### MINUTES OF REGULAR MEETING OF

# BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON JANUARY 26, 2022 – 6:00 P.M.

# **Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on January 26, 2022, at 6:00 p.m. in the Board of Education Office, Room 214, 1416 Maine Street, Quincy, Illinois, in said school district.

#### Roll Call

The meeting was called to order by President Ali, 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, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following member was absent: None. Whereupon the President declared a quorum was present.

### **Moment of Silence**

President Ali declared a moment of silence and reflection.

### **Pledge of Allegiance**

The Pledge of Allegiance was led by President Ali.

### **Legend Awards**

The Board recognized four legends—the late Bill Brothers, Bill Fessler, Dick Moore, and Charles Akright. These four men lived a life of service to our district with compassion, character, and integrity. President Ali said the Board decided to establish the Legend Award to recognize the impact they made on our schools. Plans call for presenting the award again in January 2023.

#### **Questions and Comments**

President Ali opened the meeting to questions and comments to members of the Board, by members of the public. There were none.

### **Consent Agenda**

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

- a. Treasurer's Report
- b. Minutes December 15, 2021
- c. Check Register and JH/SH Activity Fund Reports
- d. Acknowledge receipt of the Freedom of Information Log: December 11, 2021 through January 21, 2022 (Information Only)

On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

### **Reports of the Superintendent**

**School Update.** The Omicron variant has impacted staff and students and there have been days where it has been a struggle to fill all positions. We seem to be seeing a plateau which follows the state trends. Staff in every role have reconfigured daily and managed to keep us afloat. The transportation department miracle workers have doubled up routes and every single available staff member has been driving a bus in order to get kids safely transported to and from school. QPS has an incredible team, and we appreciate all the hard work and perseverance.

**Superintendent Update**. The Superintendent Search Committee has narrowed it down to two finalists and the plan will be to make a decision soon which will allow for a smooth and seamless transition.

### **Building Committee**

The Building Committee did not meet.

### **Approve Building Committee Members**

It was moved by Member McNay and seconded by moved by Member Ali to approve Damion Dodd and Jason Allen as new members of the Building Committee. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### **District Improvement Committee**

The District Improvement Committee did not meet.

#### **Finance Committee**

Chairperson McNay presented the Finance Committee report. The committee reviewed the financial reports, cash flow, and check register. The Finance Committee also recommended approval of bids for school buses, food/non-food bids, lease for new security vehicles and a new member addition to the committee.

### **Bids for School Buses**

It was recommended by the Finance Committee to approve the following bid from Central States Bus Sales at a cost of \$481,540.57 based on safety and comfort for pupils, stability of service, and overall net cost: 22 new buses (0 – 71 passenger, 11 – 48 passenger with A/C, 1 – 33 passenger plus 2 wheelchairs with A/C, and 1 – 71 passenger with A/C. Per the bid specifications, the quotes for all buses are a true lease. (Doc. Reg. No. 3723). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### Food/Non-Food Bids

It was recommended by the Finance Committee to approve the bids for food and non-food items as submitted by Kohl's Wholesale at a cost of \$550,760.31 for Spring 2022 (Doc Reg. No. 3724). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

### **Lease for New Security Vehicles**

It was recommended by the Finance Committee to approve the lease for three 2022 Ford Escapes from Enterprise at a total monthly rental cost of \$437.35 per vehicle for 60 months. (Doc. Reg. No. 3725). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

## **Approve Finance Committee Member**

It was recommended by the Finance Committee to approve William Duryea as a new member of the Finance Committee. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

### **Human Resources Committee**

The Human Resources Committee did not meet.

### Seniority List for Licensed and Support Staff

It was moved by Member McNay and seconded by Member Arns to approve seniority lists for licensed and support staff (Doc. Reg. No. 3726). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

### **QHS Student Council Overnight Field Trip to State Convention**

It was moved by Member Nichols and seconded by Member Brock to approve the QHS Student Council Overnight Field Trip to State Convention in Springfield, IL May 5 – May 7. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### **Change in Meeting Days for Building/Grounds and Finance Committee**

It was moved by Member Whitfield and seconded by Member Ali to approve the change in meeting days for Building/Grounds and Finance Committee. Building/Grounds Committee will meet on Tuesdays and Finance Committee will meet on Mondays starting with the February meetings. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### **Executive Session**

At 6:26 p.m., it was moved by Member Ali and seconded by Member Arns 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; c) the purchase or lease of real property for the use of the District; g) student disciplinary cases; i) pending, probable, or imminent litigation; j) attorney/client privilege; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### **Resumption of Rules**

It was moved by Member Arns and seconded by Member McNay to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brick, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### **Student Discipline**

It was moved by Member Brock and seconded by Member McNay to adopt the recommendation made in executive session regarding the expulsion for one QHS student. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

#### **Personnel Addendum**

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**SPONSOR** 

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It was moved by Member Ali and seconded by Member McNay to approve the Personnel Addendum. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

#### PERSONNEL CODES \$\$ - New operating Fund Position (increase in FTE) B - Paid for by Booster Clubs C - Change in classification or position PERSONNEL ADDENDUM O - Other Quincy Board of Education P - New Project Fund position PR - Replacement for Project Fund position January 26, 2022 **CERTIFIED** APPOINTMENT (EFFECTIVE 2021-2022 SCHOOL YEAR) CHRISTINA MEYER – CARD CLUB/ 21ST CCLC SPONSOR PR 2021-22 \$931.82 STIPEND TYLER WHEELER - GAMING CLUB/21ST CCLC SPONSOR 2 PR 2021-22 \$931.82 STIPEND

