MINUTES OF REGULAR MEETING OF

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON APRIL 26, 2023 - 6:00 p.m.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on April 26, 2023, 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 Arns, 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 Arns declared a moment of silence and reflection in memory of Joyce Moore, a former secretary at Quincy Junior High.

Pledge of Allegiance

The Pledge of Allegiance was led by Carol Nichols.

Questions and Comments

President Arns opened the meeting to questions and comments to members of the Board, by members of the public.

Arianna Downard-Salih, a paraeducator at Rooney, requested that each cafeteria implement share tables during meals. This would allow students to place any unopened food on a table for others that would like seconds.

Consent Agenda

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

- a) Treasurer's Report March 2023
- b) Minutes March 22, 2023
- c) Check Register and JH/SH Activity Fund reports
- d) Acknowledge receipt of the Freedom of Information Log: March 18 April 21, 2023 (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

District Highlights

- The FFA Livestock judging team competed at WIU. They placed 6th out of 129 teams as well as placing 1st overall in the Beef division.
- QHS Beta Club presented a \$550 check to 2x4's for Hope.
- Delaney Ringenberg was Rotary Student of the Month for March. She was nominated by her Culinary Arts instructor, Andrea Nicholson.
- Congratulations to Saya Geisendorfer on being named one of the youth volunteers of the year from the Optimist Club of Quincy.
- The Mr. OHS event raised over \$8,000.00 for local charities.
- On April 6th, the National Honor Society donated over 160 port pillows they made for cancer patients to the QMG Cancer Center.
- The tenth annual Dream Big in Color 5K Fun Run was on Saturday, April 22 and a record-breaking \$41,119 was raised.
- The QHS Rifle Team qualified this past weekend for an invite to the Civilian Marksmanship National Championships in July. Athletes at this Regional match were: Skyler Wilhoit, Teriss Farran, Noelani Hipsley, Cierra Breckenkamp, and Amelia Chbeir. The July Match will be at Camp Perry, Ohio.
- The Tracy Family Foundation funded training for elementary school core teams and administrators to attend Ron Clark Academy training summer '23 & '24.
- The Tracy Family Foundation awarded a grant that will allow us to update our HR recruitment video and to create a new mentor and volunteer video.

Board Member Recognition. Outgoing Board member Carol Nichols was recognized and thanked for her service and contributions to the school district and the community. Member Nichols served for sixteen years (April 2001-April 2009 and April 2015-April 2023). She was recognized by fellow board members for being an advocate for children throughout our community. Dr. Pettit presented her with the Spirit and Pride pin.

District Improvement Plan Presentation. Dr. Pettit shared the District Improvement Plan draft which will focus on five goals: 1)Student Success, 2)Effective Instruction, 3)Learning Environment, 4)Partnerships, and 5)Fiscal Responsibility. These support and guide our school improvement plans at each school.

District Improvement Committee

Chairperson Arns shared that the District Improvement Committee recommended a new course, AP Pre-Calculus at QHS. This course is aligned to prepare students for the AP Calculus course and will replace the current Pre-Calculus honors course. The committee also recommended a new course at QJHS Life Skills COMET course that will reconfigure the elective and add a Life

Skills Class for 6th graders. The nine-week course will touch on mindfulness and self-care, safety, financial literacy, social media and community service.

It was recommended by the District Improvement Committee and moved by Member Arns to approve the following new courses: QHS AP Pre-Calculus and QJHS 6th Grade Life Skills COMET (Doc. Reg. No. 3799). 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.

Finance Committee

The Finance Committee did not meet in April.

2022-2023 Amended Calendar/Set Last Day

It was moved by Member McNay and seconded by Member Ali to approve the 2022-2023 Amended Calendar and Set Last Day for students as May 30, 2022 and teachers for May 31, 2023. (Doc. Reg. No. 3800) 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.

Resolution Acknowledging Receipt of Canvass/Certificates of Election

It was moved by Member McNay and seconded by Member Petty to approve the Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams County, Illinois (Doc. Reg. No. 3801). 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.

Bid for QHS Restroom Renovation

It was moved by Member McNay and seconded by Member Whitfield to approve the Bid for QHS Restroom Renovation from Fischer Builders in the amount \$164,011.00. (Doc. Reg. No. 3802) 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 6:36 p.m., it was moved by Member Petty 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; g) student disciplinary cases; j) attorney/client privilege; and k) approval of certain closed session minutes for distribution to the public; 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 member voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member McNay and seconded by Member Whitfield to resume the conduct of the regular meeting under rules. 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.

Executive Session Minutes

It was moved by Member Ali and seconded by Member McNay to approve the Resolution Authorizing Executive Session Minutes for Public Release from October 26, 2022 through March 22, 2023 and Authorizing Destruction of Records Closed Session more than Eighteen Months Prior to March 22, 2023 (Doc. Reg. 3803). 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.

Student Discipline

It was moved by Member McNay and seconded by Member Brock to adopt the recommendation made in executive session regarding the expulsion for one student from QJHS and pre-expulsion agreements for two students from Lincoln-Douglas Elementary, one student from QJHS, and one student from QHS. 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 Arns and seconded by Member Ali 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 member voted Nay: None. Whereupon the President declared the motion carried.

PERSONNEL ADDENDUM Quincy Board of Education April 26, 2023				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							
APPOINTMENT (EFFECTIVE 2022-2023 SCHOOL YEAR)							
1	\$\$	JESSICA WIEGMANN – ASST. TRAP COACH/QHS	2022-23	SCH YR	VOLUNTEER COACH/NO PAY		
2	\$\$	DUSTIN GOODWIN – ASST. TRAP COACH/QHS	2022-23	SCH YR	VOLUNTEER COACH/NO PAY		
3	\$\$	MATT LONGO – ASST. BOYS SOCCER COACH/QHS	2022-23	SCH YR	VOLUNTEER COACH/NO PAY		
4	R	ELIZABETH SEALS – 7 TH GRADE HEAD GIRLS BASKETBALL	2023-24	SCH YR	STEP 2, \$3,181.34		
		COACH/QJHS					
5	R	EMILY ROSEN – TEACHER-SALARY/GRADE LEVEL TBD	2023-24	SCH YR	TBD		

6	R	JADON UNDERHILL – SPECIAL ED (HISTORY)/QHS	2023-24 SCH YR	TBD			
7	R	GERRY DINCHER – MS SCIENCE/QJHS	2023-24 SCH YR	TBD			
8	R	ERICA CRAMM – TR – SPECIAL ED/QJHS	2023-24 SCH YR	TBD			
9	R	TAMMY TONNIES – TR – KINDERGARTEN	2023-24 SCH YR	TBD			
		TEACHER/BALDWIN	2023 21 3011 110				
RESI	GNA	TIONS					
10		ADRIANA HUNSAKER – SPECIAL EDUCATION	END OF 22-23 SCH YR				
		TEACHER/QJHS					
11		JACOB CALVIN – SOCIAL STUDIES TEACHER/QJHS	END OF 22-23 SCH YR				
12		CHING-FEN BIGELOW – MS MATH TEACHER/QJHS	END OF 22-23 SCH YR				
13		CHING-FEN BIGELOW – MATH ACADEMIC CURRICULUM	END OF 22-23 SCH YR				
		LIAISON/QJHS (STIPEND POSITION)					
14		LAUREN HEMMERLE – SOCIAL STUDIES TEACHER/QJHS	END OF 22-23 SCH YR				
15		LORI BISWELL – SE SAM/DENMAN	END OF 22-23 SCH YR				
16		LINDSAY SCHAFFER – SOCIAL STUDIES TEACHER/QHS	END OF 22-23 SCH YR				
17		ALAINA VANCE – 3 RD GRADE TEACHER/DENMAN	END OF 22-23 SCH YR				
18		BROOKE KLUSMEYER – SPECIAL ED CROSS CAT	END OF 22-23 SCH YR				
		TEACHER/DENMAN					
19		MEGHAN SALAMON – MS ELA/QJHS	END OF 22-23 SCH YR				
20		HANNAH FOURNIER – KINDERGARTEN TEACHER/ILES	END OF 22-23 SCH YR				
21		CATHERINE DAILY – SECONDARY GERMAN TEACHER/QHS	END OF 22-23 SCH YR				
22		KIM TRIPLETT – PREK SPED TEACHER/ECFC	END OF 22-23 SCH YR				
23		KENDRA OBERT – TEACHER (SALARY/GRADE LEVEL TBD	04/03/2023				
		23-24 SCH YR)					
24		JOHN WERT – ASST. BOYS GOLF COACH/QHS	04/17/2023				
	VE OF	ABSENCE	1				
25		CATELYN FRESE – SPEECH PATH/ROONEY	UPDATE	11/30/2022-03/20/2023			
26		ANTHONY GOODWIN – TEACHER/QJHS	UPDATE	03/13/2023-03/20/2023			
27		KEVIN GENENBACHER – TEACHER/LINCOLN-DOUGLAS	UPDATE	03/30/2023-04/11/2023			
28		JENNIFER SECKMAN – TEACHER/ECFC	UPDATE	7 TOTAL DAYS MISSED FOR FMLA			
29		ADRIANA HUNSAKER – TEACHER/QJHS	UPDATE	04/17/2023-END OF 22-23 SCH YR			
30		TOM LEPPER – DEAN/QJHS	UPDATE 05/05/2023-END OF 22-23 SCH				
31		JAMES COTTRELL – TEACHER/QJHS	LIDDATE	05/17/2023-END OF 22-23 SCH YR			
32		MAISHA WADE – COUNSELOR/QHS	UPDATE	04/21/2023-END OF 22-23 SCH YR			
33	DERA	DAVID BROWN – TEACHER/ILES	04/11/2023-04/24/2023				
-	REMI		END OF 33 34 CCILVD	T			
34	34 TAMI REDD – SPECIAL EDUCATION TEACHER/ECFC END OF 23-24 SCH YR						
		EDUCATIONA	L SUPPORT				
	OINT	MENT (EFFECTIVE 2022-2023 SCHOOL YEAR)	•				
35	С	AMY MUELLER – ECFC DRIVER/TRANSPORTATION (166 DAY)	03/22/2023	STEP 1 \$19.11/HR			
36	R	CARLY GUTHRIE – PARA/QJHS	03/23/2023	LEVEL A, STEP 0 \$14.90/HR			
37	R	KACIE CARDER – DRIVER/ TRANSPORTATION (177 DAY)	03/24/2023	STEP 0 \$19.01/HR			
38	R	NICOLLE RILEY – KITCHEN HELPER/QHS	04/03/2023	STEP 0 \$14.90/HR			
39	R	KERI STAMPLEY – SPED RIDER/TRANPORTATION (176 DAY)	04/03/2023 STEP 0 \$13.92/HR				
40	R	ROBERT MILLER – DRIVER/TRASPORTATION (176 DAY)	04/12/2023 STEP 0 \$19.01/HR				
