

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 25, 2014**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on June 25, 2014, at 7:00 p.m. in the Baldwin School Round Room, located at 3000 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order and the roll was called by Secretary Stewart in the absence of the president and vice-president. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following members were absent: Members Erwin and Mays. Whereupon the Secretary declared a quorum was present.

Election of President Pro-Tem

Secretary Stewart asked for nominations for President Pro-Tem to preside over the meeting in the absence of the president and vice-president.

It was moved by Member Bailey and seconded by Member McNay to nominate Member Stone as President Pro-Tem for this meeting. There were no other nominations. On the call of the roll, the following members voted Aye to elect Member Stone as President Pro-Tem: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following members voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the Secretary declared Member Stone as President Pro-Tem and he presided over the meeting.

Moment of Silence

The President Pro-Tem declared a moment of silence and reflection.

Pledge of Allegiance

President Pro-Tem Stone led the Pledge of Allegiance

Focus on Students – Good Things Going On!

Baldwin PTA Report. Baldwin PTA President Kim Kennedy reported on some of the activities from the past school year. Baldwin PTA has a Facebook page and schedules regular meetings with parents to keep them informed.

Open Public Hearing

President Pro-Tem Stone opened the public hearing on the 2013-2014 Amended QAVTC and West Central Regional Joint Agreement Budgets and the 2013-14 Amended Quincy School District Budget. He said the hearing would remain open for comments until closed later in the meeting. There were no questions on the amended budgets at this time.

Questions and Comments

President Pro-Tem Stone 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 commented on the discussion held in the Discipline Committee meeting regarding community service as an option to suspension. He suggested if it was a choice made by the student, this would perhaps avoid any legal issues. He also presented his proposals for funding new facilities.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes – June 16, 2014
- c. Workers' Compensation Resolution (Doc. Reg. No. 2725)

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

Building Committee

Chairperson Stone reported that the Building Committee received an update on summer building repair projects going on in the district, heard an overview of the Facilities Steering Committee's recommendation to the superintendent and was informed about the reorganization of the fiscal, maintenance and technology departments.

Finance Committee

The Finance Committee report was presented by Chairperson McNay. The monthly financial update, cash summary report, check register, and junior/senior high activity report were reviewed.

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 June 19, 2014 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Policy Committee

Chairperson Bailey presented the Policy Committee report. The committee reviewed IASB Press Service updates from February and May, 2014. In addition to Press Service, language will be added to Policy 7:190 – Student Discipline to address e-cigarettes. The Policy Committee had been asked to study and review the feasibility of random drug testing of students. The Policy Committee found the results of current measures taken by Quincy School District in education and prevention of substance abuse provides sufficient evidence that drug, tobacco, and alcohol use on school property, in school vehicles, and at school events is infrequent. No further action regarding a mandated random drug testing policy is recommended.

The following revised policies will be laid on the table until the next meeting:

February 2014 Revisions:							
2:30	2:1000	2:110	4:30	5:10	5:30	5:35	5:125
5:180	5:190	5:240	6:65	6:160	7:70	7:140	7:180
7:185	7:190	8:95					
May 2014 Revisions:							
4:100	4:160	4:170	4:175	5:280	6:150	7:250	

Approval of Handbooks

Handbook revisions were presented to the Discipline Committee and reported to the Board at the special meeting held June 16, 2014. It was noted that Attorney Gorman serves on the Discipline and Policy Committees which helps insure consistency between district policies and handbooks.

It was moved by Member Ali and seconded by Member McNay to approve the K-12 Handbooks for the 2014-15 school year. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Reports of Representatives of the Board

No reports.

Close Public Hearing

President Pro-Tem Stone asked if there were any questions regarding the amended budgets. Hearing none, the hearing was closed at 7:30 p.m.

