

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MARCH 25, 2020 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on March 25, 2020, 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, Bailey, McNay, and Troup; and the following members were absent: Members Nichols and Whitfield. Whereupon the President declared a quorum was present. All members were present telephonically per COVID-19 guidelines with the exception of President Ali.

Moment of Silence

President Ali declared a moment of silence and reflection.

Pledge of Allegiance

The Pledge of Allegiance was led by Superintendent Roy Webb.

Questions and Comments

President Ali 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 commented on the recent referendum vote, indoctrination of students, and former QHS graduate Ryan Jude Tanner purchasing the Patio Restaurant.

Consent Agenda

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

- a. Treasurer's Report – February 2020*
- b. Minutes – February 26, 2020*
- c. Check Register and JH/SH Activity Fund Reports*
- d. Acknowledge receipt of the Freedom of Information Log: February 22 through March 20, 2020 (Information Only)*

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

Reports of the Superintendent

Coronavirus COVID-19 Update. Superintendent Webb said that there are two tasks for school districts assigned by the Governor during this crisis--food service to students and continued learning. Lunches and breakfasts are being provided to students. Over 2,800 meals were distributed today. The learning packets were provided on line and hard copies provided with the meal distribution beginning today. Many teachers are engaging students through online programs. The curriculum team is already working on Phase 2 of student learning if closure is extended past April 8. QPS will need to provide Internet access for those students without. He said he may need to request the Board approve some waivers for assessments or other requirements. He said QPS will do what is best for students and staff and also be mindful of collective bargaining issues. Superintendent Webb thanked Food Service Director Jean Kinder and Curriculum Director Kim Dinkheller and their teams. He said they are doing an amazing job. Board members thanked Superintendent Webb for his leadership and everything he is doing for the district.

Board Committees

There were no committee reports.

2020-2021 District Improvement Plan

It was moved by Member Troup and seconded by Member McNay to approve the 2020-2021 District Improvement Plan as presented last month (Doc. Reg. No. 3122). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, and Troup; and the following members voted Nay: None; and the following members were absent: Members Nichols and Whitfield. Whereupon the President declared the motion carried.

Arrival of Member Whitfield

Member Whitfield joined telephonically at 6:15 p.m. which was duly recorded by the Board Secretary.

LED Lighting Proposal

It was moved by Member Troup and seconded by Member McNay to approve the performance lighting contract with QFB to replace lighting at the Board of Education and Early Childhood and Family Center buildings. Net project cost for the Board of Education is \$26,946.37 after subtracting the Ameren incentive of \$19,603.74. The ECFC net project cost is \$41,707.64 after factoring in the Ameren incentive of \$17,611.20 (Doc. Reg. No. 3123). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried.

Bleachers Project QHS


It was moved by Member Arns and seconded by Member McNay to approve the bid submitted by Irwin Seating Company to replace and expand the bleachers in the QHS gym at a cost of \$139,820.00 (Doc. Reg. No. 3124). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried.

Executive Session

There was no executive session.

Personnel Addendum

It was moved by Member McNay and seconded by Member Troup to approve the Revised Personnel Addendum. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member Nichols. 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 Quincy Board of Education March 25, 2020				
CERTIFIED				
APPOINTMENTS				
1	R	RANDY METTEMEYER – HEAD BOYS GOLF COACH QHS	STEP 26 \$4,470.12 STIPEND	1/28/20
2	P	STEPHANIE JOHNSON – 21 ST CCLC EXT DAY QJHS	\$28/HR TIMESHEET	3/1/20
LEAVES				
3		KATRINA PARKER – SPEC ED QHS FMLA DATE CHG	1/21 – 3/30/20	
4		KIM TRIPLETT – HEAD START/SPEC ED ECFC FMLA	3/6 -END 2019-20 SCH YR	AS NEEDED
RESIGNATIONS (EFFECTIVE END OF 2019-2020 SCHOOL YEAR)				
5		DANNON CALIFF – SCIENCE QHS		
6		DONNIE JONES – HEALTH QJHS		
7		HALEY UPPINGHOUSE – 5 TH ILES		
8		RAYME BERGMAN – SCIENCE ACRSS		
9		KELLY SCULLANS – DEAF/HARD OF HEARING DISTRICT		
EDUCATIONAL SUPPORT				
APPOINTMENTS/CHANGE IN ASSIGNMENT				
10	R	KRISTIN STINNETT – SP ED ADMIN ASST – BOE (260 DAYS)	LEV 4 \$17.24/HR 3/5/20	PREVIOUS LEVEL 1 SECRETARY
11	R*	MIKE DUFFY – PM ONLY QF DRIVER 10 HRS/WK	3/13/20	
12	R*	CHRISTINE HYER – AM-PM QF DRIVER 20 HRS/WK	3/13/20	
LEAVES				
13		KAYLA LEHENBAUER – CAFETERIA BALDWIN FMLA	2/24 – 3/2/20	
14		BARBARA WINGERTER – FOOD SERVICE QJHS FMLA CHG	1/6 – 3/2/20	
15		CINDY CARTER – PARA ECFC FMLA	2/17 – 2/28/20	
16		ROBIN BAKER – PARA LDE FMLA	3/10-END 2019-20 SCH YR	AS NEEDED
17		KATHY SIBBING – FAMILY SUPPORT ECFC FMLA	4/14 -END 2019-20 SCH YR	
18		SANDRA HENNINGER – CAFETERIA BALDWIN FMLA	3/5 – 3/23/20	
19		ROBIN WALTERS – FISCAL SERVICES BOD FMLA	3/5 – APPROX 4/15/20	
20	*	AUDREY WOODWORTH – SSFL ACRSS FMLA DATE CHG	1/9 – 4/8/20	

RESIGNATIONS			
21		CASEY KOEHLER – PARA LDE	3/13/20
22	*	LISA BOWMAN – AM-PM NON-UNION BUS RIDER	3/13/20 20 HRS/WK
RETIREMENT			
23		PHILLIP GOEHL – CUSTODIAN QHS	5/1/20
24		DEBBIE WEAR – SECURITY GUARD	8/13/19

Adjournment

At 6:20 p.m., it was moved by Member Troup and seconded by Member Whitfield that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary