

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MARCH 21, 2012**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on March 21, 2012, 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 Daniels, 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, Erwin, Krause, Mays, 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

Retiring Business Manager Bud Martin and his wife Linda led the Pledge of Allegiance.

Questions and Comments

President Daniels 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.

1. Rich Jones said since this is Business Manager Bud Martin's last meeting; he wanted to publicly thank him for everything he has done for the school district.
2. Jeff Kerkhoff thanked everyone who worked on placing the Working Cash issue on the ballot. He said he is proud of Quincy and how people behaved at the forums that were held on the issue. He said those who didn't vote, have no right to complain. He thanked Bud Martin for clearing up some financial issues including reconciling bank statements and the QAVTC and Special Education accounts. He said that even though Mr. Martin may not agree, he is always respectful of other people's opinions.
3. Gary Wallace, pastor of River of Life Church, said his group is at the meeting tonight to pray that God will guide Board members and administrators to make good decisions for education. He said the fear of the Lord is the beginning of wisdom.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes – February 22, March 5, and March 12, 2012
- c. IHSA Renewal

On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Reports of Superintendent

1. Recognitions.

- a. **Rifle Team.** Superintendent Lemon introduced Rifle Team Coach Jim Holton. Rifle team members were present and recognized for their first and third standings in state competition held March 3 in Pekin.
- b. **Showcase of Excellence.** Showcase of Excellence was held March 10. Superintendent Lemon congratulated music department staff and students for the successful event. He said it is a fantastic representation of the community.
- c. **QJHS Volleyball Team.** The QJHS Volleyball Team placed third in state competition and a reception was held in their honor today.

- 2. **Two Rivers IASA.** The Two Rivers IASA meeting was held in Pittsfield on March 1. The required Open Meetings Act training for Board members was one of the sessions available. Superintendent Lemon reminded Board members who have not yet completed the training that it is available on the Illinois Attorney General website. The link will be provided via email to Board members.

3. Announcements.

- a. **Washington Leadership Day.** Superintendent Lemon announced that Leadership Day at Washington School to highlight the *Covey 7 Habits* will be Friday, March 30 – 7:30 a.m. to 2:30 p.m. Board members are invited.
- b. **New Faces.** The music department's New Faces 2012 will feature some of the finest talent at QHS, including the QHS Jazz Band, Show Choir, and Varsity Singers. The shows will be presented Thursday, Friday, and Saturday, March 29, 30, and 31 @ 7:30 p.m., and Sunday, April 1, at 3:00 p.m. in the QHS Theatre. For ticket information, contact the music department.

- 4. **Working Cash Bonds.** Mr. Martin presented some information on next steps for the Working Cash Bonds approved by the voters. He said the process will be similar to the line of credit. An underwriter will need to be contacted. Revenue from the Working cash Bonds will be used to eliminate the \$2.2 million deficit in the Education Fund and once in place, eliminate the need for short-term borrowing. The tax rate will not be impacted. Superintendent Lemon said that approval of the Working Cash Bonds is most significant because it is the first time in 43 years the voters have approved any type of referendum. He thanked the Board and said he is proud of their hard work to be fiscally responsible the last four years. He said it has paid off with building trust and confidence within the community.

- 5. **Recognize Bud Martin.** The Board recognized and thanked Bud Martin for his service to the District as this is his last work day before retirement.

Building Committee

The Building Committee did not meet in March.

Curriculum Committee

The Curriculum Committee did not meet in March.

Finance Committee

The Finance Committee did not meet in March. Chairperson Erwin presented a financial update.

Check Register/Jr & Sr High Activity Fund

It was moved by Member Erwin and seconded by Member Mays to approve the check register dated March 16, 2012, and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, 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 March. Illinois Association of School Boards Policy Service revisions from October 2011 and January 2012 were laid on the table last month with the exception of Policies 5:100 and 5:240 which are on hold.

Approve Policy Revisions

It was moved by Member Dickerson and seconded by Member Krause to remove from the table and approve IASB Policy Service policy revisions from October 2011 and January 2012 with the exception of Policies 5:100 and 5:240. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the president declared the motion carried.

Reports from Representatives of the Board

1. **Special Education.** Special Education Director Eryn Beswick provided some information on funding for Special Education that was requested by Member Mays. The State provides approximately 49% reimbursement for special education services.
2. **Area Vocational Technical Center.** Director Mark Pfleiger reported on the students honored as March and February Rotary *Students of the Month*. February honorees were Devon Wagner, QHS senior in Commercial Foods and Royal Bugh, QHS senior in child care. March *Student of the Month* is QHS senior in Health Occupations. Mr. Pfleiger expressed thanks to Mr. Martin for his direction and counsel during the past year on the fiscal operations of QAVTC and transition of the West Central Regional System Office from the Regional Office of Education to Quincy Public Schools as the new administrative agent.

3. **Large Unit District Association/Illinois Association of School Boards/School Administrators.** Superintendent Lemon reported on the Legislative Committee he met with on March 7. The hot topics included prorated state funding, pension reform and mandated categories.

Amend 2011-12 Calendar and Set Last Day

It was moved by Member Dickerson and seconded by Member Stone to amend the 2011-12 school calendar and set the last day of school as May 18, 2012 (Doc. Reg. No. 2587). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried. Superintendent Lemon noted that the last day of school is earlier than usual because no snow days were used. A change this year is that the last day will be a half-day of attendance for students and full day for staff. School Improvement Program activities will be held in the afternoon. There is no change in the graduation date which is June 1 at 7:00 p.m.

Approve 2012-2013 School Calendar

It was moved by Member Dickerson and seconded by Member Erwin to approve the 2012-13 school calendar as presented (Doc. Reg. No. 2588). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Non-Renewal of Ombudsman Agreement

It was moved by Member Mays and seconded by Member Stone to approve non-renewal of the contract with Ombudsman for alternative education services (Doc. Reg. No. 2589). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried. Superintendent Lemon explained that alternative education services will be provided by the district for a cost savings of approximately \$50,000.

Quincy Federation of Teachers Innovation Fund Grant

PTA District Director Jeann Morrison and QFT President Valarie Bordenkircher presented information about the Innovation Fund Grant. The Quincy Federation of Teachers has partnered with Quincy Public Schools, PTA, West Central Child Care Connection, and the ROE to apply for the AFT Innovation Fund Grant. The grant will provide funding for media production, training staff, and educating parents/community members about the Common Core State Standards. Assistant Superintendent Trish Viniard explained that the Illinois State Board of Education has adopted new Common Core State Standards for Math and English Language Arts that are designed to ensure that all graduating students are prepared to meet the College and Career Anchor Standards. The new standards are to be fully implemented and assessed in 2014-15 and will provide benchmarks for academic progress that students should have at the conclusion of each grade level. The overall goal of the grant proposal: The region's educators will have the training and resources required to ensure that all students can meet the Common Core Standards, and parents/guardians and community members will understand the new Standards, their importance, and will understand their role in helping students meet the standards.

Assistant Superintendent Viniard noted that the Innovation Fund Grant is a national competition.

The QFT and its partners were selected to go forward to the second step of the application process. The three-year grant would provide up to \$150,000 the first year and up to \$200,000 per year for the next two years. The announcement of grant awardees is anticipated in July.

It was moved by Member Dickerson and seconded Member Erwin to approve submission of the American Federation of Teacher Innovation Grant. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

Bud Martin Recognition

President Daniels told Bud Martin that he appreciates the time Bud has spent with our District; his wit, wisdom, and counsel. Mr. Martin said he has discovered the older he gets, his reputation increases but his performance decreases. He said Quincy is very special to him and his wife Linda and has been an excellent validation of his work and life-long career.

Executive Session

At 7:57 p.m. it was moved by Member Erwin and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss student discipline, collective bargaining, pending or threatened litigation, emergency security procedures, and employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Resumption of Rules

At 9:13 p.m., it was moved by Member Erwin and seconded by Member Stone to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

Dismissals and Reductions Issues

1. Resolutions Authorizing Honorable Dismissal of Certain Educational Support Personnel

It was moved by Member Erwin and seconded by Member Dickerson to adopt Resolutions number 1-1 through 1-28 Authorizing the Honorable Dismissal of Certain Education Support Personnel (Doc. Reg. No. 2590). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

2. Resolutions Authorizing Honorable Dismissal of Certified Employees

It was moved by Member Mays and seconded by Member Stone to adopt Resolutions number 2-1 through 2-5 Authorizing Honorable Dismissal of Certified Employees (Doc. Reg. No. 2591). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the

president declared the motion carried.

3. Resolutions Authorizing Discontinuing Certain Extra-Duty/Stipend Assignments and Duties of Certified Employees

It was moved by Member Stone and seconded by Member Erwin to adopt Resolutions 3-1 through 3-29 Authorizing the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of Certified Employees (Doc. Reg. No. 2592). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

4. Resolutions Authorizing Honorably Reducing Extended Contracts

It was moved by Member Dickerson and seconded by Member Stone to adopt Resolutions 4-1 through 4-3 Authorizing the Decision to Honorably Reduce Certain Extended Contracts (Doc. Reg. No. 2593). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

5. Resolution Authorizing the Dismissal of Certified Employee for Non-Economic Reasons

It was moved by Member Mays and seconded by Member Erwin to adopt Resolution 5-1 Authorizing the Dismissal of a Certified Employee for Non-Economic Reasons (Doc. Reg. No. 2594). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

Student Discipline

It was moved by Member Mays and seconded by Member Stone to confirm the recommendation made in executive session to expel six Quincy Senior High students. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Personnel Addendum

It was moved by Member Mays and seconded by Member Stone to approve the Revised Personnel Addendum excluding number 24, appointment of Joel Murphy as business manager. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

It was moved by Member Erwin and seconded by Member Dickerson to approve number 24 of the Personnel Addendum regarding employment of Joel Murphy. There was some discussion about Mr. Murphy's contract. *It was moved by Member Dickerson and seconded by Member Stone to table the vote on number 24, suspend the rules, and go back into executive session to discuss employment of personnel.* On the call of the roll, the following members voted Aye:

Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Resumption of Rules

It was moved by Member Stone and seconded by Member Krause to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

Appointment of Joel Murphy

It was moved by Member Erwin and seconded by Member Dickerson to remove from the table and approve the appointment of Joel Murphy as business manager which is number 24 of the Personnel Addendum. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: None; and the following member abstained: Member Niekamp. Whereupon the president declared the motion carried.

***REVISED PERSONNEL ADDENDUM**

Quincy Board of Education

March 21, 2012

PERSONNEL CODES

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

| CERTIFIED | | |
|--|---|---|
| RESIGNATIONS – effective at the end of the 2011-12 school year unless otherwise noted | | |
| 1 | | SARAH BUCHER – BALDWIN |
| 2 | | MICHELLE EBERLIN – CURRENTLY ON LEAVE - MARCH 5, 2012 |
| 3 | | SUSAN HOLZGRAEFE – WASHINGTON |
| 4 | | KRISTIN LAVERY-GEORGE - CURENTLY ON LEAVE - MARCH 12, 2012 |
| 5 | | JILL REIS - CURRENTLY ON LEAVE - MARCH 12, 2012 |
| 6 | | CHARITY VESTER – BALDWIN |
| 7 | | KARA VIRGA – BALDWIN |
| 8 | | MEGAN SCHWEITZER – ELLINGTON |
| 9 | | STEPHEN MCANULTY – QAVTC |
| 10 | | KAREN BOTTORFF – QHS |
| 11 | * | TARA MCNEIL – BALDWIN |
| 12 | * | ERICA KIRLIN – BERRIAN |
| 13 | * | WHITNEY STANFORD – QJHS |
| 14 | * | AMBRIA MARTIN – QJHS |
| 15 | * | JEAN RISKU – BERRIAN |
| 16 | * | ANGELA PEZZELLA – CURRENTLY ON LEAVE – EFFECTIVE MARCH 18, 2012 |
| 17 | * | JENNIFER FRANK – CURRENTLY ON LEAVE – EFFECTIVE MARCH 19, 2012 |
| LEAVE OF ABSENCE | | |

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| 18 | | SHANNON CHENEY – BALDWIN – 6-WEEK MATERNITY LEAVE APPROX. AUGUST 27 TO OCTOBER 8, 2012 |
| RETIREMENTS | | |
| 19 | | SHIRLEY DAVIS – BERRIAN EFFECTIVE AT THE END OF THE 2011-12 SCHOOL YEAR |
| EDUCATIONAL SUPPORT | | |
| APPOINTMENTS/CHANGE IN ASSIGNMENT | | |
| 20 | R | DARLA BOWEN – BERRIAN COOK 3 HRS/DAY \$8.75/HR – EFFECTIVE MARCH 1, 2012 |
| 21 | R | KATHY CADWELL – MADISON KITCHEN HELPER 2.75 HRS/DAY \$8.75/HR – EFFECTIVE FEBRUARY 23, 2012 |
| 22 | R | SHAWN WOLF – DAY CUSTODIAN QJHS. PREVIOUSLY NIGHTS-DEDUCT .50/HR EFFECTIVE MARCH 5, 2012 |
| 23 | \$\$ | DAVID KRONER – MADISON ACCESS PARA. LEVEL A – 9 YEARS \$11.29/HR \$4,583.74 (58 DAY) FEB. 24, 2012 |
| 24 | R * | JOEL MURPHY – BUSINESS MANAGER - \$125,000/YEAR – EFFECTIVE JULY 1, 2012 (IMRF POSITION). |
| RESIGNATIONS | | |
| 25 | | CAROLE HACKETT – MONROE PARA. EFFECTIVE MARCH 16, 2012 |
| 26 | | FRED CHERNY – MADISON PARA. EFFECTIVE AT THE END OF THE 2011-12 SCHOOL YEAR |
| 27 | | CHANTESE SHAW – BALDWIN SOUTH PARA. EFFECTIVE MARCH 23, 2012 |
| 28 | | THERESA BREWER – QHS COOK. EFFECTIVE FEBRUARY 29, 2012 |
| 29 | | ROBERT BLAIR – ECFC CUSTODIAN. EFFECTIVE MAY 31, 2012 |
| 30 | | MARY GILES – MADISON PARA. EFFECTIVE MARCH 12, 2012 |
| 31 | | KELLY SILTMAN – QHS PARA. EFFECTIVE MARCH 2, 2012 |
| 32 | | ERIN MOHR – MONROE PARA. EFFECTIVE AT THE END OF THE 2011-12 SCHOOL YEAR |
| 33 | | CORY BAUMGARTNER – SEIU AM-MD-PM ROUTE. EFFECTIVE FEBRUARY 28, 2012 |
| 34 | * | STACY VALENTINE – ADAMS PARA. EFFECTIVE MARCH 14, 2012 |
| 35 | * | PENNY FRIDAY – TRANSPORTATION. EFFECTIVE FEBRUARY 29, 2012 |
| 36 | * | BILLY SCHAFFER – BALDWIN S. PARA. EFFECTIVE MARCH 2, 2012 |
| LEAVE OF ABSENCE | | |
| 37 | | DAWNIELLE WINFIELD-ECFC PARA. MATERNITY LEAVE APPROX. MARCH 19 THROUGH APRIL 30, 2012 |
| 38 | | ROBERT MAST – TRANSPORTATION – MEDICAL LEAVE EFFECTIVE BEGINNING FEBRUARY 28, 2012 |
| RETIREMENTS | | |
| 39 | | BETTY VEIHL – QHS COOK. EFFECTIVE MAY 2013. |
| 40 | | GREG DITTMER – MAINTENANCE PLUMBER. EFFECTIVE APRIL 5, 2012 |
| 41 | | LYLE WHEELOCK – IFT BUS DRIVER. EFFECTIVE MARCH 9, 2012 |
| TRANSPORTATION APPOINTMENTS | | |
| 42 | R | JIM STARK – SEIU AM-MD-PM ROUTE. 5 HRS/DAY – 4 DAYS/WK. EFFECTIVE MARCH 1, 2012 |
| 43 | R | ED NEFF – IFT AM-PM BUS DRIVING ROUTE. EFFECTIVE MARCH 1, 2012 |
| 44 | R* | NANCY ZIMMERMAN – IFT AM-PM ROUTE. EFFECTIVE MARCH 19, 2012 |

