

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

SPECIAL MEETING

DATE: July 6, 2011

- A. Call to Order – President Ringenberg called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit 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.

Also present was Mr. David Rogers, Superintendent.

- C. Discussion of Facility Plans and Construction Grant – Mark Miller, Architect, and Terry Fielden and Phil Thiele of Gilbane Co. were present to discuss facility plans and the construction grant with Board members.

D. Award Middle School Construction Bids

1. Mass Excavation, Site Utilities & Site Demolition Work – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to reject the bid for mass excavation, site utilities and site demolition work on the middle school building project from Northwest Illinois Construction in the amount of \$1,004,695. 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.
2. Concrete Work – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to reject the bid for concrete work on the middle school building project from Sjostrom & Sons Inc. in the amount of \$1,005,082. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Gerry Halpin, and Jill Ringenberg. NAY: Pam Scanlan and Doug Wetzell. Motion carried.
3. Masonry Work – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to reject the bid for masonry work on the middle school building project from Seedorff Masonry Inc. in the amount of \$1,916,000. 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.
4. Structural Steel Work – Died for lack of motion.
5. General Trades Work – Died for lack of motion.
6. Roofing Work – Died for lack of motion.
7. Painting Work – Died for lack of motion.
8. Kitchen Equipment Work – Died for lack of motion.
9. Fire Protection Work – Died for lack of motion.
10. Plumbing Work – Died for lack of motion.
11. HVAC Work – Died for lack of motion.

12. Temperature Control Work – Died for lack of motion.
13. Electrical Work – Died for lack of motion.

E. Approve PES Playground Bids

1. Cement Work – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to accept the bid of \$34,541 from Bill Clark Construction for cement work on the PES playground. 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. Surface Material – A motion was made by Ryan Inskeep and seconded by Tya Boucher to accept the bid of \$44,971 from National Playground Compliance Group for surface material on the PES playground. 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.

- F. Executive Session – A motion was made by Tya Boucher and seconded by Ryan Inskeep to enter into executive session at 9:19 P.M. to consider the appointment, employment, compensation or discipline of specific employees of the public body. 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.

A motion was made by Lisa Casson and seconded by Ryan Inskeep to return to open session at 10:16 P.M. 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.

G. Action from Executive Session

1. Employment
 - a. Ashley Shear, Teacher – A motion was made by Tya Boucher and seconded by Gerry Halpin to employ Ashley Shear as a teacher for the 2011-2012 school year. 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. Andrew Kerr, Teacher – A motion was made by Pam Scanlan and seconded by Tya Boucher to employ Andrew Kerr as a full-time teacher for the 2011-2012 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.
 - c. Rebecca Burgess, One-on-One Aide – A motion was made by Gerry Halpin and seconded by Ryan Inskeep to employ Rebecca Burgess as an one-on-one aide. 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.

- H. Adjournment – A motion was made by Lisa Casson and seconded by Ryan Inskeep to adjourn at 10:19 P.M. 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.

President

Secretary