

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 20, 2012**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on June 20, 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 President Daniels, 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 Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: None. Whereupon the President declared a quorum was present.

Moment of Silence

The President declared a moment of silence and reflection.

Pledge of Allegiance

Jeff Kerkhoff led the Pledge of Allegiance.

Questions and Comments

President Daniels 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.

President Daniels explained that the Community Eligibility Option (CEO) for School Lunch Programs was added to the revised agenda for further discussion among Board members and comments from the public. All Board members were not present for the initial discussion and a recent article in the *Quincy Herald Whig* has generated interest within the community. Several members of the community and district staff expressed their opinions regarding the CEO Program.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes – May 23 and June 5, 2012
- c. Hazardous Busing Resolution (Doc. Reg. No. 2608)
- d. Physician Indemnification (Doc. Reg. No. 2609)
- e. 2012-2013 School Board meeting Resolution – Calendar (Doc. Reg. No. 2610)
- f. Tenure Resolution
- g. Appointment of delegate to IASB Conference – Jeff Mays

On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: None; and the following member abstained: Member Niekamp. Whereupon the president declared the motion carried.

Reports of Superintendent

1. **Recognition of Employees.** Assistant Superintendent Christie Dickens recognized several employees whose quick response in a medical emergency helped save a life. A delivery man collapsed during a delivery to Adams School on June 5. Rusty Smith, custodian, stayed with the man when he indicated he wasn't feeling well. The man went down and summer school nurse, Laura Henke, was summoned. The man's heart had stopped. Laura performed CPR and revived him. He was then taken by ambulance to Blessing Hospital, a stent was placed and he will make a full recovery. Others who assisted include Scott Watkins, custodian, Karen Stork, cook, Katie Stegner and Tracee Farmer, teachers and Marcey Wells, Adams Principal.
2. **Special Meeting June 27 – 7:30 a.m.** President Daniels announced that a special meeting will be held Wednesday, June 27 at 7:30 a.m. to approve the final amended special education and district budgets. The Worker's Compensation Resolution will also be considered.

Building Committee

The Building Committee report was presented by Chairperson Daniels. The committee was updated on the summer 2012 Life Safety Projects and received information on the State School Construction Grant Program. Applying for the grant would put the district in the queue should funds become available to replace some of the district's oldest buildings.

ISBE School Construction Grant

It was recommended by the Building Committee and moved by Member Daniels to approve submission of the Illinois State Board of Education Construction Grant. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Curriculum Committee

The Curriculum Committee report was presented by Chairperson Krause. The committee reviewed Stanford Achievement Data and heard a report on the district's summer school program. Assistant Superintendent Trish Viniard said she feels more parents need to value the opportunities provided in summer school for their children to catch up. For students who are already behind, the months off in the summer can be very detrimental. She said some of the parents contacted that their child needs to attend, opt out because they feel summer is time for a break. An overview on the new Adams County Regional Safe School (ACRSS) Program was presented. Chairperson Krause announced there would be no Curriculum Committee meeting in July.

Finance Committee

The Finance Committee did not meet in June. Chairperson Erwin presented the financial report. The check register and Junior/Senior High Activity Fund information was sent to the Board and committee members.

Check Register/Jr & Sr High Activity Fund

It was moved by Member Erwin and seconded by Member Mays to approve the Check Register dated June 15, 2012 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Policy Committee

The Policy Committee reviewed the latest revisions from IASB Policy Service and Policy 7:291 – Heat Related Illness Prevention placed on the table at the May Board meeting.

Policy Revisions

It was recommended by the Policy Committee and moved by Member Dickerson to lay the following revised policies on the table until the next Board meeting:

- Policy 5:280 – Educational Support Personnel
- Policy 6:235 – Access to Electronic Networks
- Policy 7:340 – Student Records

On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: None; and the following member abstained: Member Niekamp. Whereupon the president declared the motion carried.

Reports from Representatives of the Board

No reports.

Adopt Policy 7:291 – Heat Related Illness Prevention

It was moved by Member Dickerson and seconded by Member Krause to remove from the table and adopt Policy 7:291 – Heat Related Illness Prevention. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Community Eligibility Option for School Lunch Program

The Board discussed the Community Eligibility Option for School Lunch Program (CEO). Several Board members have received emails, phone calls, etc. from community members regarding the program. Member Dickerson said there is still some confusion that if the district does not enroll in this program, students who qualify will still receive free/reduced lunch. Several Board members expressed concern that some families would receive free lunch because of the school their child attends, not because of financial need. Member Stone said the district's main function is to provide education. He said parents need to teach responsibility and dependency on government programs will not do that. Member Stone read a letter he sent to the National Lunch Program regarding the CEO Program. He said eligibility based solely on a high poverty rate at the school they attend rather than financial need is flawed. He asked that the funds be re-allocated to the existing free lunch program and aid those truly in need.

Consider Community Eligibility Option for School Lunch Program

It was moved by Member Dickerson and seconded by Member Mays to approve participation in the Community Eligibility Option for School Lunch Program. On the call of the roll, the following members voted Aye: None; and the following members voted Nay: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone. Whereupon the president declared the motion failed.

Resolution Permanent Transfer

It was moved by Member Dickerson and seconded by Member Erwin to approve the Resolution on the Permanent Transfer of \$2.2 Million from Working Cash to the Education Fund (Doc. Reg. No. 2611). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the president declared the motion carried.

Prevailing Wage Resolution

It was moved by Member Erwin and seconded by Member Dickerson to approve the Prevailing Wage Resolution (Doc. Reg. No. 2612). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays; and the following members voted Nay: Members Niekamp and Stone. Whereupon the president declared the motion carried.

IASB Conference Proposal

It was moved by Member Mays and seconded by Member Stone to approve the IASB Resolution on Contracting Non-Instruction Services (Doc. Reg. No. 2613). Member Mays read the resolution. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Appointment of Freedom of Information Officer

It was moved by Member Stone and seconded by Member Erwin to approve Phyllis Stewart as Freedom of Information Officer and Larissa Brady as Designated Freedom of Information Officer. Former Superintendent Lonny Lemon was previously the officer and Phyllis Stewart was the designee. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Dell Computer Lease

It was moved by Member Mays and seconded by Member Stone to approve the lease with Dell for 200 computers (Doc. Reg. No. 2614). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Executive Session

At 8:35 p.m., it was moved by Member Dickerson and seconded by Member Erwin that the Board suspend the rules and go into executive session to discuss student discipline, collective bargaining, pending, probable or imminent litigation, setting a price for the sale of real estate, and employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Resumption of Rules

A 9:30 p.m., it was moved by Member Krause and seconded by Member Erwin to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member voted: None. Whereupon the president declared the motion carried.

Personnel Addendum (except #151)

It was moved by Member Krause and seconded by Member Erwin to approve the Revised Personnel Addendum as presented with the exception of number 151. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Personnel Addendum (#151)

It was moved by Member Stone and seconded by Member Erwin to approve number 151 of the Revised Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None; and the following member abstained: Member Dickerson. Whereupon the president declared the motion carried.

***REVISED PERSONNEL ADDENDUM**

Quincy Board of Education

June 20, 2012

PERSONNEL CODES

\$\$ - 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**APPOINTMENTS/CHANGE IN ASSIGNMENT (effective for the 2012-13 school year unless otherwise noted)**