Amended 2013-14 Budgets

It was moved by Member McNay and seconded by Member Ali to approve the Amended 2013-14 West Central Regional Joint Agreement Budget, the Amended 2013-14 QAVTC Budget, (Doc. Reg. No. 2712) and the Amended Quincy School District Budget (Doc. Reg. No. 2713). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Tentative 2014-15 West Central Regional Joint Agreement Budget

It was moved by Member McNay and seconded by Member Ali to approve the Resolution on the Tentative 2014-15 West Central Regional Joint Agreement Budget and set the hearing date as August 20, 2014 (Doc. Reg. No. 2723). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Tentative 2014-15 Quincy Area Vocational Technical Center Budget Joint Agreement Budget

It was moved by Member McNay and seconded by Member Bailey to approve the Resolution on the Tentative 2014-15 Quincy Area Vocational Technical Center Joint Agreement Budget and set the hearing date as August 20, 2014 (Doc. Reg. No. 2724). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay:

None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Rising Star District Title I Local Board Action/Plan

Secondary Curriculum Director Carol Frericks explained that Board approval of the Rising Star Continuous Improvement Plan is required by ISBE to complete the process for the Title I budget.

It was moved by Member Bailey and seconded by Member McNay to approve the Rising Star District Title I Local Board Action/Plan (Doc. Reg. No. 2727). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Tentative 2014-15 West Central Regional Joint Agreement Budget

It was moved by Member McNay and seconded by Member Ali to approve the Resolution on the Tentative 2014-15 West Central Regional Joint Agreement Budget and set the hearing date as August 20, 2014 (Doc. Reg. No. 2733). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Executive Session

At 7:36 p.m., it was moved by Member McNay and seconded by Member Ali 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, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Resumption of Rules

At 7:50 p.m., it was moved by Member Bailey 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, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.

Retirement Proposal – Agenda Item 13h

It was moved by Member Stone and seconded by Member Bailey to adopt the recommendation made in executive session to reject the retirement proposal as submitted by Ann Tierney. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, and Stone; and the following member voted Nay: None; and the following member abstained: Member Niekamp; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried.


Staff Member Resignation – Agenda Item 13h

It was moved by Member Stone and seconded by Member McNay to acknowledge receipt of the resignation of Ann Tierney by virtue of which her employment ceases at the end of the 2013-2014 school

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

Personnel Addendum

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

	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
<p>*REVISED PERSONNEL ADDENDUM as amended Quincy Board of Education June 25, 2014</p>	

CERTIFIED

TEACHERS RESIGNATIONS (EFFECTIVE AT THE END OF THE 2013-2014 UNLESS OTHERWISE NOTED)

1		KELLEY JENNINGS – KDG WASHINGTON JUNE 11, 2014
2		ANDREA TURNER – SPEC ED QJHS JUNE 16, 2014
3		DIANE ZOBAC – BALDWIN
4		JILL NIEDERHAUSER – 1 ST GRADE ELLINGTON
5		SEAN TAYLOR – SOC STUDIES QHS
6		SHANNON MCCARTY – RESOURCE QHS
7		CINDY BROWN – 5 TH GRADE BALDWIN NORTH JUNE 9, 2014
8		CODY ANDERSON – PE BALDWIN
9	*	DAN SHERMAN – QHS MUSIC (PART-TIME) JUNE 23, 2014
10	*	JOHN DUKER – QHS MUSIC (PART-TIME) JUNE 23, 2014

LEAVE OF ABSENCE

11		LINDA DOUGLAS – WASHINGTON MATERNITY LEAVE EFF APPROX AUGUST 6 THROUGH OCTOBER 29, 2014
12		MEGHAN GOETZ – ELLINGTON MATERNITY LEAVE EFF APPROX JULY 25 THROUGH SEPTEMBER 19, 2014
13	*	ASHLEY FLESNER – ELLINGTON MATERNITY LEAVE EFF APPROX SEPTEMBER 29 THROUGH NOV. 24, 2014

SUMMER SCHOOL APPOINTMENTS (HOURLY/TIMESHEET)

