

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 18, 2022—6:00PM**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on May 18, 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, Nichols, and Petty; and the following members were absent: Member Brock and Member Whitfield. Member McNay was present telephonically. 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 Mayor Troup.

QF#809 Contract July 1, 2022 to June 30, 2025

It was moved by Member Nichols and seconded by Member Arns to approve the QF#809 Contract for July 1, 2022 to June 30, 2025 as presented (Doc. Reg. No. 3738). On the call of the roll, the following members voted Aye: Members Ali, Arns, McNay, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Exit of Member McNay

Member McNay exited the meeting telephonically after the QF#809 Contract vote at 6:05 p.m. which was duly recorded by the Board Secretary.

Presentation of Quincy Gemstone

Mayor Troup presented Superintendent Webb with the Quincy Gemstone in recognition of his leadership throughout the pandemic.

Questions and Comments

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

Consent Agenda

It was moved by Member Arns and seconded by Member Petty to approve the following items on the Consent agenda:

- a. Treasurer's Report*
- b. Minutes – April 27, 2022*
- c. Check Register and JH/SH Activity Fund Reports*
- d. Acknowledge receipt of the Freedom of Information Log: April 23 through May 13, 2022 (Information Only)*

Reports of the Superintendent

Graduation. May 27 will be graduation at 6:30 p.m. at Flinn Stadium.

Last Day of School/End of Year Celebration Video. Thursday, June 2 is the last day of attendance for students and Friday, June 3 will be the last day for teachers. We will be celebrating staff with an end of year video highlighting events from each building during the past year and honoring each retiree. A link to the video will be provided on June 3.

Transitions Downsizing. Five or six of these students will be moving back to Quincy Public Schools. We are working on reconfiguring a location for these students at QHS since they are all high school age.

Refunding/Refinance of Bonds. The refunding or refinancing of the \$9.785 million in bonds issued in 2014 saved district taxpayers \$420,000.

Building Committee

The Building Committee did not meet in May.

District Improvement Committee

The District Improvement Committee did not meet in May.

Finance Committee

Co-Chairperson Nichols presented the Finance Committee meeting report. The committee reviewed the monthly financial update, cash flow summary, and check registers. The Finance Committee recommended approval of the escalating bid from Energy Petroleum Company.

Motor Fuel Bids

It was recommended by the Finance Committee and moved by Member Nichols to approve the escalating bid for motor fuel as submitted by Energy Petroleum Company for a total of \$633,462.00 (Doc. Reg. No. 3739). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Human Relations Committee

The Human Relations Committee did not meet in May.

Policy Committee

The Policy Committee did not meet in May.

Resolution on the 2021-2022 Amended QAVTC Budget

It was moved by Member Nichols and seconded by Member Arns to approve the Resolution on the 2021-2022 Amended QAVTC Budget and set hearing date as of June 22, 2022 (Doc. Reg. No. 3740). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Resolution on the 2021-2022 Amended WCR Budget

It was moved by Member Arns and seconded by Member Ali to approve the Resolution on the 2021-2022 Amended West Central Regional Budget and set hearing date as of June 22, 2022 (Doc. Reg. No. 3741). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Resolution on the 2021-2022 Amended Special Education Association Budget

It was moved by Member Petty and seconded by Member Nichols to approve the Resolution on the 2021-2022 Amended Special Education Association Budget and set hearing date as of June 22, 2022 (Doc. Reg. No. 3742). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Resolution on the 2021-2022 Amended School District 172 Budget

It was moved by Member Nichols and seconded by Member Petty to approve the Resolution on the 2021-2022 Amended School District 172 Budget and set hearing date as of June 22, 2022 (Doc. Reg. No. 3743). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Executive Session

At 6:19 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; and j) attorney/client privilege.

