

MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON NOVEMBER 15, 2006

- Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on November 15, 2006, at 7:00 p.m. in the Round Room in the Baldwin Intermediate School Building located at 3000 Maine Street, Quincy, Illinois, in said school district.
- Roll Call The meeting was called to order by President Dickerson, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp. Whereupon the president declared that a quorum was present.
- Pledge of Allegiance The Pledge of Allegiance was led by President Dickerson.
- Questions and Comments President Dickerson opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes. There were none.
- District Announcements **PTA Update.** Quincy PTA Council Treasurer Nan Tharp reported that the first council meeting will be November 28 - 6:30 p.m. at Berrian School. She stated that PTA membership is up 6% this year district wide.
- Public Relations Christie Dickens reported on the Internal Public Relations Committee meeting held November 6. Newsletter and media coverage ideas were developed. Names for the key communicator list are being compiled.
- Recognition - Food Service Employees Christie Dickens stated that Food Service Employees are a positive part of a child's school experience. All food service employees were recognized and applauded for their hard work and dedication. Dewey staff members performed a song written by Vicki Mallory and Marty Rubottom to honor QPS "Lunch Ladies."
- Recognition - Randy Dickens Randy Dickens resigned as QHS Head Football Coach. Randy was recognized and thanked for serving as QHS football coach for the past five years. Randy thanked the Board and booster club for supporting him.
- Consent Agenda It was moved by Member Daniels and seconded by Member Nichols to approve the following items on the Consent Agenda:
1. Treasurer's Report - October 2006
 2. Minutes of October 18 and November 6, 2006
 3. Agreements with Counseling Agencies (Doc. Reg. No. 2226)
 4. Library Per Capita Grant

On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Board Committee
as a Whole

President Dickerson asked Board members who will be attending the IASB/IASA/IASBO Joint Annual Conference in Chicago to confer with each other about the various sessions to attend. President Dickerson asked Board members to complete a survey about the format of the Board meetings.

Member Nichols reported that further research is being done with the raw data from the Search Institute Survey to determine the at risk and good behaviors of students in the Quincy area.

Curriculum
Committee

The Curriculum Committee report was presented by Chairperson Nichols. The committee heard a report on a district wide library survey and needs assessment, recommendation for foreign language changes, and an update on the greenhouse project. Information on recent legislation requiring a unit of instruction on global genocide and character education was reviewed.

QHS Foreign
Language Changes

It was recommended by the Curriculum Committee and moved by Member Nichols to rename the “Conversation & Composition” courses at Senior High in both Spanish and German to “Conversation & Composition A” and “Conversation & Composition B.” The “A” and “B” courses will be offered on an alternating year basis allowing students who may not wish to take the AP course the option to continue studying foreign language. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Instructional Units
on genocide and
character education

It was recommended by the Curriculum Committee and moved by Member Nichols to adopt a unit on genocide and character education into Quincy Public Schools’ curriculum. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Policy Committee

The Policy Committee did not meet in November.

Building
Committee

The Building Committee report was given by Chairperson Jackson. The committee heard updates on new playground equipment for Madison School, rock climbing wall at Baldwin School, and bids for metal detectors. The 10-year Life Safety Report was presented to the Committee. A representative from Mid America Division of Energy Education presented information on an energy saving program.

Playground
Equipment -
Madison School

It was recommended by the Building Committee and moved by Member Jackson to approve the purchase of playground equipment for Madison School funded by the school’s PTA. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher,

Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Metal Detectors

It was recommended by the Building Committee and moved by Member Jackson to approve the bid from Ray O'Herron Company at a cost of \$65,000 for 20 metal detectors. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

President Dickerson stated that he realizes there is some negative sentiment in the community among some visitors to the buildings who must now be stopped and wanded. He said the increased security was an easy choice for the Board to offset what could happen. Many are applauding the district's efforts and the Board hopes to present the increased level of security in a positive way to the community.

Finance Committee

Chairperson Daniels presented the Finance Committee Report. The Finance Committee reviewed the check register, junior and senior high activity funds, Interfund loan recommendation, fee for record reproduction, and monthly financial summary. The committee heard a report on the 2006 tax levy.

Check Register

It was recommended by the Finance Committee and moved by Member Daniels to approve the check register dated November 1, 2006 with the exception of checks #48319 to First Bankers Trust and #48427 to Adams County Health Department. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Checks #48319 and #48427

It was moved by Member Daniels and seconded by Member Lovelace to approve checks #48319 and #48427. On the call of the roll, the following members voted Aye: Members Dickerson, Fletcher, Jackson, Lovelace, and Nichols; and the following members voted Nay: None; and the following members abstained: Members Daniels and Niekamp. Whereupon the president declared the motion carried. Member Daniels abstained because of his affiliation with First Bankers Trust and Member Niekamp abstained because he is a member of the Adams County Board.

Interfund Loan

It was moved by Member Daniels and seconded by Member Lovelace to approve the Resolution Authorizing Interfund Transfer of \$150,000 from the Education Fund to the Self-Insurance Fund (Doc. Reg. No.2227). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Fee Increase for Record Reproduction

It was moved by Member Daniels and seconded by Member Nichols to increase the district's fee for record reproduction from 15 cents per page to 25 cents per page. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, and Lovelace; and the

following members voted Nay: Member Nichols and Niekamp. Whereupon the president declared the motion carried. Member Niekamp have recommended an increase to 50 cents per page.

Ad Hoc Revenue

The Ad Hoc Revenue Committee met on October 26. Chairperson Jackson reported that the committee reviewed the items from the original focus plan to determine areas to be continued. The following items are included on the Revised Revenue Plan:

Alumni Fund Raiser
Grants: IBM Ed Fund, HyVee Ed Fund, Walmart
QHS Gymnasium Signage
Auto Sales Tax

Ad Hoc Technology

Chairperson Lovelace presented the Technology Committee report. EdLine, which provides online information to parents on grades, assignments and attendance, has been well received. Over 300 parents are registered. QHS teachers are receiving training for Edline's more advanced features. A report was presented to the committee on Meal Pay. There are 8.3% of students using this online service for meal accounts. The district technology plan is being updated and information from the technology surveys is being reviewed.

Reports from Representatives of the Board

1. Special Education. Representative Carol Nichols reported that the next meeting is scheduled for November 20, 2006
2. Planning Commission. Superintendent Leahy reported on a meeting he and Rich Royalty attended on the TIF funds for city improvement.
3. Area Vocational Technical Center. QAVTC Director Ron Baugher reported that QHS students Crystal O'Brien and Nick Smith were named October Rotary Students of the Month. The child care program sponsored an open house and ice cream social. The drafting and construction programs are completing work on the building trades house at 3333 Fox Run. He reported on security procedures for the STP night classes.
4. Large District IASB/Legislation. The annual IASB/IASA/IASBO conference will be held in Chicago November 17 through 19.
5. Insurance. Representative Daniels reported that the committee made a revision to the by-laws to include a representative from the Early Childhood Center. The cost for the enhancement of some wellness services was reviewed.

Determination of Tax Levy-Truth in Taxation

Business Manager Rich Royalty presented some comparisons on the Equalized Assessed Valuation (EAV) and tax rate. The 2005 actual EAV was \$600,361,454—7.43%. It is estimated to be \$645,000,000 for 2006, an increase of \$44,638,546. The 2005 tax rate total was 4.15185 which generated \$24,926,227. The 2006 tax rate is estimated to be \$4.13818 per \$100 assessed valuation, a decrease of 0.01367. The 2006 rate will generate an estimated \$26,691,227, an increase of \$1,765,119 over 2005—7.08%.

It was moved by Member Daniels and seconded by Member Nichols to adopt the RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2006 (Doc. Reg. No.2228). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols, and Niekamp; and the

following member voted Nay: None. Whereupon the president declared the motion carried. The district is required by law to comply with Truth in Taxation if the amount to be levied exceeds 105% of the amount extended the preceding year. The final tax levy will be voted upon at the December meeting.

10-Year Life
Safety Survey

It was moved by Member Jackson and seconded by Member Daniels to accept the Health/Life Safety Cost compilation report from Poepping, Stone, Bach, and Associates (Doc. Reg. 2229). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols, and Niekamp; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Executive Session

It was moved by Member Daniels and seconded by Member Lovelace that the Board suspend the rules and go into executive session to discuss student discipline, threatened litigation, and employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Resumption of
Rules

It was moved by Member Daniels and seconded by Member Jackson to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Student Discipline

It was moved by Member Daniels and seconded by Member Jackson to adopt the recommendation made in executive session regarding the expulsion of one QJHS student. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Personnel
Addendum

It was moved by Member Daniels and seconded by Member Jackson to approve the Revised Personnel Addendum as presented:

REVISED PERSONNEL ADDENDUM

*November 15, 2006
Quincy Board of Education*

** Revision*

**PERSONNEL ITEMS REQUIRING BOARD
ACTION**

CERTIFIED

APPOINTMENT

<p align="center">PERSONNEL CODES</p> <p>\$\$ = New Operating Fund positio (increase in FTE)</p> <p>B = Paid for by Booster Clubs</p> <p>C = Change in classification</p> <p>D = Full day reinstated</p>

- 1)P **STEPHANIE DEMIEN** will be appointed as a special education teacher at ECFC. Salary: MS degree +30 with 26 years experience = \$50,568 per year. Prorated \$32,408.08 for 2006-2007. Effective November 28, 2006.

COACHES (stipend positions)

- 2)R **MATT LONGO** - QHS strength coach - 2 days per week
 3)R **PEGGY PRYOR** - QHS strength coach - 2 days per week
 4)\$\$ **SARAH SASS** - QJHS cheerleading
 5)\$\$ **JACKIE MARTIN** - QJHS cheerleading
 6)R **KARI BAKKEN** - Asst. girls sophomore basketball
 7)R **BRAD BERGMAN** - Head girls freshman basketball
 8)R * **MICHELLE PETERSON** - boys/girls head swim coach
 9)R * **DICK STEWART** - boys/girls diving coach

RESIGNATIONS

- 10) **AARON STORMER**, PE teacher at Baldwin, effective January 1, 2007.
 11)* **RANDY DICKENS**, head football coach, effective November 7, 2006.

CLASSIFIED

\$\$ SECURITY GUARDS (Eff. Nov. 6, 2006 - \$10.33/hr-8 hrs/day-181 days/yr unless otherwise noted)

- 12) **CINDY ANGELL - ECC**
 13) **DAVE CARPER - ELLINGTON**
 14) **JASON FINNEY - WASHINGTON**
 15) **KELI KAHS - MONROE**
 16) **BILL LIERLY - IRVING** (was 2-hour driver)
 17) **ANDREW PHILLIPS - MADISON**
 18) **STEVEN PRATER - BERRIAN**
 19) **EUGENE STUCKMAN - ADAMS**
 20) **JIM ROST - CARES.** (was a driver) Step 20 \$15.36/hr
 21) **JODY SUMMY-DEWEY** (was a para at Dewey). Step 1 \$10.54/hr
 22) **CARRIE DUSCH** - 3 hours/day timesheet no benefits
 23) **JAMES VANDAMENT** - 3 hrs/day timesheet no benefits
 24) **ED MEYER** - 3 hrs/day Step 1 \$10.54/hr timesheet no benefits

OTHER APPOINTMENTS

- 25)R **RYAN CLAIR** - Baldwin day cafeteria custodian. 0 year experience - \$9.44/hr - 8 hrs/day - 260/day/yr = \$19,635.20. Effective November 13, 2006
 26)\$\$ **DEANNA POINDEXTER** - paraeducator at Berrian. Level 1A 25 years experience - \$15.25/hr = \$19,321.84. Effective November 6, 2006. Prorated salary \$13,877.50 for 2006-2007.
 27)R **MARCIA NICHOLS** = one on one paraeducator at Dewey School. Level 1C 2 yrs experience - \$10.26/hr - prorated for 2006-2007 = \$9,336.60. Effective November 6, 2006.
 28)\$\$ **CASEY COLLINS** - one on one paraeducator at Madison. Level 1C 0 yrs experience - \$9.73/hr - prorated for 2006-2007 = \$9,194.85. Effective October 30, 2006.
 29)\$\$ **JILL SUMMERS** - one on one paraeducator at Madison. Level 1C 0 yrs experience. - \$9.73/hr - prorated for 2006-2007 = \$9,399.18. Effective October 25, 2006.
 30)R **FRED CHERNY** - paraeducator at Baldwin School. Level 1C - 20 yrs experience - \$15.27/hr prorated for 2006-2007 = \$14,430.15. Effective October 30, 2006.
 31)\$\$ **KAREN BLICKHAN** - Access Para at QHS. Level 1C 30 yrs experience \$18.23/hr - prorated \$18,248.23 for 2006-2007 = October 18, 2006
 32)\$\$ **LOUISE CROCKETT** - breakfast cook at Monroe School. She was formerly on a timesheet. Salary: \$7.61/hr - 4 hours per day - 132 days = \$4,018.08 for 2006-2007. Effective October 25, 2006.
 33)P **PEBBLE AMADOR** - TMP childcare. 7 hrs/day - 173 days/yr - \$9.50/hr - prorated for 2006-2007 \$9,709.00. Effective October 5, 2006.

34)\$\$* **REBECCA RIGGS** - program paraeducator at Baldwin School. Salary\$8.23/hr - prorated for 2006-2007 = \$7,143.64. Effective November 14, 2006.

35)\$\$* **DONNA HOLTMEYER** - QHS study hall supervisor 7th & 8th hours. Temporary. Salary: \$9.81/hr - timesheet - no benefits. Effective November 13, 2006.

LEAVE OF ABSENCE

36) **JESSICA WIEMELT** - QHS ISS supervisor - has requested extended leave to complete her internship effective January 3 through June 4, 2007.

37) **DARRELL DOEBELIN** - driver - has requested medical leave effective October 12, 2006.

38) **CORY POWELL** - Paraeducator at 14th St. - has requested extended leave to complete his student teaching effective December 22 through the end of the 2006-2007 school year.

RESIGNATIONS

39) **BETH STAPLETON** - QJHS office equipment/media resource support. Effective December 21, 2006.

40) **CHAD DEAN** - paraeducator 14th St. Alternative. Effective January 12, 2007.

On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Fletcher. Whereupon the president declared the motion carried.

Freedom of
Information Request

Attorney Gorman reported on behalf of the Superintendent that one Freedom of Information request was received and is in process

Truancy Law

Member Lovelace updated the Board on a law passed recently by the State of Illinois that allows county boards to pass an ordinance regarding truancy. Adams County Board, after much debate, has tabled the issue until further direction can be determined on enforcement and consequences.

Adjournment

It was moved by Member Jackson and seconded by Member Daniels that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried and the regular meeting was duly adjourned.

Thomas Dickerson
President

Phyllis Stewart
Secretary