

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 22, 2013**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on May 22, 2013, 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 Vice-President Mays, 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, Bailey, Mays, McNay, and Stone; and the following members were absent: Members Erwin and Niekamp. Whereupon the Vice-President declared a quorum was present.

Moment of Silence

The Vice-President declared a moment of silence and reflection.

Pledge of Allegiance

Member McNay led the Pledge of Allegiance.

Focus on Students – Good Things Going On!

1. **CARS Campaign.** The Board recognized QHS Students involved in the “Caring About Riding Safely” (CARS) campaign which placed first in the Operation Teen Safe Driving Competition. This award recognizes schools that show special creativity and imagination in developing educational programs that promote safe teen driving.
2. **Good News Report – Katie Schelp and Mindy Holthaus.** Katie and Mindy reported on some of the activities going on in the schools during the past month. They said this year’s public relations effort has been very successful and they thanked all staff members who have contributed to the good news about Quincy Public Schools.
3. **PTA Report.** Debbie Gorman, QJHS PTA, reported on PTA activities at junior high including the “Shop for Schools” gift cards, Reflections art contest, bake sale, and the technology teacher grants.

Arrival of Member Niekamp

Member Niekamp arrived at 7:10 p.m. which was duly recorded by the Board Secretary.

Open Public Hearing

Vice-President Mays opened the public hearing on the 2012-2013 Amended West Central Regional Joint Agreement Budget. He said the hearing would be open for comments until closed later in the meeting. There were no comments at this time.

Questions and Comments

Vice-President Mays 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.

Jeff Kerkhoff distributed some information on the Common Core Standards and urged caution in how the standards are implemented.

Rich Jones commented on the good news items that were reported. He said everyone needs to know about the good things going on and that the district is functioning very well. He applauded the new school board and wished them well.

Terri Kerry welcomed new board members. She expressed her concerns with the Common Core Standards. She said it is a mandate but mandates can be undone.

Sonia Brink addressed the board relevant to her concerns about the safety of students and staff in our schools. She said her daughter was attacked at high school and she did not like the way the matter was handled by QHS staff and the liaison officer.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes – April 25 and May 1, 2013
- c. 2013-14 IESA Membership (QJHS)

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Building Committee

The Building Committee report was presented by Member Bailey. The committee reviewed the recommendation to accept bids for Fire Alarm Projects from Brown Electric.

Approve Bids from Brown Electric

It was recommended by the Building Committee and moved by Member Bailey to approve the bids submitted by Brown Electric for fire alarm projects at Adams, Baldwin, Berrian, ECFC, Ellington, Junior High and Madison Schools. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Curriculum Committee

The Curriculum Committee did not meet in May.

Finance Committee

The Finance Committee report was presented by Chairperson McNay. The committee reviewed the monthly check register, monthly expenditure comparisons, self-insurance fund reconciliation and the Statement of Revenue, Expenditures and Changes to Fund Balances for the funds of Education, Operation and Maintenance, Transportation, TORT, Self-Insurance, Special Education, QAVTC, and WCR. Business Manager Joel Murphy presented information to the committee on the tentative 2012-13 budget amendments.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member McNay to approve the Check Register dated May 17, 2013 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Policy Committee

The Policy Committee did not meet in May.

Discipline Sub-Committee

Chairperson Stone reported that the Discipline Committee has met three times. Committee members are reviewing district discipline policies/procedures and discipline information in handbooks. Some of the major areas to be addressed are disrespect by students and disruptions in the classrooms. Clear and consistent consequences need to be enforced age appropriately across all levels.

Reports from Representatives of the Board

1. **Area Vocational Technical Center.** Director Mark Pfleiger reported that the QAVTC hosted the State Career and Technical Education Area Career Center Task Force for a public meeting held last week. There were approximately 40 people in attendance. This meeting gave Western Illinois a change to be heard on the value of career and technical education. Mr. Pfleiger relayed the story about Zhanela Church, a Health Occupations student, who saved a man's life at a local restaurant by administering the Heimlich maneuver which was part of her training in class. He also reported on a summer camp for 7th and 8th graders interested in pre-engineering programs to be held this summer.
2. **Large Unit District Association/Illinois Association of School Boards/Illinois Association of School Administrators/Legislation.** Superintendent Cobb reported that he and Joel Murphy will attend the Spring LUDA Symposium June 5-7 in Itasca.