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

Resumption of Rules

At 7:20 p.m., It was moved by Member Petty and seconded by Member Nichols to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Non-Union and Administrative Salaries for July 1, 2022 to June 30, 2025

It was moved by Member Arns and seconded by Member Petty to approve the non-union and administrative salary increases for July 1, 2022 to June 30, 2025 as presented (Doc. Reg. No. 3744). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Petty and seconded by Member Nichols to adopt the recommendation made in executive session for pre-expulsion agreements for four QHS students and expulsion for one student from The Academy. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Personnel Addendum

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

<p>*REVISED PERSONNEL ADDENDUM **AS AMENDED <i>Quincy Board of Education</i> <i>May 18, 2022</i></p>		<p align="center">PERSONNEL CODES</p> <p>\$\$ - 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</p>		
		CERTIFIED		
APPOINTMENT (EFFECTIVE 2021-2022 SCHOOL YEAR)				
1	PR	GREG WELLMAN – ASST. GIRLS BASKETBALL COACH/QHS	2022-23	STEP 7 \$5,193.95
2	R	HARRISON FEY – TEACHER/TBD	2022-23	TBD
3	R	MIINDY JACKSON – ASST. DIRECTOR OF THE ACADEMY	08/01/2022	\$67,000/221 DAYS
4	R	ALEX TULEY – ASST. DIRECTOR OF TRANSPORTATION	07/01/2022	\$55,000/260 DAYS
5	R	MAKAYLA BRIGGS – COLOR GUARD SPONSOR/QHS	06/01/2022	STEP 0 \$1,147.54

6	R	JESSIE HUCKEY – SAM/ROONEY	2022-23	TBD
7	R	JEFFREY DUFFY – MUSIC TEACHER/DISTRICT	2022-23	TBD
8	R	LOGAN WOLF – ELA TEACHER/QJHS	2022-23	TBD
9	R	JILL FAILOR – HEALTH OCCUPATIONS INSTRUCTOR/QAVTC	2022-23	TBD
10	R	KENDALL PASSMORE – SOCIAL WORKER/DENMAN	2022-23	TBD
11	R	CHRYSSIA HEA – ELA (COMMUNICATION ARTS TEACHER/QJHS	2022-23	TBD
12	R	PAIGE OWSLEY – COUNSELOR/QHS	2022-23	TBD
13	R	LISA SCHUCKMAN – SECONDARY MATH/QHS	2022-23	TBD
RESIGNATIONS				
14		LAUREN KROEGER – ASST. VOLLEYBALL COACH/QHS	04/22/2022	
15		CINDY BUNCH – TEACHER/QJHS	06/30/2022	
16		KAITLYN SMITH – PSYCHOLOGIST/QJHS	06/30/2022	
17		ANDRINA ALVARDO – MATH TEACHER/QHS *RESIGNED NEW POSITION	04/26/2022	2022-23 SCH YR
18		MARIE JOHN – PART TIME CASE MANAGER/QJHS		END OF 2021-22 SCH YR
19		ELIZABETH SEALS – 21 ST CCLC EXTENDED DAY/QJHS	03/03/2022	
20		CHARMAYNE SMITH – TEACHER/QJHS		END OF 2021-22 SCH YR
21		CHARMAYNE SMITH – STUDENT COUNCIL SPONSOR		END OF 2021-22 SCH YR
22		CHARMAYNE SMITH – ACADEMIC CURRICULUM LIAISON		END OF 2021-22 SCH YR
23		ETHAN CURTIS – HEAD 7 TH GRADE BOYS BASKETBALL COACH/QJHS		END OF 2021-22 SCH YR
24		BRADY KNAPP – PE TEACHER/ILES		END OF 2021-22 SCH YR
25		ELIZABETH WOLF – SPECIAL ED TEACHER/ROONEY		END OF 2021-22 SCH YR
26		MATT GABRIEL – MUSIC TEACHER/QHS	05/27/2022	
27		THERESA OWENS – HEAD START TEACHER/ECFC	06/30/2022	
28		KATHRYN POWELL – TEACHER/ROONEY		END OF 2021-22 SCH YR
29		PAIGE CAIN – TEACHER/BALDWIN		END OF 2021-22 SCH YR
30		SCHAENON ELBUS – TEACHER/LINCOLN-DOUGLAS		END OF 2021-22 SCH YR
*31		SAYLOR DRAWE-TEACHER/BALDWIN *RESCINDED RESIGNATION	UPDATE	
LEAVE OF ABSENCE				
32		JOHN WERT – TEACHER/QHS		05/23/2022-END SCH YR
33		SCHAENON ELBUS – TEACHER/LINCOLN-DOUGLAS		09/12/2022-12/02/2022
RETIREMENT				
EDUCATIONAL SUPPORT				
APPOINTMENT (EFFECTIVE 2021-2022 SCHOOL YEAR)				
34	C	LISA BARNES – COOK/QHS (6.5 HRS/DAY)	05/02/2022	STEP 1 \$12.05/HR
35	R	CURT ROTH – NIGHT CUSTODIAN/DENMAN	04/29/2022	STEP 0 \$14.81/HR
36	R	CHRIS WEINAND – CROSSING GUARD/DISTRICT (8.5 HRS/WEEK)	04/28/2022	\$14.66 – 1 SHIFT/DAY \$29.32 – 2 SHIFTS/DAY
37	C	ASHELY ORR – COOK/QHS	05/02/2022	STEP 5 \$12.25/HR
38	R	KATHERINE FREEMAN – DRIVER/TRANSPORTATION	05/09/2022	STEP 1 \$14.21/HR
39	R	EARNEST LEWIS III – NIGHT CUSTODIAN/ECFC	05/11/2022	STEP 0 \$14.81/HR
40	R	TAYLOR CAIN – PARA/ECFC	05/11/2022	LEVEL C, STEP 0 \$12.20/HR
RESIGNATIONS				
41		DANYA WHEELER – CROSSING GUARD/DISTRICT	04/21/2022	
42		JACOB STARK – SECURITY GUARD (260/DAYS)	05/13/2022	RESCINDED RESIGNATION
43		MICHAEL DUFFY – DRIVER/TRANSPORTATION	06/03/2021	
44		TANNER COX – MID-DAY CUSTODIAN/DENMAN	05/03/2022	
LEAVE OF ABSENCE				
45		MICHELLE DANNER – DRIVER/TRANSPORTATION	UPDATE	03/07/2022-05/02/2022
46		WILLIAM LIERLY – SECURITY /LINCOLN-DOUGLAS	UPDATE	08/16/2021-05/16/2022
47		BRUSE TERSTEGGE – SECURITY/QAVTC	UPDATE	04/08/2022-05/16/2022
48		GAYLA (GRIFFIN) GREEN – CUSTODIAN/QHS	UPDATE	12/13/2021-06/01/2022
49		PERI COLE – COOK/LINCOLN-DOUGLAS	UPDATE	04/19/2022-04/26/2022

50		LESLIE CURLEY – DRIVER/TRANSPORTATION	UPDATE	05/11/2022-END SCH YR
51		TONY HILGENBRINCK – CUSTODIAN/FLINN		04/25/2022-07/25/2022
52		RAYANN BROWN – PARA/BALDWIN		04/28/2022-END SCH YR
53		QUENTINA CHAMBERS – DRIVER/TRANSPORTATION		05/16/2022-END SCH YR
54		KELLE MOCK – PARA/DENMAN	UPDATE	03/01/2022-05/23/2022
RETIREMENT				
55		JUDITH SCHALLER – KITCHEN HELPER/QHS & DRIVER/TRANSP	UPDATE	12/30/2022
**AMENDMENTS				
**SUBSTITUTE WAGE INCREASES				
	2021-2022	2022-2023	2023-2024	2024-2025
Minimum Wage (Jan)	\$12.00	\$13.00	\$14.00	\$15.00
**Non-Cert Sub Rate	\$12.00	\$13.25	\$14.25	\$15.25
**Certified Sub Rate	Day 1-20 \$105 Day 21-60 \$115 Day 61+ \$135 Long-term \$145	Day 1-20 \$115 Day 21-60 \$125 Day 61+ \$145 Long-term \$155	Day 1-20 \$115 Day 21-60 \$125 Day 61+ \$145 Long-term \$155	Day 1-20 \$115 Day 21-60 \$125 Day 61+ \$145 Long-term \$155
**Driver Sub Rate	\$14.11	\$19.01	\$19.70	\$20.42
**Rider Sub Rate	\$12.00	\$13.00	\$14.00	\$15.00
**Before and After School Childcare Supervisor	\$14.00	\$16.00	\$17.00	\$18.00
**Before and After School Childcare Assistant	\$12.00	\$14.00	\$15.00	\$16.00
**Nurse Sub Rate	\$20.00	\$21.00	\$22.00	\$23.00

Adjournment

At 7:23 p.m., it was moved by Member Arns 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, Nichols, and Petty; and the following members voted Nay: None. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Kim Wert
Secretary