

MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 22, 2011

- Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on June 22, 2011, 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, Erwin, Krause, Niekamp, and Stone; and the following member was absent: Members Dickerson and Mays. Whereupon the President declared a quorum was present.
- Moment of Silence The President declared a moment of silence and reflection.
- Pledge of Allegiance The Board and audience recited 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.
1. **Daniel Basteau.** Mr. Basteau asked why the loan from the Working Cash Fund to the Education Fund was not repaid with tax money. Attorney Gorman explained that the law changed in July 2010 regarding permanent transfers from Working Cash. The Board will be acting on the permanent transfer later in this meeting.
 2. **Rev. Ivan Grueter.** Rev. Grueter, Central Baptist Church, told the Board that a group from his church is present to pray for each member. He praised the Reading Recovery Program and how it helped his son. He informed the Board about a "Pennies for Poverty" Program his church is participating in that collects one penny for every child in poverty in our region. The pennies collected at Central have been donated to Washington and Berrian Schools and to the Back to School Fair.
 3. **Jeff Kerkhoff.** Mr. Kerkhoff spoke about the special education and QAVTC joint agreement budgets, eliminating common bank accounts and co-mingling of funds, and extension of administrative contracts.
- Open Public
Hearing President Daniels opened the public hearing on the 2010-2011 Tentative Amended QAVTC and Special Education Budgets. There were no comments at this time but President Daniels indicated the hearing would remain open for comments until closed later in the meeting.
- Consent Agenda It was moved by Member Krause and seconded by Member Niekamp to approve the following items on the Consent Agenda:
- a. Treasurer's Report
 - b. Board Minutes - May 18, May 26, June 2, 2011
 - c. Workers Compensation Resolution (Doc. Reg. No. 2538)

- d. Hazardous Busing Resolution (Doc. Reg. No. 2539)
- e. Physician Indemnification (Doc. Reg. No. 2540)
- f. 2011-2012 School Board Resolution - Calendar (Doc. Reg. No. 2541)
- g. Tenure Resolutions
- h. Appointment of delegate to IASB Conference (*President Daniels appointed Jeff Mays*)

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

Arrival of Member Dickerson	Member Dickerson arrived at 7:18 p.m. which was duly recorded by the Board Secretary.
Reports of Superintendent	<p>1. Announcements. Superintendent Lemon announced that the Rifle Team will be competing in the National Tournament on June 23 and will be recognized at the July School Board meeting.</p> <p>2. Governor's Task Force. The last meeting of the State Task Force on unfunded instructional mandates was held today. Superintendent Lemon will report on the Task Force's report to the Governor at the July Board meeting.</p> <p>3. Mark Pfeleger - QAVTC Director. Superintendent Lemon introduced Mark Pfeleger, newly appointed QAVTC Director.</p> <p>4. Graduation Thank You. Despite a threatened rainy forecast, graduation was held outside and went smoothly. Superintendent Lemon thanked administrators, custodians, maintenance and security staff for a fantastic job.</p>
Curriculum Committee	Chairperson Krause presented the Curriculum Committee report. Trish Viniard explained the purpose and role of the committee for new members and outlines topics for the upcoming year. The committee reviewed and discussed the initiatives update report. Despite major cuts the past three years, results show the limited amount of literacy intervention provided at grades K-6 is producing positive results.
Building Committee	Chairperson Daniels presented the Building Committee report. The committee heard an update on the Health/Life/Safety projects currently being completed throughout the district and reviewed a list of required items remaining at Flinn Stadium.
Let Bids for Flinn Stadium Projects	It was recommended by the Building Committee and moved by Member Daniels to let bids on remaining projects at Flinn Stadium. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Stone; and the following member voted Nay: Member Niekamp; and the following member was absent: Member Mays. Whereupon the president declared the motion carried. Member Stone explained that although he was opposed to resurfacing Flinn Stadium with turf, he voted to bid these projects so that the contractors can be paid.
Policy Committee	Chairperson Dickerson said the Policy Committee did not meet in June but will be meeting in July to review policy updates.
Finance Committee	Chairperson Erwin presented the Finance Committee report. The

committee was provided monthly expenditure comparisons in the various funds in the budget. The Amended 2010-2011 District Budget will be approved by the Board at a special meeting on June 30. The check register, Jr/Sr High Activity Fund and Self-Insurance revenue and expenditure comparisons were reviewed. The committee heard a recommendation to seek rates for refinancing General Obligation Bonds, reclassification of an Interfund Loan as a permanent transfer and increasing student driver education fees from \$50 to \$250.