Close Public Hearing on 2012-13 Amended West Central Regional Joint Agreement Budget

Vice-President Mays asked if there were any comments regarding the WCR Amended Budget. Mr. Kerkhoff commented that the WCR account should be separate and also the special education account. The funds have been co-mingled since set up in 1988.

Hearing no further comments, Vice-President Mays closed the public hearing on the Amended WCR Budget at 8:05 p.m.

2012-13 Amended West Central Regional Joint Agreement Budget

It was moved by Member Stone and seconded by Member Bailey to approve the Amended West Central Regional Joint Agreement Budget for FY 2012-13 (Doc. Reg. No. 2653). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

2012-13 Tentative Amended Budget and Set Hearing Date

It was moved by Member McNay and seconded by Member Ali to approve the Resolution on Presentation of 2012-13 Tentative Amended Quincy School District Budget and set hearing date as Wednesday, June 26 at 8:00 a.m.(Doc. Reg. No. 2659). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Staff/Community Committee Member Appointments

It was moved by Member Stone and seconded by Member Bailey to approve the following appointments to School Board Committee:

Curriculum - Jan Leimbach, Jim Rubottom, Denette Kuhlman, and Jan Cory.

Finance - Sarah Fernandez, Rich Marcolla, Ann Boland, Shane Barnes

Building – Glenn Bemis, Jerry Jackson, Rick Owsley, Dennis Peters, Bill Sanders, Monte Stock

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Head Start Quality Improvement Plan

It was moved by Member Stone and second by Member Ali to approve the Head Start Quality Improvement Plan as presented (Doc. Reg. No. 2660). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Executive Session

At 8:10 p.m., it was moved by Member Stone and seconded by Member McNay 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, g)student disciplinary cases, and i)pending, probable or imminent litigation. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Resumption of Rules

At 10:15 p.m., it was moved by Member Stone and seconded by Member McNay to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Student Discipline

It was moved by Member Bailey and seconded by Member McNay to adopt the recommendation made in executive session to expel eight Quincy Junior High School students. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

Personnel Addendum

		PERSONNEL CODES
*REVISED PERSONNEL ADDENDUM Quincy Board of Education May 22, 2013		\$\$ - 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 2012-13 SCHOOL YEAR <i>unless otherwise noted</i>		
1		JENNIFER KEPPNER – QJHS SP ED COORDINATOR
2		KELSEA HOSKINS – BALDWIN S
3		JEANETTA BODIFORD – ASST GIRLS BASKETBALL COACH. APRIL 28, 2013
4		SAM SMITH – ASST. WRESTLING COACH. MAY 7, 2013
5		LAUREN MAHLER – 5 TH GRADE BALDWIN N
6		LAUREN HUMMERT – SPEECH LANG PATHOLOGIST
7	*	KELLY WHEELER – QJHS MATH
8	*	ERIN HOWLAND – SPEECH LANG PATHOLOGIST
APPOINTMENTS – EFFECTIVE FOR THE 2013-14 SCHOOL YEAR (<i>salaries subject to change with new contract</i>)		
9	R	JOY HAYS – 6 TH GRADE BALDWIN NORTH. BA 14 - \$42,378
10	R	KATHRYN ANDERSEN – SP ED LA QJHS. BA 0 \$33,108
11	R	AMY BANNON – QHS HEAD POM PON COACH (PREVIOUSLY ASST. COACH)
12	R	MATT MCCLELLAND – QHS HEAD CROSS COUNTRY COACH
13	R	MICHEL ARMSTRONG-LEWTON – SP ED INCLUSION BALWIN S. BA 3 \$35,094
14	R	CHAD STRUCK – QHS ASST BOYS SOCCER COACH
15	R	JORDYN MECKLENBERG – QJHS ASST SOFTBALL
16	R	RYAN WIEMELT – QHS ASST FOOTBALL COACH
17	R	ANNIE MEYER – SP ED ED QJHS. MS 0 \$35,426
18	R	BRIAN LEWTON – 4 TH GRADE BALDWIN S. BA 5 \$36,419
19	P	ALEXIS REED – PSYCHOLOGY INTERN. STIPEND \$9,000. NO BENEFITS
20	P	TRISHA ELKIN – PSYCHOLOGY INTERN. STIPEND \$9,000. NO BENEFITS
21	R	TAMMIE UNMISIG – 6 TH GRADE BALDWIN N. BA 0 \$33,180
22	*R	RAMON CARUSO – QAVTC/QHS AUTO BODY. MS+20 31 \$60,713
23	*R	MICHELLE REYNOLDS – BALDWIN W SP ED REI. BA 4 \$35,756
LEAVE OF ABSENCE		
24		KRISTI ROUTH – MADISON. EFFECTIVE FOR THE 2013-14 SCHOOL YEAR.
25		ASHLEY AEILTS – MADISON. 8-10 WEEKS APPROXIMATELY AUGUST 5 THROUGH OCTOBER 14, 2013
26		LINDSAY STRUCK – BERRIAN. 6 WEEKS APPROXIMATELY AUGUST 16 THROUGH SEPTEMBER 27, 2013
RETIREMENTS		
27		KAREN HARRIS – QHS MATH. EFFECTIVE JUNE 15, 2016
28	*	PAM HOLLIDAY – QHS SCIENCE. EFFECTIVE JUNE 15, 2016
29	*	MATT LONGO – QHS PE / BOYS SOCCER. EFFECTIVE JUNE 15, 2016
30	*	DEBORAH ROUTH – QJHS LIFE SCIENCE. EFFECTIVE JUNE 1, 2013 (NO CONTRACT)
31	*	PEGGY PRYOR – QHS PE. EFFECTIVE JUNE 15, 2016