41	R	HEATHER STARR – BOOKKEEPER/QJHS	04/17/2023 LEVEL 1, STEP 2 \$16.56/HR				
42	С	SAMANTHA HINDS – BEFORE & AFTER SCHOOL CHILD CARE SUPERVISOR/ROONEY	2023-24 SCH YR \$16.00/HR				
43	R	PATRICK TAYLOR – GROUNDSKEEPER/FLINN (260 DAY)	04/24/2023	STEP 1, \$14.62/HR			
		FIONS	0 1/2 1/2025	+, ++ ····-/ · · · ·			
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44	AMY MUELLER – ECFC RIDER/TRANSPORTATION (166 DAY)	03/21/2023	
45	KATHY TOURNEAR – RIDER/TRANSPORTATION	03/24/2023	
46	BRIANA HELMS – BEFORE & AFTER SCHOOL CHILD CARE SUPERVISOR/ROONEY	END OF 22-23 SCH YR	
47	STACY TALLCOTT – COOK/LINCOLN-DOUGLAS	END OF 22-23 SCH YR	
48	JOSEPH CHARITY – 260 DAY SECURITY GUARD/DISTRICT	04/18/2023	
49	ANTHONY WEAR – 260 DAY CUSTODIAN/DENMAN	04/17/2023	
50	DANIEL EMMITE – PARA/ECFC	04/21/2023	
LEA\	/E OF ABSENCE		
51	DONNA BICHSEL – PARA/ECFC	UPDATE	03/20/2023-03/27/2023
52	TEENA WARNER – DRIVER/TRANSPORTATION	UPDATE	03/13/2023-04/18/2023
53	JENNIFER DEAN – PARA/QHS	UPDATE	03/13/2023-03/31/2023
54	THERESA WELLMAN – DRIVER/TRANSPORTATION	UPDATE	10/20/2022-04/18/2023
55	VICKY ELDER – LEAD COORDINATOR/DENMAN	UPDATE	04/18/2022-04/28/2023
56	SHARON ROSA – RIDER/TRANSPORTATION		03/15/2023-05/01/2023
57	AUDREY WOODWORTH – SSFL/THE ACADEMY	UPDATE	03/22/2023-04/03/2023
58	AUDREY WOODWORTH – SSFL/THE ACADEMY		04/17/2023-END OF 22-23 SCH YR
59	ERICA JOHNSON – PARA/ECFC	UPDATE	03/17/2023-04/30/2023
60	BARB WINGERTER – COOK/QJHS	UPDATE	10/10/2022-END OF 22-23 SCH YR
61	MARGARET BOGUE – PARA/ROONEY	UPDATE	6 DAYS MISSED FOR FMLA
62	JAMES BROEKER – CUSTODIAN/QJHS	UPDATE	02/23/2023-04/27/2023
63	CRYSTAL HEMING – COOK/ECFC	04/25/2023-END OF 22-23 SCH Y	
64	GAYNELL AYO – SECRETARY/THE ACADEMY	UPDATE	6.75 DAYS MISSED FOR FMLA
65	JOLENE BRISCOE –SECRETARY/MAINTENANCE (RELEASED TO RETURN ½ DAYS, 04/27/2023 – FULL DAYS)	UPDATE 03/20/2023-04/19/2023	
RETI	REMENT		
66	DIANE RILEY – COOK/QHS	05/19/2023	
67	MYRNA MCCALLISTER – DRIVER/TRANSPORTATION	05/30/2023	
68	TERESA JARRETT – DRIVER/TRANSPORTATION	06/01/2023	
69	BARB WINGERTER – COOK/QJHS	END OF 22-23 SCH YR	
70	NANCY TURNER – COOK/QJHS	END OF 22-23 SCH YR	
71	TAMMY PARRISH – PARA/ILES	END OF 22-23 SCH YR	
72	SANDRA HENNINGER – COOK/BALDWIN	08/14/2023	
73	WILLIAM LIERLY – SECURITY/LINCOLN-DOUGLAS	END OF 22-23 SCH YR	
74	CONNIE SIBBING – PARA/ILES	END OF 22-23 SCH YR	
75	CHERYL MEYER – PARA/ECFC	06/30/2024	REQUESTING MOU1/APPROVED

Minutes April 26, 2023

It was moved by Member Petty and seconded by Member McNay to approve the minutes from the April 26, 2023 meeting. 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.

Adjournment

At 7:07 p.m., it was moved by Member McNay and seconded by Member Whitfield 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/ Shelley Arns President

/s/ Kim Wert Secretary