Check Register/Jr &
Sr High Activity
Fund

It was recommended by the Finance Committee and moved by Member Erwin to approve the check register dated June 17, 2011 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Seek Rates to
Refinance Bonds

It was recommended by the Finance Committee and moved by Member Erwin to approve seeking rates to refinance General Obligation Bonds 2002A in the amount of \$4,025,000 and 2002B in the amount of \$13,130,000 which will become callable in November 2011. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Reports from
Representatives of
the Board

1. **Special Education.** No report
2. **Area Vocational Technical Center.** Superintendent Lemon introduced the new QAVTC Director, Mark Pflieger. Mr. Pflieger thanked the Board for the opportunity and said he will hit the ground running on July 1.
3. **Large Unit District Association.** Superintendent Lemon reported on the June meeting held June 8 and 9. The main topic of the meeting was the sweeping reforms to teacher evaluation and seniority as a result of Senate Bill 7. The state budget was also discussed. Business Manager Bud Martin told the board that changes in the Worker's Compensation law should reduce district cost by an estimated 30% when signed by the Governor.

Close Public
Hearing

President Daniels asked if there were any comments regarding the 2010-2011 Tentative Amended QAVTC and Special Education Budgets. Mr. Jeff Kerkhoff asked some questions about beginning balances. Mr. Martin will review and respond to Mr. Kerkhoff. Hearing no further comments, President Daniels declared the hearing closed at 7:45 p.m.

Approve Amended
Budgets

It was moved by Member Niekamp and seconded by Member Dickerson to approve the Tentative 2010-11 Amended Special Education and QAVTC Budgets (Doc. Reg. No. 2542A and 2542B). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Approve WCR
Agreement
Resolution

It was moved by Member Stone and seconded by Member Dickerson to approve the West Central Regional System Education for Employment and Quincy Area Vocational Technical Center Cooperative Agreement Resolution (Doc. Reg. No.

2543). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Permanent Transfer
of \$2,660,000 Loan

It was moved by Member Erwin and seconded by Member Dickerson to approve the abatement of \$2,660,000 loan from the Working Cash Fund to the Education Fund as a permanent transfer (Doc. Reg. No. 2544) On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Stone; and the following member voted Nay: Member Niekamp; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Prevailing Wage
Resolution

It was moved by Member Dickerson and seconded by Member Erwin to approve the Prevailing Wage Resolution (Doc. Reg. No. 2547). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, and Krause; and the following members voted Nay: Members Niekamp and Stone; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Attorney Gorman explained the efforts by Member Mays and former Member Bemis two years ago to challenge the prevailing wage law.

Increase Drivers Ed
Fee

It was moved by Member Erwin and seconded by Member Dickerson to increase the Drivers Education Fee from \$50 to \$250 per student. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Stone; and the following member voted Nay: Member Niekamp; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Executive Session

It was moved by Member Krause and seconded by Member Dickerson that the Board suspend the rules and go into executive session to discuss collective bargaining, security procedures and employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Exit of Member
Niekamp

Member Niekamp exited executive session at 9:40 pm. which was duly recorded by the Board Secretary.

Resumption of Rules

It was moved by Member Stone and seconded by Member Dickerson 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, and Stone; and the following member voted Nay: None; and the following members were absent: Members Mays and Niekamp. Whereupon the president declared the motion carried.

Personnel Addendum

It was moved by Member Erwin and seconded by Member Krause to approve #34 of the Revised Personnel Addendum as emended. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, and Krause; and the following member voted Nay: Member Stone; and the following members were

absent: Members Mays and Niekamp. Whereupon the president declared the motion carried.

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

***REVISED PERSONNEL ADDENDUM as amended**

Quincy Board of Education

June 22, 2011

PERSONNEL ITEMS REQUIRING BOARD ACTION

(Salaries subject to change pending new contract)

CERTIFIED

APPOINTMENTS (effective for the 2011-12 school year)

1)R	WILLIAM PETERSEN - Special Ed ED QJHS	BS 0 yrs - \$32,780
2)R	RACHEL HUSTON - 3 rd grade Ellington	BS 7 yrs - \$37,369
3)R	BEN DOMBROSKI - Math QHS	BS 0 yrs - \$32,780
4)R	JESSICA WERT - 7 th grade Literacy QJHS	BS 0 yrs - \$32,780
5)R	CORY POWELL - Special Ed ED Baldwin South	MS 4 yrs - \$37,697
6)R	JORDAN STEGEMAN - Cross Cat. Adams	BS 0 yrs - \$32,780
7)R	JILL NIEDERHAUSER - 3 rd grade Ellington	BS 0 yrs - \$32,780
8)R	KELSEA HOSKINS - REI Baldwin South	BS 3 yrs - \$34,747
9)B	AMY BANNON - Asst Pom Pon Coach QHS	\$3,200 Stipend
10)R *	CHRISTINA COX - Berrian Principal - 221 days/yr	\$71,000/yr

REAPPOINTMENTS-FISCAL RELEASES (effective for the 2011-12 school year)

- 11)R CANDY SCOTT - Speech Language Therapist Washington .4 time
- 12)R THERESA MILLER - Speech Language Therapist Ellington full-time
- 13)R ANGIE KEMP - 6th grade Baldwin North.
- 14)R TIFFANEY RAINS - Special Education QHS

MATERNITY LEAVE

- 15) KATIE BAILEY - QHS teacher. Effective August 26 through approximately October 7, 2011.
- 16) SUSAN FOUTS - Baldwin Hearing Impaired. Effective approximately November 7 through December 26, 2011.
- 17) ERIN FISCHER - Baldwin North teacher. Effective approximately September 21 through November 16, 2011.
- 18) STEPHANIE ROSS - Baldwin West teacher. Effective approximately October 3 through November 28, 2011.