\$931.82 STIPEND

\$931.82 STIPEND

\$931.82 STIPEND

\$931.82 STIPEND

\$28.00/HR

2021-22

2021-22

2021-22

2021-22

2021-22

TYLER WHEELER – DUNGEONS AND DRAGONS CLUB/21ST CCLC

JENNI MORAN – GAY/STRAIGHT ALLIANCE CLUB SPONSOR/QHS

ADRIANA HUNSAKER - EXTENDED DAY/21ST CCLC TEACHER -

TYLER WHEELER – CHESS CLUB/21ST CCLC SPONSOR

JESSICA BEASTON - SOCIAL EMOTIONAL CLUB/21ST CCLC

		QJHS		
8	PR	KATIE SMITH - EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER – QJHS	2021-22	\$28.00/HR
9	PR	NICOLE SCRANTON - EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER - QJHS	2021-22	\$28.00/HR
10	PR	MICHELLE WITTLER - EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER - QJHS	2021-22	\$28.00/HR
11	PR	KAYLA EPLEY - EXTENDED DAY/21 CCLC TEACHER - QJHS	2021-22	\$28.00/HR
12	PR	AUTUMN LOMAX - EXTENDED DAY/21 CCLC TEACHER - QJHS	2021-22	\$28.00/HR
	PR	EMILY PRITCHETT - EXTENDED DAY/21 CCLC TEACHER - QJHS	2021-22	\$28.00/HR
13	PR	KATHRYN WISKIRCHEN-EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER -		\$28.00/HR
14	FN	QJHS	2021-22	\$20.00/ПК
15	PR	JORDAN BURKHOLDER-EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER - QJHS	2021-22	\$28.00/HR
16	PR	NATALIE CORNWELL - EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER - QJHS	2021-22	\$28.00/HR
17	PR	MARK BRASSFIELD - EXTENDED DAY/21 <sup>ST</sup> CCLC TEACHER - QJHS	2021-22	\$28.00/HR
18	PR	ELIZABETH SEALS - EXTENDED DAY/21 <sup>ST</sup> CCLC DEAN/COUN - QJHS	2021-22	\$28.00/HR
19	PR	JULIE MARSHALL - EXTENDED DAY/21 <sup>ST</sup> CCLC CO-COORD - QJHS	2021-22	\$28.00/HR
20	PR	MARTHA HOGGE - EXTENDED DAY/21ST CCLC CO-COORD - QJHS	2021-22	\$28.00/HR
21	PR	KATIE HOLLBROOK - EXTENDED DAY/21ST CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
22	PR	JAMES COTTRELL - EXTENDED DAY/21 <sup>ST</sup> CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
23	PR	MARY MEYER - EXTENDED DAY/21 <sup>ST</sup> CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
24	PR	WHITNEY BARKER - EXTENDED DAY/21 <sup>ST</sup> CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
25	PR	FEN BIGELOW - EXTENDED DAY/21 <sup>ST</sup> CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
26	PR	JAROD CLARK - EXTENDED DAY/21ST CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
27	PR	STEVE WALKER - EXTENDED DAY/21 <sup>ST</sup> CCLC SPONSOR - QJHS	2021-22	\$28.00/HR
28	PR	KEN MACDONOUGH - EXTENDED DAY/21 <sup>ST</sup> CCLC SPONSOR -	2021-22	\$28.00/HR
		QJHS		
29	R	MELISSA SEALS – LITERACY COACH/ILES	01/03/2022	NO CHANGE
30	R	KELLEE YORK – SPED RESOURCE TEACHER/ILES	01/03/2022	MA STEP 29 \$31,258.56
31	R	MAKAYLA BRIGGS50 MUSIC TEACHER – QHS	01/03/2022	BA STEP 0 \$9,682.56
32	R	LYDIA SCHRAND – 5 <sup>TH</sup> GRADE TEACHER – ROONEY	01/03/2022	BA STEP 0 \$19,366.08
33	R	KATHRYN POWELL – 5 <sup>TH</sup> GRADE CO-TEACHER – ROONEY	01/03/2022	BA STEP 0 \$19,365.12
34	R	MICHAEL KLOTZ – 3 <sup>RD</sup> GRADE CO-TEACHER – ILES	01/06/2022	BA STEP o \$18,759.96
35	R	HALLE BARNES – 4 <sup>TH</sup> GRADE TEACHER – BALDWIN	01/12/2022	BA STEP 0 \$17,953.08
36	PR	MICHELLE DEEGE – MATH ACADEMIC CURRICULUM LIAISON – QHS	01/18/2022	\$750.00 STIPEND
RESIGNA	TIONS			
37		DOUGLAS JOHNSON – ASST TRACK COACH/QHS	01/05/2022	
LEAVE O	F ABSENCE			
38		CHRISTINA WESTER – TEACHER/QHS	UPDATE	10/08/2021-12/18/2021
39		TONI SMITH – TEACHER/QJHS	UPDATE	01/03/2022-01/12/2022
40		ASHLEY VANCAMP – TEACHER/QHS		12/13/2021-03/01/2022
41		TARA STUTHEIT – TEACHER/ILES		01/10/2022-01/26/2022
42		LAUREN CANNADY – TEACHER/DENMAN	UPDATE	12/09/2021-12/16/2021
43		SARA MEYER – TEACHER/QHS		01/18/2022-01/31/2022
44		CYNTHIA BUNCH – TEACHER/QJHS	UPDATE	12/02/2020-01/14/2021
45		CHAR CEARLOCK – TEACHER/QHS	UPDATE	11/15/2021-02/15/2022
46		SANDRA CANN – TEACHER/ROONEY		01/13/2022-01/28/2022
47		LORI BEYER – TEACHER/THE ACADEMY	UPDATE	10/19/2021-01/01/2022
48		TERESA ROSE – TEACHER/QHS	UPDATE	12/06/2021-01/03/2022
49		KELLY BUETTNER – TEACHER/QHS	UPDATE	01/18/2022-01/24/2022
50		BETHANY OTTE – TEACHER/QHS	UPDATE	10/25/2021-01/03/2022
51		EMILY LEPPER – SOCIAL WORKER/ROONEY	UPDATE	12/02/2021-12/14/2021
52		JAMES COTTRELL – TEACHER/OJHS	UPDATE	01/03/2022-01/10/2022
53		JENNIFER DREW – TEACHER/LINCOLN-DOUGLAS		01/18/2022-03/11/2022
54		HEATHER LAIR – TEACHER/QJHS		01/20/2022-01/28/2022
55		ELIZABETH WOLF – TEACHER/ROONEY		02/28/2022-03/18/2022
56		MEGAN GRIFFARD – TEACHER/QJHS		04/02/2022-05/13/2022
57		MICHELLE REYNOLDS – TEACHER/ROONEY		03/16/2022-21-22 SCH YR
58		CHRISTIE WERT – TEACHER/ILES		05/23/2022- 21-22 SCH YR
59		SHELBY MOSS – TEACHER/QAVTC		12/15/2021-01/05/2022
60		KIM TRIPLETT – TEACHER/ECFC	UPDATE	12/01/2021-01/18/2022
RETIREM	ENT	· · · · · · · · · · · · · · · · · · ·		· · · ·
61		ROY WEBB – SUPERINTENDENT/DISTRICT		06/30/2022

EDUCATIONAL SUPPORT								
APPOINTMENT (EFFECTIVE 2021-2022 SCHOOL YEAR)								
62	\$\$	DARLA RARDON – PM OFFICE DISPATCH (10 HRS/TIMESHEET)	08/18/2021					
63	R	TANNER COX – MID-DAY CUSTODIAN/DENMAN	12/13/2021	STEP o \$14.81/HR				
64	C	BRUCE TERSTEGGE – SECURITY GUARD/VOCATIONAL	12/06/2021					
65	C	LACEY CORRIGAN – BOE- HR COORD/CHILDCARE COORD	12/20/2021	\$45,000				
66	C	CHRISTINE MILLER – COOK/ECFC	01/03/2022	STEP 0 \$12.00/HR				
67	R	CASSIDY COTTINGHAM – SECRETARY/ROONEY (203 DAYS)	01/18/2022	LEVEL 1 STEP 2 \$15.97/HR				
68	R	MADISON MEYER – PARA/QHS	01/12/2022	LEVEL A STEP o \$12.00/HR				
69	R	PAIGE PARSONS – PARA/LINCOLN-DOUGLAS	01/13/2022	LEVEL B STEP o \$12.10/HR				
70	R	TRISTA ANDERSON – COOK/LINCOLN-DOUGLAS	01/31/2022	STEP 5 \$12.25/HR				
RESIGNA	TIONS							
71		ABIGAIL LANGIN – CHILD CARE/DENMAN	12/17/2021					
72		RUTHIE BURTON – RIDER/TRANSPORTATION	12/31/2021					
73		CAROL JAMISON – RIDER/TRANSPORTATION	12/17/2021					
74		JUDY BAINTER – PARA/DENMAN	01/07/2022					
75		SCOTT MIKKELSON – DRIVER/TRANSPORTATION	12/31/2021					
76		DARLA RARDON – RIDER/TRANSPORTATION	12/17/2021					
77		KATHERINE FREEMAN – DRIVER/TRANSPORTATION	12/31/2021					
78		RYAN ROHN – MECHANIC/TRANSPORATION	01/21/2022					
79		JOE MUELLER – SPED SUPERVISOR/TRANSPORATION	01/28/2022					
80		EMILY DRUFFEL – PARA/LINCOLN-DOUGLAS	01/18/2022					
81		HEATHER NEISEN – SECURITY/QHS	02/02/2022					
LEAVE OF	ABSENCE							
82		SHELLEY BENTLEY – NURSE/DENMAN		11/29/2021-03/01/2022				
83		JERRY HANLIN – CUSTODIAN/ECFC	UPDATE	11/29/2021-12/13/2021				
84		THERESA EDWARDS – PARA/ECFC		12/29/2021-02/23/2022				
85		GAYNELL AYO – SECRETARY/ACRSS	UPDATE	10/08/2021-01/03/2022				
86		DEANNA POINDEXTER – PARA/DENMAN	UPDATE	USED 5 TOTAL DAYS				
87		BETH HAMMER – PARA/ECFC	UPDATE	USED 5 TOTAL DAYS				
88		MORGAN SUHLING – NURSE/QHS	UPDATE	NO FMLA NEEDED/o DAYS				
89		RUTH SIEBERS – NURSE/LINCOLN-DOUGLAS	UPDATE	12/06/2021-01/18/2022				
90		CYNTHIA OTT – NURSE/ECFC	UPDATE	01/03/2022-01/10/2022				
91		LEANNA JOHNSON – PARA/ECFC		01/28/2022-03/24/2022				
92		JENNIFER GOSNELL – PARA/ECFC		01/03/2022-02/22/2022				
93		AMANDA SCHUERING – PARA/ECFC	UPDATE	USED 9 TOTAL DAYS				
94		ABBY BOLT – PARA/DENMAN		02/22/2022-03/09/2022				
95		SANDRA HENNINGER – FOOD SERVICE/BALDWIN	UPDATE	01/03/2022-01/10/2022				
96		MEGAN HUNER – PARA/QJHS		01/07/2022-01/20/2022				
97		NICOLE ROSSMILLER – FOOD SERVICE/QHS	UPDATE	USED 17 TOTAL DAYS				
RETIREM	ENT	•	•	•				
98		LOU ANN CROCKETT – COOK/LINCOLN DOUGLAS		02/01/2022				
99		JUDITH SCHALLER – DRIVER/KITCHEN HELPER QHS		END OF 21-22 SCH YR				

## **Adjournment**

At 8:26 p.m., it was moved by Member McNay and seconded by Member Ali that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.