

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

REGULAR MEETING

DATE:	November 28, 2011
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A. Call to Order – Vice President Doug Wetzell 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: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Doug Wetzell. Absent at roll: Jill Ringenberg.

Members of the Administration – Mr. David Rogers, Superintendent, Mr. Kevin Parker, Prophetstown High School Principal, Mr. Chad Colmone, Tampico Middle School Principal, and Mrs. Konnie Fry, Tampico Elementary 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, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Doug Wetzell. NAY: None.

Motion carried. The following items were approved:

1. Minutes of the October 24, 2011 Regular Meeting
2. Minutes of the October 26, 2011 Special Meeting
3. November bills and payroll in the amount of \$942,682.20
4. Treasurer's Report/Investment Schedule
5. Activity Account Reports

E. Public Forum/PLTTA Report – Lorraine McCallister, PLTTA president, noted that the teachers would like to see two administrators added to the evaluation committee. She would like the Board to consider this request.

F. Presentations

1. Tom Peffer, Gorenz & Associates – Mr. Tom Peffer of Gorenz & Associates presented the financial audit for the 2010-2011 school year and compared data to prior years. He also noted the district received Financial Recognition from the State.
2. Gail Wright, Library/Technology Update – Gail Wright reviewed the library and technology goals for the school year. This is an annual requirement for several grants.

G. Good Things are Happening for Kids/Principals' Reports – Mrs. Fry reported a large crowd attended the Veterans/Grandparents Day celebration. Teachers met on “Technology Tuesday” to received hands on learning with new technology. This Spring TES will host an artist-in-residence made possible by an Education Foundation grant. An Artist Night will be held in May to showcase the students’ artwork. The Pre-K holiday program will be held Dec. 1st at 6 P.M. and the K-5 program will be held Dec. 6 at 6:30 P.M. Mr. Parker noted that semester exams will begin Dec. 20th. Practice ACT was recently administered at PHS. Results will be given to students’ advisor to analyze. The sheltered study hall has had great success. The Big Rivers football conference will be adding Spring Valley Hall. Kelly Preston, guidance counselor, presented the timeline for preparing next year’s schedule. Mr. Colmone announced the TMS Winter Concert will be held on Dec. 8th at 6:30 P.M. A thank you was given to the Student Council for their work in gathering donations for the local food pantry. On Dec. 2nd, 8th grade students will take the EXPLORE test. This test is used to help with student placement in high school. TMS students participated in Hat Day on Nov. 22nd with proceeds going to help support Deb VanLanduit. Mr. Rogers presented Mrs. Anderson’s report in her absence. Upcoming holiday programs include grades K-2 on Dec. 12th at 6:30 P.M. and grades 3-5 on Dec. 13th at 6:30 P.M. Revisions and additions have been made to the Crisis Management Plan. One hundred fourteen people attended the recent Family Night on Nov. 17th.

H. Reports and Correspondence

1. Superintendent’s Report
 - a. Committee Meetings – Several board committee meeting dates will need to be set. These include the committees of finance, curriculum, and policy.
 - b. Technology – The purchase of new servers is requested in order to update equipment. The alert system has been tested and is ready for use.
2. Building Construction Update – Phil Thiele of Gilbane Company reported that work on the new TES building is progressing really well.
3. Board Convention Update – Board members reported on the various workshops they attended at the annual convention. Topics included bullying, finance, and Common Core Standards.

I. Old Business

1. Request Physical Education Waiver – A motion was made by Pam Scanlan and seconded by Tya Boucher to approve a request for a Physical Education Waiver. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Gerry Halpin, and Doug Wetzell. NAY: None. Motion carried.

J. New Business

1. 1st Reading of Policy Updates – A motion was made by Ryan Inskeep and seconded by Lisa Casson to approve the first reading of 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, Lisa Casson, Tya Boucher, and Doug Wetzell. NAY: None. Motion carried.

2. Technology Purchase – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve the purchase of server equipment from TigerDirect in the amount of \$28,980. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Doug Wetzell. NAY: None. Motion carried.

K. Executive Session – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to enter into executive session at 8:21 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body and for the semi-annual review of closed minutes. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Doug Wetzell. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Ryan Inskeep to adjourn to open session at 9:08 P.M. Roll call vote as follows: AYE: Gerry Halpin, Pam Scanlan, Lisa Casson, Tya Boucher, Ryan Inskeep, and Doug Wetzell. NAY: None. Motion carried.

L. Action from Executive Session

1. Resignation

a. Jessica Gladfelter, Teacher – A motion was made by Tya Boucher and seconded by Gerry Halpin to accept the resignation of Jessica Gladfelter as teacher effective December 22, 2011. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Doug Wetzell. NAY: None. Motion carried.

2. Semi-Annual Review of Closed Minutes – A motion was made by Ryan Inskeep and seconded by Tya Boucher to keep all minutes up to and including October 26, 2011 closed. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Doug Wetzell. NAY: None. Motion carried.

M. Other Business – No other business.

N. Adjournment – A motion was made by Tya Boucher and seconded by Doug Wetzell to adjourn at 9:15 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Gerry Halpin, and Doug Wetzell. NAY: None. Motion carried.

President

Secretary