MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON FEBRUARY 23, 2022 – 6:00 P.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on February 23, 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, McNay, Nichols, Petty, and Whitfield; and the following member was absent: Member Brock. 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 Dr. Pettit.

All State Musicians Recognition

QHS All State Musicians were honored by the Board. Dr. Pettit announced their names and presented the honorees with certificates from the Board. These students were among 1,500 students selected for the ILMEA All-State Programs. QHS has one of the highest number of students selected throughout the state of Illinois. QHS students honored include Zoe Agrimonti, Garrett Embree, Eric Gottman, Isabella Green, Cole Herman, Courtney Johnson, Landon Kanauss, Nathaniel Lawler, Clara Louthan, Madison McClain, Max Miller, Sierra Miller, Cshentella Oliver, Ethan Rodgers, Caleb Schinderling, Elaina Smith, Donovan Spencer, Beck Steinke, and Preston Trinh.

Arrival of Member Brock

Member Brock arrived at 6:05 p.m. which was duly recorded by the Board Secretary.

Contract with New Superintendent

President Ali introduced Dr. Todd Pettit as the new superintendent and presented information regarding the five-year contract with Dr. Pettit. The contract begins July 1, 2022. *It was moved*

by Member Arns and seconded by Member McNay to approve the five-year contract with Dr. Todd Pettit (Doc. Reg. No. 3727). 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.

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 Nichols to approve the following items on the Consent Agenda:

- a. Treasurer's Report January 2022
- b. Minutes January 26, 2022
- c. Check Register and JH/SH Activity Fund Reports
- d. Acknowledge receipt of the Freedom of Information Log: January 22 through February 18, 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

- 1. School Update. Life is good in QPS when you are conference champs in boys basketball. Three key leadership positions are now open, and work will begin immediately to find replacements for the music director, Rooney principal, and The Academy director.
- **2. District Improvement Plan Draft.** The District Improvement Plan will be presented through the District Improvement Committee.
- **3. Passing of a team member, Nathan Calvert, custodian at ECFC.** Thoughts and prayers are with his family and ECFC families.

Building Committee

The Building Committee did not meet.

District Improvement Committee

The District Improvement Committee did not meet due to weather. The meeting has been rescheduled for Thursday, March 10.

Finance Committee

The Finance Committee did not meet.

Approve Finance Committee Member

It was moved by Member Ali and seconded by Member Petty to approve Amber Uppinghouse 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 Relations Committee

The Human Relations Committee did not meet.

Policy Committee

The Policy Committee did not meet.

Annual Grants and Allocations

It was moved by Member Arns and seconded by Member McNay to approve the following annual grants and/or allocations: Every Student Succeeds Act (ESSA) Title I, Title II, Title IV Part A, Title I Neglected, Title I Delinquent, Title IV Part D Enhancing Education through Technology, Title I School Improvement Grant 1003(a), Special Education IDEA Flow-Through, IDEA PreK, Head Start, Early Childhood Block Grant, Truants' Alternative and Optional Education Program (TAOEP), Regional Safe Schools-Subcontract, Adult Education and Family Literacy, WCR Carl Perkins, WCR Career and Technical Education Improvement Grant, QAVTC QPS Perkins Sub-Grant, QAVTC CTEI Sub Grant, QPS CTEI Sub-Grant, Ag Incentive Grant, Ag Three Circles Grant, 21st Century Community Learning Center, Advanced Placement, School Library Per Capita Grant, Tracy Family Foundation Grants, Elementary and Secondary School Emergency Relief (ESSER II), ARP-LEA American Rescue Plan (ESSER III), ARP-IDEA American Rescue Plan (ESSER III), Afterschool Programs, and Community Foundation Grants, Ag Incentive Grant for Middle School, WCR CTE Career Exploration, and WCR CTE Education Pathway, and After School Grant. 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.

Roof Bid for Board of Education Office Building

It was moved by Member McNay and seconded by Member Ali to approve the Roof Bid for the Board of Education Building as submitted by Goerlich Roofing Inc. for a total of \$412,200.00 (Doc. Reg. No. 3728). 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.

Student Discipline

It was moved by Member McNay and seconded by Member Arns to adopt the recommendation for a pre-expulsion agreement 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 members voted Nay: None. Whereupon the President declared the motion carried.

