

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

REGULAR MEETING

DATE: September 26, 2011

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 7:01 P.M. in the district administrative meeting room.

B. Roll Call – The following members answered roll call: Doug Wetzell, Pam Scanlan, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Lisa Casson.

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

C. Amendments to the Agenda – None.

D. Consent Agenda – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve the consent agenda. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried. The following items were approved:

1. Minutes of the August 29, 2011 Special Meeting
2. Minutes of the September 13, 2011 Special Meeting
3. Minutes of the September 21, 2011 Special Meeting
4. September bills and payroll in the amount of \$975,762.14
5. Treasurer's Report/Investment Schedule
6. Activity Account Reports

E. Public Forum/PLTTA Report – Ms. McCallister, PLTTA President, reported that MAP testing has begun. Both the students and computers are handling it well. She also raised concern about the middle school phone system. There was no public forum.

F. Good Things are Happening for Kids/Principals' Reports – Mr. Parker noted that parent/teacher conferences will be held on October 18 and 20. Several staff members attended a High Schools That Work conference on Sept. 14 and 15. English 3 classes visited Sauk Valley College to explore college opportunities. Several senior students took part in job shadowing opportunities on Sept. 19 and 20. Mrs. Fry reported the TES website has been updated with new information and pictures. Bi-monthly team meetings have been held with staff members. Mrs. Fry will be working with several at-risk students

before school in the mornings. Mr. Colmone thanked the Dutch Diner for their give-away donations during the volleyball games. Mr. Colmone and Mrs. Glassburn recently attended a ROE workshop on interviewing students when abuse is suspected. TMS will be hosting the conference volleyball tournament. Thirteen students will be auditioning for IMEA. Mrs. Anderson thanked Mr. Kenny Pannier for trimming trees around PES at no charge to the district. She also thanked the First Lutheran Church and the Advent Church for sponsoring after-school tutoring programs for students. Mrs. Anderson and Mr. Parker will meet with first responders to review their crisis plans.

G. Reports and Correspondence

1. Superintendent's Report

- a. Bright Star Award – The school district has been awarded the SchoolSearch 2011 “Bright Star” Award for educational excellence. PLT is one of only 79 Illinois schools to receive the award.
- b. ISBE Board Member Award – Board President Jill Ringenberg will be presented with an award at the Northwest Division meeting on October 13th.
- c. Groundbreaking Dates – A date will need to be chosen for groundbreaking on the new TES addition to the middle school for sometime in October.
- d. Flu Shots – Flu shots will be offered to staff members at no charge on October 19th at the district office from 2:30 to 4:00 P.M.
- e. Construction Update – Architect Mark Miller reported that contracts have come in, shop drawings have been done and brick choices have been made.

2. Northwest Division Meeting – The Fall dinner meeting of the IASB Northwest Division will be held on October 13 in Stockton.

H. Old Business

1. Approval 2012 Budget – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to approve the 2012 budget as presented. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
2. 1st Reading of Policy Updates – A motion was made by Ryan Inskeep and seconded by Tya Boucher to approve the first reading of policies 3:10, 3:70 and 5:125 and the 5-year review of policies 1:20, 1:30, 2:30, 3:30, and 5:170. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

I. New Business

1. Bus Purchase – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve the purchase of two buses from Central States Bus Sales at a total cost of \$151,868. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
2. 2010-2011 Administrative Compensation Report – A motion was made by Pam Scanlan and seconded by Ryan Inskeep to approve the 2010-2011 Administrative

Compensation Report as presented. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

3. Recognition of Schools Approval – A motion was made by Pam Scanlan and seconded by Doug Wetzell to approve the annual Recognition of Schools application. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
4. Generator Purchase – It was the consensus of the Board to not purchase a generator but rent one for next Spring’s baseball games.

- J. Executive Session – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to enter into executive session at 8:02 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Ryan Inskeep to return to open session at 9:30 P.M. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Ryan Inskeep, Doug Wetzell, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

K. Action from Executive Session

1. Employment

- a. Theresa Hart, Bus Driver – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to employ Theresa Hart as a bus driver. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
- b. Shelby Reichard, Van Driver – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Shelby Reichard as a van driver. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- c. Emily Franks, Special Education Aide – A motion was made by Ryan Inskeep and seconded by Tya Boucher to employ Emily Franks as a special education aide. Roll call vote as follows: AYE: Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

2. Resignation

- a. Patrick Henrekin, 7th Grade Boys Basketball Coach – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to accept the resignation of Patrick Henrekin as 7th grade boys basketball coach. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

- L. Other Business – No other business.

M. Adjournment – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to adjourn at 9:44 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary