

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

REGULAR MEETING

DATE: June 22, 2009

A. Call to Order – President Halpin 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 administrative office meeting room.

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

Members of the Administration – Mr. David Rogers, Superintendent, Mrs. Karen Anderson, Prophetstown Elementary Principal, Mr. Darren Erickson, Tampico Elementary Principal, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Guy Gradert, Prophetstown High School Principal.

Board Recorder – Jeannie Richmond

C. Amendments to the Agenda – None.

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

1. Minutes of the May 18, 2009 Regular Meeting
2. Additional May bills and payroll in the amount of \$281,712.90
3. June bills and payroll in the amount of \$859,523.68
4. Treasurer's Report/Investment Schedule
5. Activity Account Reports

E. Public Forum/PLTTA Report – None.

F. Good Things are Happening for Kids/Principals' Reports – Mrs. Anderson thanked all the community members and volunteers who donated their services during the past school year. Staff members are reviewing AIMSweb Spring testing and ISAT results. Many staff members are attending professional development workshops during the summer months. Mr. Erickson reported that interviews have been held for the reading interventionist and guidance counselor. ISAT scores are being reviewed. TES has completed its draft of the School Improvement Plan and should have it ready for July Board approval. Mr. Colmone announced the middle school is preparing the building for use by participants of the marching band competition. He thanked Ms. Davis and the Music Boosters for all their help in preparing for the competition. Mr. Gradert noted that registration for the 2009-2010 school year will be held July 29th and 30th from 12 noon to

7 P.M. at the district administrative meeting room. A group of community members would like to volunteer to do some repair work on the track at the high school so it would be usable for walking/running by area residents. Gail Wright, Kelly Siltman, and Cathy Matthews will attend the national HSTW conference in Atlanta next month.

G. Reports and Correspondence

1. Superintendent's Report

- a. Reading Interventionist – A current staff member has indicated she will take this position.
- b. Attendance Centers- Discussion was held on putting all grade 3 and 4 students in Prophetstown Elementary and grade 5 students at Tampico Elementary. Pre-K through 2nd would remain in their respective towns. Mrs. Anderson commented this is a sound idea educationally. However, there will be a lot of things to be worked out before proceeding. Mr. Erickson echoed her comments.
- c. Facilities Discussion – Doug Wetzell reported the Building and Transportation Committee met recently. The Board will wait until the July meeting to see what State funding may be available. If no State funding is available, a smaller project will most likely be done.
- d. Excavation Payment – It was the consensus of the Board to pay property owner David Gerdes \$1,000 for the excavation costs incurred by him for excavation on his property next to the Tampico Middle School. He will be required to give the District a letter not holding it responsible for any further costs.
- e. NW Division Executive Committee Meeting – Jill Ringenberg recently attended the NW Executive Committee Meeting. It was announced the Northwest Spring meeting will be held March 4th at Deer Valley Country Club. CUSD #3 will be hosting the event. Amboy may possibly co-host.

H. Old Business – No old business.

I. New Business

1. Prevailing Wage Resolution – A motion was made by Doug Wetzell and seconded by Pam Scanlan to approve a resolution ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works of said school district. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
2. Gasoline Bids – A motion was made by Ryan Inskeep and seconded by Jill Ringenberg to accept the gasoline bid from Gibson Oil Company for the 2009-2010 school year. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
3. PES/TES Handbook Changes – A motion was made by Jill Ringenberg and seconded by Ryan Inskeep to approve the PES/TES handbook changes for the 2009-2010 school year. Roll call vote as follows: AYE: Doug Wetzell, Pam

- Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
4. High School Handbook Changes – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the High School handbook changes for the 2009-2010 school year. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. ABSTAIN: Doug Wetzell. Motion carried.
 5. Middle School Handbook Changes – A motion was made by Lisa Casson and seconded by Ryan Inskeep to approve the Middle School handbook changes for the 2009-2010 school year. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 6. Bus Purchase – A motion was made by Lisa Casson and seconded by Doug Wetzell to approve the purchase of a 71-passenger bus from Central States Bus Sales in the amount of \$69,582. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Lisa Casson, and Gerry Halpin. NAY: Ryan Inskeep. ABSTAIN: Jill Ringenberg. Motion carried.
 7. Surplus Property Sale – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to sell the Tampico athletic field scoreboard to the Tampico Alumni Association for the sum of \$1.00 providing the group takes full responsibility for removal and any liabilities which may result from acquisition of this scoreboard. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
 8. Mimio Interactive Purchase – A motion was made by Lisa Casson and seconded by Doug Wetzell to approve the purchase of Mimio Interactive equipment from Newell Rubbermaid (Sanford) at a cost of \$33,365. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: Ryan Inskeep. Motion carried.
 9. Projector Purchase – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to purchase projectors from Mueller Audio Visual at a cost of \$20,650. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 10. Grounds Equipment Purchase – A motion was made by Doug Wetzell and seconded by Tya Boucher to purchase 2 Kubota mowers with broom and snow blower attachments from Birkey's at a cost of \$31,611.44. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
 11. Interest Transfer Resolution – A motion was made by Jill Ringenberg and seconded by Ryan Inskeep to approve a resolution designating interest accrued during the current fiscal year and all interest from prior years to still be interest going into the next fiscal year. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

- J. Executive Session – A motion was made by Ryan Inskeep and seconded by Jill Ringenberg to enter into executive session at 8:33 P.M. The following members answered roll call: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Lisa Casson and seconded by Ryan Inskeep to return to open session at 10:49 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

K. Action from Executive Session

1. Employment

- a. Cafeteria Aide – A motion was made by Doug Wetzell and seconded by Tya Boucher to employ Diana Maronde as a cafeteria aide for the 2009-2010 school year. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- b. Media Aide – A motion was made by Ryan Inskeep and seconded by Lisa Casson to employ Kim Puentes as a media aide for the 2009-2010 school year. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

2. Resignations

- a. Part-time Custodian/Summer Worker – A motion was made by Lisa Casson and seconded by Tya Boucher to accept the resignation of Roberta Konneck as part-time custodian and summer worker. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
- b. Middle School Volleyball Coach – A motion was made by Tya Boucher and seconded by Doug Wetzell to accept the resignation of Maggie Linden as middle school volleyball coach. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.
3. Supervisor Salaries – A motion was made by Lisa Casson and seconded by Doug Wetzell to increase the Food Service, Transportation, and Maintenance Supervisor salaries by 3% for the 2009-2010 school year with the Technology Supervisor salary contract to be reviewed by the personnel committee. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
4. Resolution of Property Acquisition – Tabled.
5. Administrator Salaries – No action taken. Principals' salaries set per established formula.

L. Other Business – No other business.

M. Adjournment – A motion was made by Pam Scanlan and seconded by Doug Wetzell to adjourn at 10:57 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary