

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 20, 2020 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on May 20, 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, Nichols, Troup and Whitfield; and the following member was absent: Member McNay. 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 President Ali.

Questions and Comments

President Ali opened the meeting to questions and comments to members of the Board, by members of the public. Mr. Jeff Kerkhoff commented on his former teacher Charlotte Stroot and the 232nd anniversary of the Federalist Papers.

Consent Agenda

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

- a. Treasurer's Report – April 2020*
- b. Minutes – April 22, 2020*
- c. Check Register and JH/SH Activity Fund Reports*
- d. Acknowledge receipt of the Freedom of Information Log: April 18 – May 15, 2020 (Information Only). There were none.*

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

Reports of the Superintendent

Update on Remote Learning. Superintendent Webb commended all the teachers and staff who have really stepped up to support and provide learning opportunities for students during this unprecedented time. He read just one of numerous emails he has received from parents expressing gratitude to teachers for their support of students. He thanked the central office team who has done a fantastic job. The virtual graduation of the class of 2020 will be broadcast on WGEM Fox May 22 at 5:00 p.m. The end-of-year staff celebration will be broadcast on May 27 at 8:30 a.m. via Facebook and YouTube.

Board Guidance Building Fund. The Rooney PTO would like to expand the playground for their students. Superintendent Webb explained that the PTO will fund the majority of the cost at \$10,000 and the District would need to provide \$2,000 for the project. The playground would be completed this summer. Superintendent Webb also reported on the recommendation to replace the intercom and phone system at QHS. The wiring costs would be \$22,000 and \$20,000 for licensing. This project would be paid through the Tort Fund and remaining building project funds. There were no objections or concerns from the Board regarding these projects.

Board Committees

There were no committee reports.

Resolution on the 2019-2020 Amended QAVTC Budget

It was moved by Member Troup and seconded by Member Arns to approve the Resolution on the 2019-2020 Amended Quincy Area Vocational Technical Center Budget and set hearing date as June 24, 2020 (Doc. Reg. No. 3131). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resolution on the 2019-2020 Amended WCR Budget

It was moved by Member Troup and seconded by Member Arns to approve the Resolution on the 2019-2020 Amended West Central Regional Budget and set hearing date as June 24, 2020 (Doc. Reg. No. 3132). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resolution on the 2019-2020 Amended Special Education Association Budget

It was moved by Member Bailey and seconded by Member Arns to approve the Resolution on the 2019-2020 Amended Special Education Association Budget and set hearing date as June 24, 2020 (Doc. Reg. No. 3133). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resolution on the 2019-2020 Amended School District 172 Budget

It was moved by Member Troup and seconded by Member Arns to approve the Resolution on the 2019-2020 Amended School District 172 Budget and set hearing date as June 24, 2020 (Doc. Reg. No. 3134). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Motor Fuel Bids

It was moved by Member Nichols and seconded by Member Bailey to approve the escalating bid for motor fuel as submitted by Energy Petroleum Company for a total of \$145,321.50 (Doc. Reg. No. 3135). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Asbestos Removal - QJHS

It was moved by Member Bailey and seconded by Member Troup to approve the bid submitted by Triple A Asbestos Services (Doc. Reg. No. 3137). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Revised 2020-2021 School Calendar

It was moved by Member Whitfield and seconded by Member Nichols to approve the Revised 2020-2021 School Calendar (Doc. Reg. No. 3139). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Revised District Improvement Plan

It was moved by Member Bailey and seconded by Member Arns to approve the Revised District Improvement Plan. (Doc. Reg. No. 3136). The plan was revised to include provisions for remote learning. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

OHS Music Course Additions for 2020-2021

It was moved by Member Bailey and seconded by Member Nichols to approve the following music course additions for 2020-2021: Music Appreciation, Fundamentals of Music (Music Theory I), Piano Lab 1, and Beginning Guitar (Doc. Reg. No. 3138). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resolution Authorizing Intervention in Assessment Appeal

It was moved by Member Troup and seconded by Member Arns to approve the Resolution Authorizing Intervention in Assessment Appeal filed before the State of Illinois Property Tax Appeal Board (Doc. Reg. No. 3141). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Position Reductions

It was moved by Member Bailey and seconded by Member Troup to approve the following position reductions: part-time Public Information Officer position and three positions at QHS. These are open positions that are not being refilled for the 2020-2021 school year. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Executive Session