EDUCATIONAL SUPPORT		
RETIREMENT		
32		THOMAS BELL – MAINTENANCE DEPT. DECEMBER 31, 2014
33		BILLY MEYER – SECURITY CHIEF. DECEMBER 31, 2014
34		MARGY DONALD – ADMIN ASST QHS. DECEMBER 31, 2014
35		THOMAS BLAIR – SECURITY. MAY 30, 2014
36		JANET GAIL – SECRETARY QHS. DECEMBER 31, 2014
37		LEANN GARKIE – SECRETARY ELLINGTON. JUNE 15, 2014
RESIGNATIONS		
38		AMY PETERS – CHADDOCK PARA. MAY 17, 2013
39		VERONICA HUMPHREY – QHS KITCHEN HELPER. MAY 10, 2013
APPOINTMENT		
40	R	KARLA ROSE – CAFE MANAGER QHS. \$15.73/HR – 181 DAYS – 8 HRS/DAY. EFFECTIVE AUGUST 20, 2013
41	0	DMITRY ANDRIEVSKY – DISTRICT INFORMATION TECHNOLOGY COORD. 40 HRS/WK – 260 DAYS \$78,500. EFFECTIVE JULY 1, 2013. PREVIOUSLY SENIOR IT SPECIALIST AND NETWORK ADMINISTRATOR.
42	R	BRANDY KIRBY – NURSE RN BALDWIN. RN 7 \$233.25/HR 181 DAYS 7 HRS/DAY \$29,456.84/YR. 2013-14 SCH YR
43	*R	MARY MARKS – TECH SUPP BOE. SEC LEV 1 STEP 1 - \$14.85/HR – 210 DAYS - \$24,948. EFFECTIVE JULY 1, 2013
LEAVE OF ABSENCE		
44		ROBERT BRADY – SECURITY ELLINGTON. FMLA EFFECTIVE APRIL 29, 2013
45		LARISSA BRADY – ADMIN ASST BOE. FMLA EFFECTIVE APRIL 29, 2013 AS NEEDED


It was moved by Member McNay and seconded by Member Ali to approve the Revised Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.


Freedom of Information Request

Attorney Gorman announced on behalf of the Superintendent that several FOIA requests have been received and are in process.

Adjournment

It was moved by Member Stone and seconded by Member McNay that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried and the meeting was adjourned at 10:20 p.m.


 Jeff Mays
 Vice-President


 Phyllis Stewart
 Secretary