

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

REGULAR MEETING

DATE: November 23, 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 7:01 P.M. in the district administrative meeting room.
- B. Roll Call – The following members answered roll call: Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. Absent at roll: Pam Scanlan (arrived 7:05 P.M.), Ryan Inskeep, and Tya Boucher.

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

Members of the Press – Stacie Barton, The Echo

- C. Amendments to the Agenda – None.
- D. Consent Agenda – A motion was made by Doug Wetzell and seconded by Jill Ringenberg to approve the consent agenda. Roll call vote as follows: AYE: Jill Ringenberg, Doug Wetzell, Lisa Casson, and Gerry Halpin. NAY: None. Motion carried. The following items were approved:
1. Minutes of the October 26, 2009 Regular Meeting
 2. Minutes of the November 11, 2009 Special Meeting
 3. November bills and payroll in the amount of \$665,520.77
 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 reported that the second round of H1N1 vaccines have been given. A required law enforcement drill was held with the help of the local police department. MET test results are being reviewed and will be analyzed by the School Improvement Team. RESPRO funds were used for Mimioboard training on November 18th. Mr. Erickson told that the TEA raised over \$1,000 at its recent fundraiser. TES staff members received Mimioboard training on November 19th. Recent events included Grandparents Day and the TES Book Fair. Mr. Gradert told that surveys were given to the parents of the freshmen regarding their

experience with the student-led conferences. The results were favorable. NHS and Leo Club are collecting items for “Operation Christmas Child”. Mr. Colmone thanked Ms. Davis and the middle school band members for participating in the holiday parade. The Winter Concert will be held December 11th. The Student Council is holding a food drive. The math teachers attended a workshop on Nov. 17th designed to provide strategies for improving student achievement on ISAT.

G. Reports and Correspondence

1. Superintendent’s Report
 - a. District Brochure – A sample of the school district brochure was given members to review and give input or changes on.
 - b. Jr. Tackle Football Meeting – A committee meeting will be held on Nov. 30th to discuss jr. tackle football with Erie school district representatives.
 - c. Asbestos Removal – Asbestos abatement at 38 Ferry Street should start on December 1st if Nicor has the natural gas shut off.
2. Library/Technology Review – Gail Wright reviewed the library goals for the present school year. This is an annual requirement for grant applications.

H. Old Business

1. Policy Updates – A motion was made by Lisa Casson and seconded by Pam Scanlan to approve the following policy updates: 2:20, 2:40, 2:70E, 2:110, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 5:30, 5:90, 5:100, 5:120, 5:250, 5:280, 5:300, 6:110, 6:300, 6:310, 6:320, 6:340, 7:190, 7:240, 7:300 and 8:100. Roll call vote as follows: AYE: Lisa Casson, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

I. New Business

1. TAG Phase II Component – It is the consensus of the Board to go forward with Phase II of Targeting Achievement through Governance.
2. Matthews Memorial – A motion was made by Pam Scanlan and seconded by Jill Ringenberg to accept a memorial donation, with thanks and appreciation, from the Ralph Matthews family. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.
3. Van Purchase – A motion was made by Lisa Casson and seconded by Jill Ringenberg to purchase a 2010 mini-van from Wright Automotive at a cost of \$19,980. Roll call vote as follows: AYE: Jill Ringenberg, Doug Wetzell, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

- J. Executive Session – A motion was made by Lisa Casson and seconded by Pam Scanlan to enter into executive session at 7:47 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: Lisa Casson, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Doug Wetzell and seconded by Lisa Casson to return to open session at 9:10 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

K. Action from Executive Session

1. Semi-Annual Review of Closed Minutes – A motion was made by Doug Wetzell and seconded by Pam Scanlan to keep all closed session minutes up to and including October 26, 2009 closed. Roll call vote as follows: AYE: Lisa Casson, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

L. Other Business – Discussion was held on setting up a finance committee meeting prior to the December 14th levy hearing. Discussion was also held on graduation requirements for the 2010-2011 school year and a math and science presentation for the December meeting.

M. Adjournment – A motion was made by Doug Wetzell and seconded by Lisa Casson to adjourn at 9:18 P.M. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary