

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

SPECIAL MEETING

DATE:	October 26, 2011
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- A. Call to Order – 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.
- 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 were Mr. David Rogers, Superintendent, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Tim Zollinger, District Attorney.

- C. Physical Education Waiver Presentation – Mr. Rogers, Superintendent, explained the purpose of the physical education waiver was to exempt grades K-5 from daily physical education. Due to space limitation CUSD #3 requests this waiver. To accommodate daily physical education at the elementary schools the district would have to limit sessions to 12-15 minutes. In that case, the physical education class would be ineffective.
- D. Board/Public Comments on Physical Education Waiver – None.
- E. Executive Session – A motion was made by Gerry Halpin and seconded by Tya Boucher to enter into executive session at 7:11 P.M. to hear relevant information in regards to a student disciplinary matter. 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 Doug Wetzell and seconded by Gerry Halpin to return to open session at 7:30 P.M. 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. Action from Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to expel Student for a period of two years, which period of expulsion may be held in abeyance by District Administration during any period of time the Student is accepted and enrolled in the Regional Office of Education safe school program. Further, that if the student successfully completes the safe school program for the remainder of the 2011-2012 school year the remaining period of expulsion will be lifted. During the period of expulsion, or attendance in the safe school program, the student shall not be on school grounds or attend school functions, including athletic events, without permission of the District Administration. 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.

- G. Adjournment – A motion was made by Tya Boucher and seconded by Ryan Inskeep to adjourn at 7:32 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