Personnel Addendum

It was moved by Member Whitfield and seconded by Member Nichols to approve the Revised Personnel Addendum as Amended. 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
- O Other
- P New Project Fund position
- PR Replacement for Project Fund position
- R Replacement for vacant Operating Fund Position
- S Summer School

*REVISED PERSONNEL ADDENDUM **AS AMENDED

Quincy Board of Education

February 23, 2022

CERTIFIED							
APPOINTMENT (EFFECTIVE 2021-2022 SCHOOL YEAR)							
1	R	ELI HAHN – PSYCHOLOGIST/QHS (INTERN TO CERTIFIED)	01/25/2022	SPEC/ STEP 0 \$23,523.21			
2	PR	BETH JOHNSON – TITLE 1 EXTENDED DAY/BALDWIN	01/11/2022	\$28.00/HR			
3	PR	JAMIE GOWER – TITLE 1 EXTENDED DAY/BALDWIN	01/11/2022	\$28.00/HR			
4	PR	PAUL LANDSOM – TITLE 1 EXTENDED DAY/BALDWIN	01/11/2022	\$28.00/HR			
5	PR	TRAVIS FROELICH – CLUB SPONSOR/DRAMA CLUB –	01/26/2022	STIPEND - \$465.91			
		BALDWIN					
6	PR	BRENDA STADLER – CLUB SPONSOR/DRAMA CLUB – QJHS	01/26/2022	STIPEND - \$465.91			
7	PR	TORI BLICKHAN – TITLE 1 EXTENDED DAY/LINCOLN-	02/15/2022	\$28.00/HR			
		DOUGLAS					
8	R	JACOB CALVIN – ASST. TRACK COACH/QJHS	2021-22	STIPEND - \$2,701.13			
9	R	ELIZABETH SEALS – ASST. TRACK COACH/QJHS	2021-22	STIPEND - \$2,701.13			
10	Р	CHRISTOPHER TURNER – ESSER GRANT - DISTRICT FAMILY	02/22/2022	\$24 . 56/HR			
		LIAISON/QJHS					
11	C	WAYNE KRUS – K-5 TEACHER/TBD	2022-23				
12	R	EMILY CINTRON – K-5 TEACHER/TBD	2022-23				
13	**R	TODD PETTIT – SUPERINTENDENT	07/01/2022	\$175,000.00			
RESIGNATIONS							
14		ASHLEY BOSSLER – HEARING IMPAIRED	06/17/2022				
		TEACHER/ROONEY					
15		GLORIA KIRBY – PE TEACHER/QHS	02/04/2022				
16		CHAR CEARLOCK – SPED MATH TEACHER/QHS	01/28/2022				
17		TAYLOR RAYL – 21 ST CCLC EXTENDED DAY/CLUB	01/19/2022				
		SPONSOR/QHS					

18		KAYLA EPLEY – 21 ST CCLC EXTENDED DAY/CLUB	01/18/2022	
		SPONSOR/QJHS		
19		SARA MEYER – TEACHER/QHS	2021-22	
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20		SHELBY MOSS – TEACHER/QAVTC	UPDATE	12/15/2021-01/06/2022
21		JOY HAYS – TEACHER/QJHS	UPDATE	2022-23 SCH YR
22		HEATHER LAIR – TEACHER/QJHS	UPDATE	01/20/2022-01/31/2022
23		SANDRA CANN – TEACHER/ROONEY	UPDATE	01/13/2022-01/31/2022
24		AMBER HOLTSCHLAG – TEACHER/LINCOLN-DOUGLAS	LIDDATE	2022-23 SCH YR
25		JENNIFER DREW – TEACHER/LINCOLN-DOUGLAS	UPDATE	01/18/2022-02/14/2022
26		CRYSTAL JOHNSON – TEACHER/ECFC		02/09/2022-02/28/2022
27 28		KELLY EMORY – SPEECH PATHOLOGIST/ILES	UPDATE	07/25/2022-10/17/2022
		SARA MEYER – TEACHER/QHS		01/20/2022-02/01/2022
29		KELLY BUETTNER – TEACHER/QHS	UPDATE	
30 ETIREMENT		KAITLEN HOFFMAN – INSTRUCTIONAL COACH/ECFC	1	04/22/2022-06/06/2022
		JANET SUMMERS – SPED TEACHER/QHS		2021-22 SCH YR
31	*			
32	*	MELANIE SCHRAND – PRINCIPAL/ROONEY		JUNE 30, 2022 ** MOU #1 APPROVED
33		BRENDA ZESSIN – ELA TEACHER/QJHS		2021-22 SCH YR
PPOINTMENT ((FEFFCTIVE	EDUCATIONAL SUPPORT		
		2021-2022 SCHOOL YEAR)	04/24/2022	STED 0 643 00/HD
34	R	2021-2022 SCHOOL YEAR) SHARON ROSA – RIDER/TRANSPORTATION (M-TH)	01/24/2022	STEP 0 \$12.00/HR
		2021-2022 SCHOOL YEAR)	01/24/2022	STEP 0 \$12.00/HR STEP 0 \$12.00/HR
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34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 RESIGNATIONS	R R R C R C C R R R R C C C R R R C C C C R R C C C C R C	2021-2022 SCHOOL YEAR) SHARON ROSA – RIDER/TRANSPORTATION (M-TH) SHARON ROSA – RIDER/TRANSPORTATION (FRIDAYS ONLY) GAYANNE DAUGHTERY – AFTER SCHOOL CHILD CARE/DENMAN SAMANTHA HINDS – AFTER SCHOOL CHILD CARE/ROONEY TRISHA ANDERSON – COOK/LINCOLN-DOUGLAS SARA GORDY – PARA/DENMAN HALEY WELTE – SECURITY/QJHS DON BYRD – SECURITY/BALDWIN MEGHAN BAUER – RIDER/TRANSPORTATION (M-TH) JULIE PETER – NURSE/QHS HANNAH NAUERT – NURSE/BALDWIN LAUREN ERKE – KITCHEN HELPER/LINCOLN-DOUGLAS STACEY TALLCOTT – COOK/LINCOLN-DOUGLAS BARBARA JONES - KITCHEN HELPER/LINCOLN-DOUGLAS KIMBERLY SHAFFER – PARA/ECFC AMANDA MCCAUSLIN – NURSE/QJHS	01/24/2022 01/31/2022 01/31/2022 01/31/2022 01/31/2022 02/11/2022 02/11/2022 02/07/2022 02/23/2022 02/23/2022 02/24/2022 02/24/2022 02/24/2022 02/14/2022 02/22/2022	\$12.00/HR \$12.00/HR \$12.00/HR \$12.00/HR STEP 5 \$12.25/HR LEVEL C STEP 0 \$12.20/HR STEP 0 \$12.53/HR NO CHANGE IN SALAR NO CHANGE IN SALAR NO CHANGE IN SALAR STEP 0 \$12.00/HR LEVEL A TO LEVEL B

EVAN OBERT – KITCHEN HELPER/LINCOLN-DOUGLAS

TRISHA ANDERSON – COOK/LINCOLN-DOUGLAS

DENNA MCCOLEZ – DRIVER/TRANSPORTATION

SAADIA ASCHEMANN – SSFL/LINCOLN-DOUGLAS

STACY TALLCOTT – RIDER/TRANSPORTATION

BEN HUFF – MECHANIC/TRANSPORTATION

MORGAN SUHILNG – NURSE/QHS

01/31/2022

02/22/2022

02/02/2022

02/08/2022

02/23/2022

02/18/2022

03/11/2022

RESCINDED

RESIGNATION

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LEAVE OF ABSENCE

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59		WILLIAM LIERLY – SECURITY/LINCOLN-DOUGLAS	UPDATE	08/16/2021-02/28/2022
60		TERRY HILL – SECURITY/ROONEY		01/07/2022-01/10/2022
61		MEGAN HUNER – PARA/QJHS	UPDATE	01/07/2022-01/20/2022
62		GAYLA GREEN – CUSTODIAN/QHS	UPDATE	12/13/2021-03/16/2022
63		THERESA EDWARDS – PARA/ECFC	UPDATE	12/29/2021-02/22/2022
64		MIKE WIEMELT – CUSTODIAN/BALDWIN		02/23/2022-04/01/2022
RETIREMENT				
65	C	TIM ANDERS – CUSTODIAN/ILES	UPDATE	RESCINDED
				RETIREMENT

Adjournment

At 6:23 p.m., it was moved by Member McNay and seconded by Member Petty 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.

/s/ Sayeed Ali /s/ Kim Wert
President Secretary