the district.

2. Construction Update – Phil Thiele and Doug Lim of Gilbane Company were on hand to report on the progress of construction on the TES and MS additions. Mark Miller, district architect, reported that the pay application for the middle school addition to the high school has been submitted to the State.

I. Old Business

1. Approve Levy – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the 2011 levy request of \$3,563,000. 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. Approval of Policy Updates – A motion was made by Tya Boucher and seconded by Ryan Inskeep to approve the following policy updates: 2:250, 3:60, 4:80, 5:90, 5:100, 5:200, 5:240, 6:60, 6:150, and 7:305. 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.

J. New Business

1. Ball Diamond Wall Pad Purchase – A motion was made by Lisa Casson and seconded by Pam Scanlan to authorize the Superintendent to purchase wall pad for the ball diamond at a cost not to exceed \$17,000 and with the final acceptance

by the Building and Grounds Committee. 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.

- K. Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to adjourn to executive session at 8:24 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.

Doug Wetzell left meeting at 8:24 P.M.

A motion as made by Ryan Inskeep and seconded by Tya Boucher to adjourn to open session at 9:35 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.

- L. Action from Executive Session – None.

- M. Other Business – No other business.

- N. Adjournment – A motion was made by Ryan Inskeep and seconded by Tya Boucher to adjourn at 9:57 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