

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JANUARY 21, 2015 – 7:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on January 21, 2015, at 7:00 p.m. in the Washington School gymnasium, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Erwin, 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 Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following members were absent: None. Whereupon the President declared a quorum was present.

Moment of Silence

The President declared a moment of silence and reflection.

Pledge of Allegiance

The Pledge of Allegiance was led by Washington students.

Waive Policy/Board Vacancy

President Erwin announced, if there were no objections, the Board would move to items 12C and 12D on the agenda regarding the Board vacancy. There were no objections.

It was moved by Member Stone and seconded by Member McNay to waive the provisions of Policy 2:70 which call for publicizing the Board vacancy, accepting resumes, and conducting interviews. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Attorney Gorman explained that policies can be suspended by the Board per Policy 2:240. He further explained that if the Board does not fill the vacancy within 45 days, the Regional Superintendent will appoint someone to the seat.

Member Stone nominated former Board member Steve Krause to fill the vacancy created by the resignation of Jeff Mays. There were no further nominations.

It was moved by Member Stone and seconded by Member McNay to appoint former Board member Steven Krause to the vacancy created by the resignation of Jeff Mays. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Member Krause recited and signed the oath of office (Doc. Reg. No. 2753).

Focus on Students – Good Things Going On!

Washington School Activities. Principal Sara Cramer reported on projects completed by the school's Brownie troops to beautify and landscape outside areas of the school. All the girls were introduced.

Washington PTA President Samantha Hinds reported on PTA activities including student crafts, Christmas present projects, several fundraisers, and t-shirt sales. Ms. Cramer announced that the annual Washington Leadership Day will be held on April 17.

Questions and Comments

President Erwin 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.

Mr. Jeff Kerkhoff congratulated Dr. Krause on his reappointment to the Board. He distributed some information and commented on an AP History course in Colorado.

Consent Agenda

It was moved by Member McNay and seconded by Member Stone to approve the following items on the Consent Agenda

- a. *Treasurer's Report – December 2014*
- b. *Board Minutes – December 17, 2014 and January 13, 2015*

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Building Committee

Chairperson Stone reported that a special Building Committee meeting was held January 5 to review a draft of the School Site Evaluation form. The committee reviewed Request for Proposals from four construction management firms. The committee recommended two companies to the Board for review.

Curriculum Committee

Curriculum Committee did not meet in January.

Finance Committee

The Finance Committee report was presented by Chairperson McNay. The check register, and junior/senior high activity report were reviewed. The committee was informed about a school campus security grant for \$116,310 received by the district and reviewed food service bids submitted by Kohl Wholesale and Fox River.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member McNay to approve the Check Register dated January 16, 2015 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Food Service Bids

It was recommended by the Finance Committee and moved by Member McNay to approve line item bids for food and nonfood items for the remainder of the 2015 school year as submitted by Kohl Wholesale and Fox River at a cost of \$114,968.25 (1.54% increase over last year) (Doc. Reg. No. 2756). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Policy Committee

The Policy Committee did not meet in January.

Reports of Representatives of the Board

- **Area Vocational Technical Center.** Director Mark Pfeifer announced the Noon Rotary Club *Students of the Month*: Ian Heinze, QHS Computer Drafting Program and Grant Leenerts, QHS PLTW Engineering Program. The Health Occupations students will be assisting the Red Cross team with a blood drive to be held this week. The QAVTC/QHS FIRST Robotics Team (PLTW students) is working on building their robot to compete in the regional competition in March in St. Louis. The QAVTC Construction classes are very close to finishing the High Street House project. Once completed, the class will build a garage structure at the Monroe School site to serve as a construction office for the construction manager and storage once the building is completed.

Contract Agreements with Architectural Firms

It was moved by Member Bailey and seconded by Member Ali to approve the contracts (Doc. Reg. No. 2754) with the architectural firms as follows:

<i>Poepping, Stone, Bach</i>	<i>\$1,890,330 for QHS addition, Monroe site</i>
<i>Klingner & Associates</i>	<i>\$1,805,014 design of K-5 Monroe site and additional K-5 school</i>
<i>Architechnics Inc.</i>	<i>\$1,653,884 design of K-5 school and Baldwin site</i>

Member Stone commented that there is no conflict of interest with Poepping, Stone and Bach as his family no longer has interest in the company. He also stated that he has some reservations and concerns approving contracts with the architects for all six projects at once but will support it and move forward. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Seniority Lists

It was moved by Member Stone and seconded by Member McNay to approve the Certified (Doc. Reg. No. 2755A) and Support Staff (Doc. Reg. No. 2755B) seniority lists. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Election of Vice President

Member Bailey nominated Member Stone to replace Jeff Mays as vice president. There were no other nominations. On the call of the roll to elect Member Stone as vice president, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the President declared the motion carried. Member Niekamp said he

voted no because Member Stone is on the ballot for the April election and feels being elected vice president may give him an unfair advantage.

Construction Manager Process

At the special meeting held January 13, the Board of Education approved hiring a construction manager firm for the entire Quincy Senior High addition and the design phase of the K-3 school on the Monroe site. The Building Committee recommended two construction manager firms to be interviewed by a superintendent's committee and a final recommendation be presented to the Board. Attorney Gorman told the Board that to comply with state statutes, three firms should be chosen to complete the interview process and be ranked first, second and third by the Board. The Board could then approve contract negotiations to begin with the top ranked firm. If an agreement is not reached, then negotiations would begin with the firm ranked number 2 and same process for the number 3 ranked firm if no agreement reached with number 2. The Board directed the Superintendent to select a committee to interview the top three construction management firms.

Executive Session

At 8:00 p.m., it was moved by Member McNay and seconded by Member Ali that the Board suspend the rules and go into executive session to discuss a)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District, b)collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, g)student disciplinary cases, and i)pending, probable or imminent litigation. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

At 8:20 p.m., it was moved by Member Krause and seconded by Member Ali to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Krause and seconded by Member Bailey to adopt the recommendation made in executive session regarding student discipline for two Quincy Junior High students and one ACRSS student. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Personnel Addendum

It was moved by Member McNay and seconded by Member Krause to approve the Revised Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.



***REVISED PERSONNEL ADDENDUM**

Quincy Board of Education

January 21, 2015

PERSONNEL CODES

\$\$ - New operating Fund Position (increase in FTE)
 B - Paid for by Booster Clubs
 C - Change in classification or position
 O - Other
 P - New Project Fund position
 PR - Replacement for Project Fund position
 R - Replacement for vacant Operating Fund Position
 S - Summer School

CERTIFIED

APPOINTMENTS

1	R	PATRICIA MCGLOTHLIN – SP ED DEWEY. MS+30 STEP 31 \$16,709.28 (48 DAYS) 1/5/15
2	R	DEB OLSON – SP ED DEWEY. MS+30 STEP 31 \$16,709.28 (48 DAYS) 1/5/15
3	R	HENRY BOCKE – SP ED QJHS. MS STEP 31 \$31,709.76 (96 DAYS) 1/5/15
4	R	JEAN COONROD – MATH QJHS. 1/5/15
5	R	CATHY CODD – GRAPHIC ARTS QAVTC. SUB RATE \$85/DAY UNTIL RECEIVES ILL CTE ENDORSEMENT. 1/13/15
6	R *	MICHAEL BOLING – SP ED ELLINGTON. MA+10 STEP 3 \$18,181.80 (84 DAYS) 1/26/15

RESIGNATIONS

7		ALISON EBBING – GRAPHIC DESIGN QAVTC. 1/16/15
8		MARIE JOHN – BALDWIN EXTENDED DAY TIME SHEET POSITION. 1/6/15
9		JULIE SCHULTÉ – DEWEY PBIS COACH – END OF 2014-15 SCHOOL YEAR (PREV 12/15/14).

LEAVES

10		HALEY TOURNEAR – KDG WASH. MATERNITY LEAVE APPROX. 3/23/15 THROUGH 5/4/15
11		NICOLE HOLTSCHLAG – SPEECH/LANG PATH. MAT LEAVE APPROX 4/13/15 THROUGH END OF 2014-2015.
12		KRISTIN FENNEL – MATH QJHS. FMLA FOR UNDETERMINED TIME.
13	*	BRIAN WALKER – PE QJHS. FMLA FOR 1 WEEK. APPROXIMATELY 1/26/15 THROUGH 1/30/15.

EDUCATIONAL SUPPORT

APPOINTMENTS/CHANGE IN ASSIGNMENT

14	R	DENISE BAILEY – COOK BERRIAN. 32.5 HRS/WK INCREASED FROM 4.5 HRS/WK AT ELL 1/14/15
15	R	MEGHAN ROBINSON – COOK MADISON. 20 HRS/WK. INCREASED FROM 3 HRS. 1/6/15
16	R	AUDREY WOODWORTH – SUPRV REG TRANSP-260 DAYS STEP 0 \$13.31 8 HRS/DAY \$14,587.76 (137 DAYS) 12/22/14
17	R	SARAH GRAWE – DIST MUSIC SECY-200 DAYS LEV 1 STEP 5 \$16.06/HR 8 HRS/DAY \$11,563.20 (90 DAYS) 1/26/15
18	R *	EDNA DIX – COOK ELLINGTON. STEP 0 \$8.80/HR 4.5 HRS/DAY 2/3/15
19	R *	DAN ARNS – CHIEF OF SECURITY-260 DAY/HR. PREV SECURITY SPVSR STEP 14 \$25.53/HR \$26,346.96 (129 DAYS) 1/1/15
20	\$\$*	MARISSA LUMPKIN – PARA ACRSS. LEVEL C STEP 6 \$12.52/HR 86 DAYS \$7,537.04 1/22/15
21	R *	MELISSA WAYLAND – SECY ECFC-220 DAYS. LEV 1 STEP 2 \$15.15/HR 8 HRS/DAY 106 DAYS \$12,847.20 1/20/15

LEAVE OF ABSENCE

22		CRYSTAL JOHNSON – ECFC TEACHER. MEDICAL LEAVE 12/17/14 THROUGH 1/5/15
23		SHARI MANGOLD – SECRETARY QHS. FMLA 12/12/14 THROUGH 1/5/15
24	*	ANGELA KITE – PARA QJHS. MEDICAL LEAVE BEGINNING 1/5/15
25	*	STEVE MCNEILLY – MAINTENANCE. MEDICAL LEAVE 12/14/14 THROUGH 1/17/15

RETIREMENT

26		CECILE KUHLMAN – FAM SUPP SPEC ECFC. EFFECTIVE AT THE END OF 2014-15 SCH YR
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RESIGNATION

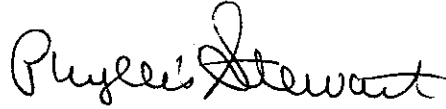
27		BRITTANY TURNBOW – PARA DEWEY 1/23/15
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Adjourn

At 8:10 a.m., it was moved by Member Ali and seconded by Member Stone that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Krause, McNay, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Stephanie Erwin
President



Phyllis Stewart
Secretary