It was moved by Member Troup and seconded by Member Bailey 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; d) the sale or lease of property owned by 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, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member Troup and seconded by Member Arns to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Non-Union and Administrative Salaries for 2020-2021

It was moved by Member Bailey and seconded by Member Nichols to approve the non-union and administrative salary increase for the 2020-2021 school year as presented (Doc. Reg. No. 3142). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Personnel Addendum

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

***REVISED PERSONNEL ADDENDUM**

Quincy Board of Education

May 20, 2020

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

RESIGNATIONS (EFFECTIVE END OF 2019-2020 SCHOOL YEAR UNLESS OTHERWISE STATED)

1		MATTIE HOINESS – SP ED QJHS		
2		LUCY GREENDA – SP ED RESOURCE ILES		
3		AMY PENROD – MATH QJHS AND STIPEND POSITION		
4		NICHOLAS DORETHY – 4 TH GRD BALDWIN		
5		TAYLOR KLINGELE – 3 RD GRD BALDWIN		
6		DAVID AMELOTTI – BROADCASTIN QHS (TIMESHEET)	4/30/20	
7		PATTY MCGLOTHLIN – SPEC ED TUTOR – NON-PUBLIC		
8		SARAH GASS – ASST PRINCIPAL QHS		
9		SANDRA POLAK – 2 ND GRD DENMAN		
10		RICHARD PUGH – SAM ILES		
11	*	DON MILLER – TEACHER ACRSS		

LEAVES

12		CRYSTAL JOHNSON – TEACHER ECFC FMLA END DATE	5/5/20	
13		JENNIFER LEACH – SP ED PK ECFC FMLA END DATE	5/1/20	
14	*	SHAENON ELBUS – 4 TH GRD LDE FMLA END DATE	5/18/20	

RETIREMENTS

15		CONNY GERHARDT-BAKKER – GERMAN QHS	END OF 2019-2020 SCH YR	
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APPOINTMENTS FOR 2020-21 SCH YR (SALARIES TBD UNLESS OTHERWISE LISTED)

16	*	SHELBY BRENNAN – ILES – 5 TH GRD		
17	*	CHRISTINA BURTON – ILES – 5 TH GRD CO- (SPED)		
18	*	KENDRA GENENBACHER – ILES – 2 ND GRD		
19	*	JULIA FITZGERALD – ILES – 5 TH GRD		
20	*	KORTNEY THOMPSON – DENMAN 3 RD GRD CO- TCHR		
21	*	HALEY TOURNEAR – DENMAN – SPECIAL ED		
22	*	AUTUMN ASHWORTH – QJHS – PE/HEATH		
23	*	MICHAEL BLEWETT – QJHS – PE/HEALTH		
24	*	DEIDRE MCKEEVER – QJHS – GEN & CHORAL MUSIC		
25	*	ALI ORR – QJHS – ELA		
26	*	AMY CARPER – QHS – ENGLISH		
27	*	CATHERINE DALY – QHS GERMAN		
28	*	ERIC GAUER – QHS – SPECIAL ED		
29	*	ROBERTO HERNANDEZ – QHS CBE SPANISH		
30	*	CLAIRE KELLY – QHS – ENGLISH		
31	*	CASEY OZTEL – QHS – SCIENCE		
32	*	JULIANNA HOLLMAN – ACRSS – SCIENCE		
33	*	DENNIS MCCARTY – ABC – SPECIAL ED		
34	*	BETHANY OTT – DISTRICT – ORCHESTRA		
35	*	DAYNA TRAVER – DIST – 4 TH & 5 TH GRD GEN MUSIC		
36	*	ASHLEY BOSSLER – DEAF & HARD OF HEARING		
37	*	KATELYN KINSCHERF – DIST OCCUP THERAPIST		
38	*	LAURA KLOTZ – DISTRICT – SPEECH & LANGUAGE PATH		
39	*	KAITLYN SMITH – SCHOOL PSYCHOLOGIST		
40	*	KALAN GOTT – PLACEMENT TBD		
41	*	KELLEY HUFENDICK – PLACEMENT TBD		
42	*	LEXUS WEDDING – PLACEMENT TBD		
43	*	KRIS KLINGELE – QHS ASST PRINCIPAL (221 DAYS)	MS STEP 18 \$78,000.00	

EDUCATIONAL SUPPORT				
APPOINTMENTS				
44	*	JENNIFER KOVAR--SP ED SECY LEV 1 BOE (260 DAYS)	STEP 5 \$16.16/HR 8 HRS/DAY	5/15/20
45	*	APRIL ROHN – SCHOOL SECY BALDWIN (203 DAYS)	STEP 6 \$16.66/HR 8 HRS/DAY	7/31/20
RETIREMENT (EFFECTIVE END OF 2019-20 SCHOOL YEAR UNLESS OTHERWISE STATED)				
46		CHERYL BEEBE – ECFC SECRETARY		
47		TAMMY BLAKEMAN – PARA LDE		
48		SUE ARCHER – PARA ECFC	8/7/20	
RESIGNATION				
49		PATRICK WENDLING – CUSTODIAN LINCOLN-DOUGLAS	5/15/20	
50		CHRISTINA CALVO BURTON – PARA ILES	1/7/20	
51		CLAIRE MILLER – PARA ILES	5/27/20	
LEAVES				
52		BRUCE EWING – CUST QHS. FMLA RELEASE DATE	4/20/20	

(S) *SUMMER SCHOOL APPOINTMENTS FOR 2020				
Staff Name	Grd	Hrly/Stipend	Position	Funding Source
Adams, Rebekah	K-5	\$ 26.11	5th Grade Math and Lit	Title I
Allen, Julie	K-5	\$ 26.56	1st Grade Math and Lit	Title I
Bleichner, Brittany	K-5	\$ 24.53	3rd Grade Math and Lit	Title I
Cain, Robin	K-5	\$ 36.45	2nd Grade Math and Lit	Title I
Cann, Sandra	K-5	\$ 35.10	Reading Recovery	Title I
Christensen, Mary	K-5	\$ 37.35	Reading Recovery	Title I
Crawford, Chandra	K-5	\$ 22.51	4th Grade Math and Lit	Title I
DeGuido, Cassie	K-5	\$ 22.20	2nd Grade Math and Lit	Title I
Douglas, Linda	K-5	\$ 33.30	Reading Recovery	Title I
Edwards, Katie	K-5	\$ 23.41	4th Grade Math and Lit, 5th Grade Math and Lit	Title I
Fantz, Melissa	K-5	\$ 30.21	1st Grade Math and Lit	Title I
Ferrell, Camilla	K-5	\$ 31.28	2nd Grade Math and Lit, 3rd Grade Lit	Title I
Havermale, Pam	K-5	\$ 33.30	Kindergarten Math and Lit, 1st Grade Lit	Title I
Henkenmeier, Erin	K-5	\$ 24.31	3rd Grade Math and Lit	Title I
Huber, Hannah	K-5	\$ 21.77	Kdg Math and Lit	Title I
Humphrey, Heather	K-5	\$ 31.50	2nd Grade Lit	Title I
Izzo, Beth	K-5	\$ 24.31	4th Grade Math and Lit	Title I
Jones, Amy	K-5	\$ 34.65	Reading Recovery	Title I
Kniel, Beth	K-5	\$ 33.98	1st Grade Math	Title I
Koscielski, Jessica	K-5	\$ 28.58	Kindergarten Math & Lit	Title I
Machold, Lisa	K-5	\$ 35.78	Kindergarten Math	Title I
Mast, Kim	K-5	\$ 32.18	Reading Recovery	Title I
Mock, Amy	K-5	\$ 29.26	Kindergarten Math & Lit	Title I
Rose, Megan	K-5	\$ 22.96	4th Grad Math and Lit, 5th Grade Math and Lit	Title I
Schrage, Brenna	K-5	\$ 21.77	3rd Grade Math and Lit	Title I

Sparrow, Tonya	K-5	\$ 31.28	Reading Recovery	Title I
Trexler, Danielle	K-5	\$ 23.29	5th Grade Math and Lit	Title I
Tuley, Julie	K-5	\$ 37.80	1st Grade Math and Lit	Title I
Vahle, Julie	K-5	\$ 24.53	3rd Grade Math	Title I
Vandament, Brenda	K-5	\$ 35.10	2nd Grade Math	Title I
Eckhardt, Andrea	K-5	\$ 2,500.00 Stipend	K-5 Summer School Coordinator/Teacher Leader	Title I
Huckey, Jessie	K-5	\$ 2,500.00 Stipend	K-5 Summer School Coordinator/Teacher Leader	Title I
Pool, Emily	K-5	\$ 2,500.00 Stipend	K-5 Summer School Coordinator/Teacher Leader	Title I
Rodemich, Tonya	K-5	\$ 2,500.00 Stipend	K-5 Summer School Coordinator/Teacher Leader	Title I
Stegeman, Michelle	K-5	\$ 2,500.00 Stipend	K-5 Summer School Coordinator/Teacher Leader	Title I
Whicker, Amber	K-5	\$ 2,500.00 Stipend	K-5 Summer School Coordinator/Teacher Leader	Title I
Barker, Whitney	QJHS	\$ 23.86	8th Grade ELA/SS	21st CCLC
Clark, Jarod	QJHS	\$ 27.68	6th Grade Science	Title I ESSA
Cornwell, Natalie	QJHS	\$ 33.08	6th Grade Math	Title I ESSA
Eply, Kayla	QJHS	\$ 22.64	7th Grade ELA/SS	21st CCLC
Hogge, Martha	QJHS	\$ 32.63	8th Grade ELA/SS	21st CCLC
Marshall, Julie	QJHS	\$ 35.33 + \$1,000.00 Stipend	6-8 Summer School Coord	21st CCLC
Meyer, Mary	QJHS	\$ 33.53	8th Grade ELA/SS	21st CCLC
Seals, Elizabeth	QJHS	\$ 24.31	7th Grade Math	21st CCLC
Teel, Lori	QJHS	\$ 25.28	7-12 Family Sup Liaison	21st CCLC
Terwelp, Johnna	QJHS	\$ 33.53	6th Grade ELA/SS	Title I ESSA
Vahlkamp, Hanlynn	QJHS	\$ 23.41	7th Grade Science	21st CCLC
Buetter, Kelly	QHS	\$ 25.66	Math	21st CCLC
Cobb, Shelley	QHS	\$ 33.30	Edgenuity Learning Ctr	21st CCLC
Dombroski, Ben	QHS	\$ 26.33	Math	21st CCLC
Hinkamper, Melissa	QHS	\$ 28.13 + \$500.00 Stipend	21st CCCLC Coordinator	21st CCLC
Jackson, Mindy	QHS	\$ 30.61 + \$800.00 Stipend	QHS Coordinator	Tuition Paid- Dist
Jacoby, Vonda	QHS	\$ 28.81	Science	21st CCLC
Lawson, Kelly	QHS	\$ 30.38	Family Liaison	21st CCLC
Ludwig, Dana	QHS	\$ 30.83	Edgenuity Learning Ctr	21st CCLC
Many, Brandi	QHS	\$ 28.58	Science	21st CCLC
Mettemeyer, Randy	QHS	\$ 33.98	Driver's Ed (BTW) – Tent	Tuition Paid- Dist
Meyer, Christina	QHS	\$ 29.48	History	21st CCLC
Neally, Phillip	QHS	\$ 31.28	Driver's Ed- Classroom	Tuition Paid- District
Nicholson, Andrea	QHS	\$ 26.11	Edgenuity Learning Ctr	21st CCLC
Niffen, Stacie	QHS	\$ 29.03+ \$500.00 Stipend	SpEd Support	21st CCLC
Sanders, Kate	QHS	\$ 38.93	SpEd Support	SPED
Stalder, Brenda	QHS	\$ 36.23	English	21st CCLC
Stephens, Michael	QHS	\$ 24.31	History	21st CCLC
Venvertloh, Wendy	QHS	\$ 32.18	Edgenuity Learning Ctr	21st CCLC
Wheeler, Tyler	QHS	\$ 22.20	English	21st CCLC

Wiemelt, Ryan	QHS	\$	27.68	Driver's Ed- Classroom	Tuition Paid- Dist
Wildrick, Daron	QHS	\$	27.68	Driver's Ed (BTW) – Tent	Tuition Paid- Dist
Williams, Megan	QHS	\$	26.56	Counselor	21st CCLC

Adjournment

At 8:50 p.m., it was moved by Member Nichols and seconded by Member Bailey that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/Sayeed Ali
President

/s/Phyllis Stewart
Secretary