1	R	RACHEL PERRY – ENG/HISTORY ALTN PROGRAM. SALARY: BS 10 YRS - \$39,729
2	R	JESSICA BEASTON – GUIDANCE COUNSELOR QHS. MS 5 YRS +10 ADDL DAYS \$38,737
3	R	MICHELLE DEEGE – ALGEBRA QJHS. MS 2 YRS \$36,750
4	R	SARA MEYER – MATH QHS. BS 1 YR \$33,770
5	R	SHELLY COBB – APEX TEACHER QHS – SHELLY WAS PREVIOUSLY AT QJHS
6	\$\$	ASHLEY FLESNER – KINDERGARTEN ELLINGTON. ASHLEY WAS PREVIOUSLY AT ECFC
7	PR	KERI BERGMAN – PBIS COACH – ECFC. STIPEND \$750.
8	R	MAX GREEN – SCIENCE ALTN PROGRAM. BS 2 YRS \$34,432
9	R	MATT MULLIN – MATH ALTN PROGRAM. BS 0 YR \$33,108
10	R	TRACY ROSE – 7 TH /8 TH SPEC ED ALTN PROGRAM. BS 2 YRS - \$34,432
11	R	CLINTON LAW - .5 LIT/.5 RDG REC WASHINGTON. BS 0 YRS - \$33,108
12	R	ELIZABETH DEODHAR – 8 TH GRD LA QJHS. BS 0 YRS - \$33,108
13	R	ADAM HAGE – ENGLISH ALTN PROGRAM. BS 0 YRS \$33,108
14	R	ANDREA THURMAN – 3 RD GRD ELLINGTON. BS 0 YRS \$33,108
15	R	SARA TUTER – SP ED ED BALDWIN N. BS 0 YRS \$33,108
16	R	ELIZABETH IZZO – 4 TH GRD BALDWIN W. BS 0 YRS \$33,108
17	R	JENNIFER TERSTEGGE – 4 TH GRD BALDWIN S. BS 0 YRS \$33,108
18	R	AMANDA GRIMM – 5 TH GRD BALDWIN N. BS 0 YRS \$33,108
19	R	CLAIRE HUMMEL – 6 TH GRD BALDWIN N. BS 0 YRS \$33,108
20	R	MATT THOMAS – 5 TH GRD BALDWIN N. BS 0 YRS \$33,108. MATT WAS PREVIOUSLY A PARA AT ADAMS.
21	R	AMY BOTTORFF – 6 TH BALDWIN S. AMY WAS PREVIOUSLY ON A LEAVE OF ABSENCE.
22	R	JENNIFER MILLER – LIT COACH QJHS. JENNIFER WAS PREVIOUSLY 8 TH GRD LIT/RDG INTERV AT QJHS.
23	R	ELAINA MAY – SPEECH/LANG PATH QJHS/BALDWIN. MS+20 0 YRS \$37,411
24	R	MATTHEW WETMORE – HEARING IMP DISTRICT. BS 0 YRS \$33,108
25	R	KAREN HOLTSCHLAG AGRIMONTI – SPANISH QJHS. MS 10 YRS \$42,047
26	R	TOM REGNER – SP ED AUTISM MONROE. BS 7 YRS \$37,743
27	R	AMANDA SCHEURMANN – 7 TH GRD LITERACY QJHS. \$33,108
28	R *	JOHN BRIGHAM-HEAD VAR BASEBALL COACH. STIPEND 0 YRS \$6,998.24. JUNE 20, 2012

RESIGNATIONS

29		CHERYL DREASLER – PBIS INTERNAL COACH QHS. EFFECTIVE JUN 6, 2012
30		MELISSA MAYNARD – BALDWIN W. EFFECTIVE MAY 23, 2012
31		BRAD BERGMAN – 7 TH GRD GIRLS BASKETBALL COACH. EFFECCTIVE JUNE 7, 2012
32		MARK MCDOWELL – QJHS. EFFECTIVE AT THE END OF THE 2011-12 SCHOOL YEAR.
33		KRIS RHEA – SPEECH/LANG PATH WASHINGTON. EFFECTIVE JUNE 6, 2012
34		JAIMEE PHEGLEY – QHS. EFFECTIVE MAY 31, 2012
35		BRUCE BONNESS – HEAD VARSITY BASEBALL COACH. EFFECTIVE MAY 25, 2012
36		MIKI GEISENDORFER – BALDWIN N. EFFECTIVE MAY 25, 2012
37		KELLY BONNESS – BALDWIN W. EFFECTIVE JUNE 1, 2012
38		KAREN LEMON – QJHS. EFFECTIVE JUNE 14, 2012
39	*	KELLE BUNCH – MADISON PRINCIPAL. EFFECTIVE JUNE 30, 2012
40	*	MEREDITH L'HEUREUX – BALDWIN MUSIC. EFFECTIVE JUNE 19, 2012
41	*	LAUREN WELCH – DISTRICT AUDIOLOGIST. EFFECTIVE AT THE END OF 2011-12

RETIREMENTS		
42		MICHELLE ELLIOTT – JUNE 15, 2014
43		CONNIE O'NEAL – JUNE 15, 2015
44		MIKE O'NEAL – JUNE 15, 2015
45		CARMEL KUHLMAN – JUNE 15, 2016
46	*	PAM REIN – MAY 18, 2012
EDUCATIONAL SUPPORT		
APPOINTMENTS/CHANGES IN ASSIGNMENT <i>(effective for the 2012-13 school year unless otherwise noted)</i>		
47	R	AMBER APPLEBY – COOK BERRIAN. 6.5 HRS/DAY – 32.5/WK. AMBER WAS PREVIOUSLY AT DEWEY.
48	P	SHAWN SPARROW – FAMILY LIAISON DEWEY. STUDENT SUPP LEV A STEP 4. \$23.46/HR
49	R	NANCY HILL – NURSE BALDWIN. 7 HRS/DAY 35 HRS/WK. PREVIOUSLY RELEASED
50	R	CINDY OTT – NURSE WASHINGTON 7 HRS/DAY 35 HRS/WK. PREVIOUSLY AT ECFC
RESIGNATIONS		
51		MELVIN KOCH – SECURITY. JUNE 8, 2012
52		MARY LOU WILSON – TRANSPORTATION BUS RIDER. JUNE 4, 2012
53		TORI CAMPBELL – PARA BALDWIN S. JUNE 29, 2012
LEAVE OF ABSENCE		
54		JULIE RUPERT – PAYROLL ASSISTANT BOE. MEDICAL LEAVE EFFECTIVE JUNE 18 THROUGH JULY 16, 2012

**SUMMER SCHOOL APPOINTMENTS – HOURLY /
TIMESHEET**

55	Julie	Allen	21.70
56	Betty	Anders	40.02
57	Kerry	Anders	38.83
58	Margaret	Bauer	35.29
59	Stephanie	Baze	21.70
60	Jennifer	Bordenkircher	23.73
61	Diana	Bradley	38.49
62	Sarah	Bucher	20.28
63	Robin	Cain	30.62
64	Jeff	Carper	28.39
65	Anne	Cashman	4700 stipend
66	Sandy	Cassens	29.61
67	Shannon	Cheney	21.30
68	Mary	Christensen	31.43
69	Erin	Cook	12.40
70	Kayla	Crawford	24.74
71	Kelly	Curran	22.10
72	Ben	Dombroski	20.28
73	Joel	Dougherty	22.91
74	Ann	Downey	21.29
75	Marti	Dunker	33.06
76	Tracee	Farmer	500 stipend plus 31.04
77	Ashley	Flesner	20.68
78	Allison	Gabriel	21.70
79	Meghan	Goetz	22.10
80	Ellen	Gough	27.38
81	Tony	Grawe	26.77
82	Michelle	Grawe	20.48
83	Jerri	Hall	31.84
84	Pam	Havermale	27.78
85	Emily	Heemeyer	20.68
86	Marlene	Helhake	26.57
87	Renea	Henning	20.28
88	Kristen	Hillebrenner	22.91
89	Joanna	Hochgraber	26.17
90	Andy	Hoskins	26.57
91	Jessica	Huckey	20.89
92	Stephanie	Kaylor-Trent	29.81
93	Marynelle	Kellum	40.02
94	Kris	Klinge	25.15
95	Susie	Knorr	33.06
96	Heather	Knowles	20.48
97	Kelley	Lawson	25.15
98	Dana	Ludwig	25.55
99	Lacie	McClelland	20.90
100	Alison	Merrill	25.35
101	Mary	Meyer	27.99
102	Lori	Miles	800 stipend plus 30.42
103	Evelyn	Morrison	27.38
104	Karen	Morrison	49.09
105	Hilary	Morriss	22.10
106	Max	Mosley	23.18
107	Phil	Neally	25.96
108	Jill	Niederhauser	20.28

109	Lindsey	Niekamp	25.96
110	Debbie	Olson	37.81
111	Stephanie	Peters	25.15
112	Sharon	Phillips	40.43
113	Dana	Rigg	34.48
114	Lynette	Roll	24.33
115	Gayle	Roskamp	35.49
116	Kate	Sanders	32.24
117	Linda	Saunders	34.88
118	Julie	Schulte	25.35
119	Kate	Schumacher	27.38
120	Megan	Schweitzer	21.70
121	Tim	Southers	18.76
122	Robyn	Sprenger	37.49
123	Brenda	Stadler	30.42
124	Tammy	Stegeman	32.24
125	Katie	Stegner	24.33
126	Chad	Struck	23.55
127	Laura	Stutzman	26.36
128	Deb	Talcott	64.01
129	Connie	Thomas	500 stipend plus 24.34
130	Ann	Tierney	35.85
131	Julie	Tuley	31.84
132	Andrea	Turner	22.31
133	Megan	Watson	24.33
134	Jess	Wert	20.28
135	Ryan	Wiemelt	22.71
136	Darron	Wildrick	22.71
137	Melissa	Yucuis	22.51

Summer School Paraeducators – Hourly/Timesheet		
138	Boster, Donna	16.14
139	Campbell, Tori	10.87
140	Daughtery, Gayanne	14.07
141	Egbert, Erin	10.60
142	Forrester, Peggy	12.61
143	Funkenbusch, Amber	12.15
144	Funkenbusch, Brad	11.90
145	Gedstad, Diana	14.36
146	Hendren, Arlene	17.32
147	Keithley, Anna	11.64
148	Kroner, David	11.29
149	Lumpkin, John	21.46
150	Meyer, Anne	11.64
151	Nielson, Kristen	8.25
152	Nutt, Wanda	13.32
153	Oelklaus, Dotty	19.05
154	Poindexter, Deanna	17.46
155	Polak, Sandra	11.64
156	Post, Kathy	13.32
157	Regner, Tom	16.14
158	Reinold, Linda	9.23
159	Robertson, Wanda	14.07
160	Smith, Cindy	16.14
161	Thomas, Matt	10.60
162	Todd, Becky	14.96
163	Townley, Mary	10.26
164	Walton, Kima	10.00
165	Wentura, Amy	10.60
166	Zehnle, Melanie	11.90

Auction of Property 2424 High Street

It was moved by Member Krause and seconded by Member Dickerson to authorize Attorney Gorman to auction and accept bids on the property at 2424 High Street. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Freedom of Information Request

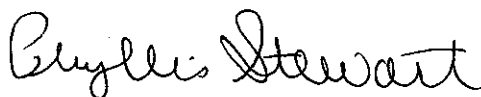
Attorney Gorman announced on behalf of the Freedom of Information Officer that several FOIA requests have been received and are in process.

Adjournment

It was moved by Member Dickerson and seconded by Member Stone that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried and the regular meeting was duly adjourned at 9:38 p.m.



Bill Daniels
President



Phyllis Stewart
Secretary