

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

SPECIAL MEETING

DATE: September 30, 2009

A. Call to Order and Roll Call – President Halpin called to order the special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:38 P.M. in the district administrative meeting room. The following members answered roll call: Doug Wetzell, Pam Scanlan, Tya Boucher, and Gerry Halpin. Members absent at roll: Ryan Inskeep, Lisa Casson and Jill Ringenberg (arrived 6:40 P.M.). Also present were Mr. David Rogers, Superintendent, Mr. Chad Colmone, Tampico Middle School Principal, and Mr. Tim Zollinger, District Attorney. The minutes of the meeting were recorded by Pam Scanlan in the absence of Secretary Jill Ringenberg.

B. Executive Session – A motion was made by Doug Wetzell and seconded by Tya Boucher to enter into executive session at 6:39 P.M. to hear relevant information in regards to a student disciplinary matter. Roll call vote as follows: AYE: Tya Boucher, Doug Wetzell, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Jill Ringenberg to return to open session at 6:58 P.M. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

C. Action from Executive Session – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to expel Student A for the remainder of the 2009-2010 school year. The expulsion will be held in abeyance to the student’s successful completion of the Center for Change program. The student is not allowed on any school grounds or school sponsored activities unless approval by administration is given. Such approval shall not include participation in any extra-curricular activities sponsored by Prophetstown-Lyndon-Tampico CUSD #3. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

D. Old Business

1. Swim Coop Agreement – A motion was made by Jill Ringenberg and seconded by Doug Wetzell to approve the Morrison swim coop agreement with the understanding that all parties involved will meet after the boys swim season and negotiate governing policies, terms, and eligibility. Roll call vote as follows: AYE: Doug Wetzell, Pam Scanlan, Jill Ringenberg, Tya Boucher, and Gerry Halpin. NAY: None. Motion carried.

2. Administrators Compensation Report – The format of the Administrators Compensation Report which was originally approved in at the Sept. 30, 2009 meeting was changed to show each administrator’s individual compensation rather than by category.

- E. Executive Session – A motion was made by Jill Ringenberg and seconded by Tya Boucher to enter into executive to discuss the appointment, employment, compensation, discipline, or performance of specific employees of the public body and real estate. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Jill Ringenberg to return to open session at 7:34 P.M. Roll call vote as follows: AYE: Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

- F. Adjournment – A motion was made by Tya Boucher and seconded by Jill Ringenberg to adjourn at 7:38 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary