

MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 20, 2006

- Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on September 20, 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.
- Open Public Hearing President Dickerson opened the public hearing on the tentative budget for the 2006-2007 fiscal year. There were no questions or comments on the budget at this time. The hearing remained open until closed as hereinafter stated.
- 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 no questions or comments.
- Focus on Students **Quincy High School Homecoming.** QHS Principal Terry Ellerman invited everyone to the QHS Homecoming Parade to be held Thursday, September 28 at 6:00 p.m. and to the Pep Rally at QHS at 7:00 p.m. Friday, September 29 the QHS football team plays Rock Island. A dance will be held Saturday night.
- District Announcements **PTA Update.** Superintendent Leahy introduced new Quincy PTA Council President Jeann Morrison. Jeann presented some information on PTA activities for the 2006-2007 school year. She stated that one of the main goals is promoting and increasing parent involvement. She will be preparing a monthly newsletter to keep staff informed
- Food Service Director Recommendation.** Superintendent Leahy introduced Jean Kinder who is being recommended tonight as food service director for the district. She was previously a dietician at Blessing Hospital.
- Public Relations Christie Dickens reported that the QPS (Quality, Pride, Service) newsletter will be published again this year. The first issue will be ready in early October. The newsletter is sent to the media and to approximately 200 community members as well. Rachel Bergman's senior journalism students at

QHS will also do a newsletter which is a great experience for students. The internal communication committee will meet October 2, 4:00 p.m. at Dewey School. Representatives of the committee include all buildings and employee groups.

Recognition -
Secretaries,
Administrative
Assistants, Fiscal
Services

Christie Dickens stated that different employee groups will be recognized at the monthly Board meetings. This month, administrative assistants, secretaries, and fiscal services personnel will be honored. She said that she cannot adequately convey the positive influence of one amazing secretary. The secretary is the most important person in the school besides the principal. Christie complimented their dedication, skills, and talent. All assistants, secretaries, and fiscal staff present received a standing ovation. Superintendent Leahy stated that they are the “hub of the wheel.”

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 - August 2006
2. Minutes of August 16, 2006

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.

Reports of the
Superintendent

Enrollment. Superintendent Leahy reported on student enrollment as of September 1, 2006. Overall enrollment is 6,336, down from 6,379 a year ago. However, the number of K-3 students has increased by 87 over last year.

Board Committee
as a Whole

The Plan on a Page is moving forward with committees setting and implementing goals. President Dickerson sent a memo to committee chairs about committee membership. Superintendent Leahy indicated that the information from the Search Institute Survey has been received and the review process will begin this week. A report will be presented to the Board in October.

Curriculum
Committee

The Curriculum Committee report was presented by Chairperson Nichols. Some of the major goal areas discussed by the committee included: expanding the literacy initiative PreK - 12th grade, curriculum mapping study, SIP-related professional development, and grant writing to fund SIP-related projects. Other activities discussed were: use of QHS greenhouse, drug initiative, library inventory, exposing younger children to foreign language, and teacher training and recruitment. The next meeting is scheduled for October 11 at 7:00 a.m.

Policy Committee

The Policy Committee did not meeting in September.

Building
Committee

The Building Committee report was given by Chairperson Jackson.

The committee discussed a new sign/message board for QHS, carpet estimates for the Board of Education Office, and Building Committee goals.

Finance Committee

Chairperson Daniels presented the Finance Committee Report. The Finance Committee reviewed the check register, junior and senior high activity funds, and quotes for reinsurance renewal. Members were informed that all Interfund loans have been repaid. Business Manager Rich Royalty presented the 2006-2007 revised budget.

Check Register

It was recommended by the Finance Committee and moved by Member Daniels to approve the check register dated September 1, 2006 with the exception of checks #47090 and #47091 to the 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.

Check #47090 and #47091

It was moved by Member Daniels and seconded by Member Lovelace to approve checks #47090 and #47091. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, and Nichols; and the following members voted Nay: None; and the following member abstained: Member Niekamp. Whereupon the president declared the motion carried. Member Niekamp abstained because he is a member of the Adams County Board.

Reinsurance Renewal

It was recommended by the Finance Committee and moved by Member Daniels to approve the quote from BCS Insurance for renewal of the reinsurance at a cost of \$208,358 for the plan with a \$150,000 deductible. 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.

2006-2007 Revised Budget

Rich Royalty, Business Manager, presented the 2006-2007 revised budget. Anticipated revenue in all funds is \$60,686,112, up from a pre-audit amount of \$57,109,700 in 2005-2006. Expenditures are estimated at \$60,455,377 compared to 2005-2006 pre-audit expenditures of \$54,833,447. Mr. Royalty explained that the increase in the education fund expenditures is primarily due to salary increases and also the expected expense of new software, leasing new computers, and charges for liability insurance. The increase in expenditures in the building fund is due to the purchase of new maintenance and security vehicles, increases in gas and electric and the demolition of the QJHS chimney. The increase in expenditures in the transportation fund is due to expected increases in fuel charges, the purchase of five point seat belt restraints for buses, and bus lease payments. Increases in revenue are expected from local property tax, General State Aid and other state revenue.

Ad Hoc Revenue

The Ad Hoc Revenue Committee did not meet.

- Ad Hoc Technology
Chairperson Lovelace presented the Technology Committee report. Jody Cooper presented an update on the status of technology in the district. There are three student information systems which are being considered for use in the district. Edline should be available at QHS this fall. This will provide student information to parents on courses and grades.
- Reports from Representatives of the Board
 1. Special Education. Representative Nichols stated that the first meeting of the 06-07 school year will be held tomorrow.
 2. Planning Commission. No report.
 3. Area Vocational Technical Center. No report.
 4. Large District IASB/Legislation. Superintendent Leahy reported that the LUDA Annual Fall Conference is scheduled for October 4-6 in Chicago.
 5. Insurance. No report.
- Close Hearing
President Dickerson asked if there were any questions or comments on the 2006-2007 fiscal year budget. There were none and the public hearing was closed at 7:40 p.m.
- Amendments to Tentative Budget
It was moved by Member Daniels and seconded by Member Jackson to approve the amendments to the Tentative 2006-2007 Budget (Doc. Reg. No. 2222). 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.
- Adopt 2006-2007 Budget
It was moved by Member Daniels and seconded by Member Nichols to adopt the 2006-2007 Revised Tentative Budget as the Budget for 2006-2007 (Doc. Reg. No. 2222). 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.
- Application for Recognition
It was moved by Member Daniels and seconded by Member Nichols to approve submission of the 2006-2007 ISBE Application for Recognition of Schools. 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.
- Executive Session
It was moved by Member Jackson and seconded by Member Daniels that the Board suspend the rules and go into executive session to discuss student discipline, collective bargaining, evaluation of personnel 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 Lovelace and seconded by Member Daniels 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 a 14th Street Alternative 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 Fletcher to approve the Revised Personnel Addendum as presented:

REVISED PERSONNEL ADDENDUM

September 15, 2006
Quincy Board of Education

* *Revisions*

PERSONNEL CODES	
\$\$	= New Operating Fund position (increase in FTE)
B	= Paid for by Booster Clubs
C	= Change in classification
D	= Full day reinstated

PERSONNEL ITEMS REQUIRING BOARD ACTION

CERTIFIED

TEACHER APPOINTMENTS (effective for the 2006-2007 school year unless otherwise noted)

- | | | | |
|--------|--|--------------------|---------------|
| 1)\$\$ | ANGELICA JOHNSON - Monroe 2nd/3rd grade | BS 1 yrs exper | \$30,702 |
| 2)\$\$ | ROLLIE PLATT - QHS 2 hours Math (eff. August 30, 2006) | | \$17,387.14 * |
| 3)R | TERRY MAYS - Irving .5 Reading Support | MS 16 yrs exper .5 | \$20,919.50 |

21st CENTURY POSITIONS

- 4)P * **MATT SMITH** - academic coordinator/cert teacher. \$24.27/hr plus \$2,000 stipend.
5)P * **DENISE HEBERLEIN** - Certified Teacher. \$24.27/hr.

CHANGE IN ASSIGNMENT (effective for the 2006-2007 school year)

- 6)R **JAN CORY** - .5 Reading Recovery at Irving and .5 Intervention Specialist at Adams.
7)R **KELLEY JENNINGS** - increased from .5 time to full time as a teacher at ECFC.
8)R **CHRISTINA TERSTEGGE** - increased from .5 to full time kindergarten at Adams.
9)R **JENNIFER HANER** - increased from .5 to full time as IS and 4th grade teacher at Baldwin.
10)R **LISA BEARDEN** - increased from .8 PE Baldwin to full time.

COACH/SPONSOR APPOINTMENTS- (effective for the 2006-2007 school year)

- 11)R **ANDREW HOSKINS** - asst boys high school soccer coach
 12)R ***BRENDA STALDER** - QHS theater club sponsor
 13)R ***EVELYN MORRISON** - QHS math team sponsor
 14)R ***TODD KLAUSER** - QHS math team sponsor

MATERNITY LEAVE

- 15) **DANA LUDWIG**, teacher at QJHS, is requesting extended maternity leave effective August 24, 2006 through January 2, 2007.

RESIGNATIONS

- 16) **ROSEMARY PLATT** has resigned as Project Coordinator for the 21st Century Program at Irving. Effective September 1, 2006.
 17) **CHAD HOENER** has resigned as high school business teacher and as QHS assistant soccer coach effective August 21, 2006.
 18)* **LAURIE FIORENZA**, appointed last month as Teen Reach tutor, has declined the position.

RETIREMENT

- 19) **MAX MILLER**, athletic director, requesting to retire June 30, 2008 under the terms of a retirement agreement.