LEAVE OF ABSENCE (Effective for the 2011-12 school year)

- 19) JENNIE FRANK - Berrian teacher.
- 20) MICHELLE EBERLIN - Madison teacher.
- 21) ANGELA PEZZELLA - Baldwin South teacher.

RESIGNATIONS

- 22) **DAN ARNSMAN** - QAVTC teacher. Effective at the end of the 2010-2011 school year.
- 23) **ANDREA DIETRICH** - Special Education Speech Language Pathologist. Effective at the end of the 2010-2011 school year.
- 24) **CHERRIE ALLEN** - QJHS teacher. Effective May 25, 2011.
- 25) **RANDY PARRISH** - Baldwin PE teacher. Effective May 25, 2011.
- 26) **MIRANDA EDGAR** - Ellington teacher. Effective at the end of the 2010-2011 school year.
- 27) **KATELIN GODDARD** - Baldwin Special Education teacher. Effective May 25, 2011.
- 28) **HEIDE EASTERLING** - Ellington teacher. Effective May 31, 2011.
- 29) **HOLLY KASPARIE** - Baldwin South teacher. Effective June 8, 2011.
- 30) **JILL REIS** - Berrian Principal. Effective June 30, 2011
- 31) **ANNE MCNAY** - Spanish QJHS. (Declined position for 2011-12).

EXTENDED DAY

- 32)P **LISA OTTEN** - Berrian extended day. M-F 1.5 hrs/day - Timesheet. Effective April 26, 2011 through the end of the school year.

RETIREMENT

- 33) **KAY DYER** - QHS Spanish teacher. Effective June 15, 2014.

ADMINISTRATIVE MULTI-YEAR CONTRACT EXTENSIONS

- 34) **LONNY LEMON** - superintendent. Extended to June 30, 2014.
- 35) **TRISH VINIARD** - assistant superintendent. Extended to June 30, 2014.
- 36) **BUD MARTIN** - business manager. Extended to June 30, 2013.

SUMMER SCHOOL - SPECIAL EDUCATION - HOURLY - TIMESHEET

- 37)S **KATIE STEGNER** - 24.13
- 38)S **KATIE SANDERS** - 32.04
- 39)S **MEGAN WATSON** - 22.31
- 40)S **KAYLA CRAWFORD** - 24.54
- 41)S **ANGELA MCGINNIS** - 22.31

EDUCATIONAL SUPPORT**APPOINTMENTS**

- 42)R **CARRIE DUSCH** - Security Secretary. Level 1, Step 2 - \$15.34/hr - 8 hrs/day - 40 hrs/week - 260 days/yr. Effective June 6, 2011.
- 43)S **GAYLAND BLAKEMORE** - Cafeteria Monitor Washington. June 1 - July 1 and August 1 - 12, 2011. Timesheet. \$8.50/hr.
- 44)R **TONY SPILKER** - 2-hr PM (IFT) bus driving route (10 hrs/wk). Effective May 19, 2011.
- 45)R **KAREN MASON** - Cafeteria Coordinator QJHS. 8 hrs/day - 181 day/yr 3 yrs exper - \$11.25/hr. She was previously QJHS cook. Effective August 18, 2011.

PARAEDUCATOR REAPPOINTMENTS-FISCAL RELEASES (effective for the 2011-12 school year)

- 46)R **KATHERINE FEE**
- 47)R **DEBRA HOSKINS**
- 48)R **JOYCE POSTIGILONE**
- 49)R **LINDA REINOLD**
- 50)R **KATIE HOLLENSTEINER**
- 51)R **AMY STEINKAMP**

RESIGNATIONS

- 52) **DENISE PRESSER** - Para QJHS. Effective June 3, 2011.
 53) **REGINA MUSHOLT** - Para Berrian. Effective at the end of the 2010-2011 school year.
 54) **BRENDA GRAMC** - 7 hrs AM/MD/PM (IFT) bus driving route. Effective May 25, 2011.
 55) **GREG COX** - security supervisor. Effective June 6, 2011.

AMENDMENT ---

- 56) **JILL REIS** - leave of absence as a teacher for 2011-2012.

Freedom of
Information

Attorney Gorman announced on behalf of the superintendent that several Freedom of Information Requests have been received and are in process.

Adjournment

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


 Bill Daniels
 President


 Phyllis Stewart
 Secretary