| Honorable Dismissal of Educational Support Personnel Resolutions Numbers 1-1 through 1-28 | | | |
|--|------------|-----------------|--------------------------|
| Nancy | Hill | Baldwin | Nurse |
| Wendy | Sheets | Special Ed | Occupational Therapist |
| Erin | Cook | Learning Center | Student Support |
| Pebble | Amador | QHS | Nursery-Child Care |
| Tracy | Schoonover | QHS | Nursery-Child Care |
| Rhonda | Kaiserman | QHS | Secretary |
| Sarah | Grawe | QJHS | Secretary |
| Carrie | Dusch | Security | Secretary |
| Shari | Mangold | QHS | Secretary |
| Janie | Reed | ECFC | Family Support |
| Holly | Mallory | Washington | Paraeducator |
| Sharon | LaBroo | ECFC | Paraeducator |
| Clint | Law | Dewey | Paraeducator |
| Clara | Robertson | QHS | Paraeducator |
| Debbie | Bradshaw | Baldwin North | Paraeducator |
| Alason | Vecchie | Madison | Paraeducator |
| Laura | Snelling | Baldwin North | Paraeducator |
| Sandra | Polak | Berrian | Paraeducator |
| Matt | Thomas | Adams | Paraeducator |
| Lori | Hoebing | Dewey | Paraeducator |
| Amy | Wentura | Baldwin West | Paraeducator |
| Tonya | Hurt | ECFC | Paraeducator |
| David | Kroner | Madison | Paraeducator |
| Garrett | Ruffin | QHS | TAOEP Family Liaison |
| Tim | Southers | QHS | TAOEP Tutor/Mentor |
| John | Lumpkin | District | ACYH/Chaddock Liaison |
| Joyce | Mayfield | QJHS | 21st CCLC Family Liaison |
| Shawn | Sparrow | Dewey | Student Support Educator |

| Honorable Dismissal of Certified Employees Resolutions Numbers 2-1 through 2-5 | | | |
|---|-----------|------------|-------------------|
| Karen | Morrison | ECFC | Speech |
| Danette | Molidor | ECFC | Speech |
| Erin | Hogan-Law | Washington | Math Intervention |
| Mollie | Ozment | Baldwin | Hearing Impaired |
| Sara | Mancini | QJHS | Math |

| Discontinue Extra-Duty/Stipend Assignment of Certified Personnel Resolutions Numbers 3-1 through 3-29 | | | |
|--|------------|------|---------------------|
| Jen | Keppner | QJHS | Department Chair |
| Lisa | Goughnour | QJHS | Department Chair |
| Sharla | Heightman | QJHS | Department Chair |
| Brenda | Fleer | QJHS | Department Chair |
| Deb | Routh | QJHS | Department Chair |
| Theresa | Mapes | QJHS | Department Chair |
| Renea | Yates | QJHS | Testing Coordinator |
| Vicki | Sandercock | QJHS | Club Sponsor |
| Wendy | Steinkamp | QJHS | Club Sponsor |
| Kathryn | Dewell | QJHS | Club Sponsor |

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| Mark | McDowell | QJHS | Team Sponsor |
| Jean | Coonrod | QJHS | Team Sponsor |
| Tim | Knipe | QJHS | Team Sponsor |
| Brenda | Stadler | QHS | Department Chair |
| Mike | Llewellyn | QHS | Department Chair |
| Glori | Duesterhaus | QHS | Department Chair |
| Marti | Dunker | QHS | Department Chair |
| Peggy | Pryor | QHS | Department Chair |
| Kerry | Anders | QHS | Department Chair |
| Mike | McKinley | QHS | Department Chair |
| Sara | Betz | QHS | Department Chair |
| Pam | Holliday | QHS | Department Chair |
| Evelyn | Morrison | QHS | Department Chair |
| Maranda | Meyer | QHS | Q-Review |
| Kay | Dyer | QHS | Academic Team |
| Jackie | Stewart | QHS | Academic Team |
| Lori | Stroot | QHS | Head Nurse |
| Joyce | Stevens | QJHS | Head Nurse |
| Janet | Enroth | Baldwin | Head Nurse |

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| Honorable Reduction of Extended Contracts Resolutions Numbers 4-1 through 4-3 | | | |
| Ann | Tierney | QJHS | Summer Hours (10 days) |
| Jeff | Carper | QJHS | Summer Hours (5 days) |
| Jeff | Gragg | QJHS | Summer Hours (5 days) |

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| Dismissal of Certified Employee for Non-Economic Reasons Resolution Number 5-1 | | | |
| Kari | Frye | Baldwin North | Special Education |

Freedom of Information Requests

Attorney Gorman announced on behalf of the Superintendent that several Freedom of Information Requests have been received and are in process.

Adjournment

It was moved by Member Erwin and seconded by Member Krause that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried and the regular meeting was duly adjourned at 9:50 p.m.



Bill Daniels
President



Phyllis Stewart
Secretary