CLASSIFIED

PARAEDUCATOR APPOINTMENTS (effective for the 2006-2007 school year unless otherwise noted)

- | | | |
|---------|---|-------------------------------------|
| 20)R | KIM MAAS - QHS (timesheet) | Level 1-C 0 yrs exper - \$8.97/hr |
| 21)R | KALINDA HUMKE - Irving (eff. 9/5/06) | Level 1-C 0 yrs exper - \$11,851.14 |
| 22)R | MELISSA CASADY - Adams (eff. 9/5/06) | Level 1-C 0 yrs exper - \$11,851.14 |
| 23)R | CHERYL DOOLEY - Madison | Level 1-B 0 yrs exper - \$11,364.14 |
| 24)R | ERIN JANSEN - Washington | Level 1-C 0 yrs exper - \$12,327.38 |
| 25)\$\$ | TABBATHA HILDEBRAND - Baldwin S | Level 1-A 0 yrs exper - \$10,421.84 |

21st CENTURY GRANT POSITIONS (effective for the 2006-2007 school year)

- 26)P * **RANDY PARRISH** - activities instructor. \$24.27/hr. Timesheet - no benefits.
 27)PR * **LANCE WHITAKER** - Fam Comm Coord/activities instructor. LevA2 Sch Supp. 28,417.81 per year.
 28)P * **MICHELLE SOHN** - Tutor. \$8.00/hr. Timesheet - no benefits.
 29)P * **MINDY McCALLISTER** - Tutor. \$8.00/hr. Timesheet - no benefits.

TEEN REACH - Timesheet - no benefits

- 30)PR * **JEANNINE YANCEY** - 5 hrs per week. \$10/hr. Redmon Lee
 31)PR * **MARK GOODWIN** - 9-10 hrs per week. \$10/hr. Redmon Lee
 32)PR * **BARBIE BOLTZ** - 15 hrs per week. \$10/hr. First Christian
 33)PR * **CHRIS MOSSBACHER** - 3-5 hrs per day. \$7.50/hr First Christian
 34)PR * **BETTY BRONESTINE** - 15 hrs per week. \$10/hr. Redmon Lee

OTHER APPOINTMENTS (effective for the 2006-2007 school year unless otherwise noted)

- | | | |
|------|--|---|
| 35)R | LOU ANN CROCKETT - cook (timesheet) | 0 yrs exper - \$7.53/hr |
| 36)R | STACY DONHARDT - security guard | 0 yrs exper - \$10.33/hr 8hr/day 181 days |

- 37)R **JEAN KINDER** - food service dir (eff. 9/25/06) 1 yr exper - \$42,177 (pr. \$32,444)
 38)R **REBECCA PROSKE** - cook Baldwin 0 yrs exp 6/hrs-173 days \$7.61/hr
 39)R **DAYNA EAST** - cook Washington 0 yrs exp 6/hrs-173 days \$7.61/hr
 40)R ***BRIDGET SONHEIM** - p/t secy Maint (9/26/06). Level 2-260 days - 1 yr exp \$11.49/hr

CHANGE IN POSITION

- 41)R **DONNA WIEWEL** - asst manager Baldwin café 5 hrs exp 8/hrs-185 days \$10.51/hr

TRANSPORTATION

- 42) **LEEANNA FORTNEY** - SEIU bus rider (am, pm, mid-day, 4 days/week)
 43) **DARRELL DOEBELIN** - 2 hour driver
 44) **JILL EKLEBERRY** - 2 hour driver
 45) **CONNIE GOEDEREIS** - 2 hour driver
 46) **ARNIE MARTINEZ** - 4 hour driver
 47) **KEN McCOLEZ** - 4 hour driver
 48) **DIANE PIEPER** - 4 hour driver
 49) **RUSS ROHRER** - 2 hour driver
 50)* **NANCY GALLAHER** - 2 hour driver

LEAVE OF ABSENCE

- 51) **ALVIN SIMPSON**, security guard - medical leave September 1, 2006 through August 2007.
 52) **GARY SIMS**, custodian, leave of absence effective September 11, 2006 through January 2, 2007.
 53) **DAVID SPARROW**, bus driver - leave of absence effective August 17, 2006 through August 2007.

RESIGNATIONS

- 54) **AMY GLASCOCK**. Bus driver and maintenance department secretary. Effective August 25, 2006.
 55) **NANCY HILLS**, paraeducator at Washington. Effective August 16, 2006.
 56) **CANDIA LUDWIG**, cook at Monroe. Effective September 15, 2006.

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.

Salary Resolution

It was moved by Member Lovelace and seconded by Member Daniels to approve the Board Resolution of Salary and Benefits for district employees (Doc. Reg. No.2224) . 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.

Freedom of Information Request

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

Adjournment

It was moved by Member Lovelace and seconded by Member Jackson 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