14	S	SHERI WOLFMAYER – SP ED \$33.32
15	S	JOEL DOUGHTERY – TEACHER \$24.42
16	S	KRISTEN WALKER – TEACHER \$23.59
17	S	BETTY LAWLESS – TEACHER \$29.80

DISMISSAL

18		TIM SOUTHERS – ASST GIRLS BASKETBALL COACH. EFFECTIVE 6/19/14
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APPOINTMENTS/CHANGE IN ASSIGNMENT (EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR)

19	R	ROBBI FUQUA – 3 RD BERRIAN. BS 0 = \$33,773
20	R	KELSEY O'BRIEN – READING RECOVERY WASHINGTON. BS 0 = \$33,773
21	R	AMY BOTTORFF – 8 TH LANG ARTS QJHS. MS 9 YRS = \$42,217
22	\$\$	HEATHER FRIDAY – CROSS CAT SP ED WASH. PREV KDG WASH. NO CHANGE IN SALARY
23	R	AMBER WHICKER – 2 ND GRADE ELLINGTON. MS 4 YRS = \$38,839
24	R	JENNIFER BUSS – SP ED CROSS CAT WASHINGTON. BS 0 = \$33,773
25	R	CATHERINE SMART – ENGLISH QHS. MS 16 YRS = \$46,945

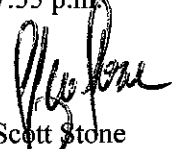
26	R	KATHLEEN CERVERA – 3 RD ADAMS. BS 0 YRS = \$33,773
27	R	JESSICA DAVISON – SP ED ECFC. BS 0 YRS = \$33,773
28	R	NATHAN LUDWIG – HISTORY QHS. MS 0 YRS = \$36,138
29	R	EMILY SNIEGOWSKI – ENGLISH QHS. BS 0 YRS = \$33,773
30	R*	SARAH BORLEE – 3 RD BERRIAN. BS 0 = \$33,773
31	R*	HANLYNN CRUTHIS – SCIENCE QJHS. BS 0 = \$33,773
32	R*	REGAN DICE – KDG BERRIAN. BS 0 = \$33,773
34	R*	MICHAEL STEPHENS – HISTORY QHS. BS 2 YRS = \$35,124
35	\$\$*	KATIE WICKLINE – SP ED QJHS. BS 0 = \$33,773
36	R*	KIM HEILWAGEN – 8 TH GRADE LANG ARTS QJHS. BS 0 = \$33,773
37	R*	SCOTTIE CHATFIELD – SP ED QJHS. BS 0 = \$33,773
38	R*	KATHERINE BARRETT – MUSIC BALDWIN/QJHS BS 0 = \$33,773
EDUCATIONAL SUPPORT		
RESIGNATION (EFFECTIVE AT THE END OF THE 2013-2014 UNLESS OTHERWISE NOTED)		
39		DMITRY ANDRIEVSKY – TECHNOLOGY COORDINATOR JULY 4, 2014
40		KEN NG – TECHNOLOGY JULY 4, 2014
41		JARROD KIRKSEY – PARA QJHS JUNE 4, 2014
42		GARRETT RUFFIN – QJHS TAOEP FAMILY LIAISON
43		TRACY SCHOONOVER – QHS CHILD CARE
44		LUKE SIMMONS – ELLINGTON PARA JUNE 18, 2014
45	*	KELLI RICHARDSON – QHS GUIDANCE SECRETARY JULY 18, 2014
46	*	KIM HEILWAGEN – DEWEY PARA JUNE 20, 2014
SUMMER SCHOOL APPOINTMENTS (HOURLY/TIMESHEET)		
47	S	BRENT CASSENS – PARA \$14.75
48	S	WYNNE PENN – PARA \$9.14
49	S	JOYCE TYLER – FOOD SERVICE \$8.25
50	S	MELYNDA HOOD – FOOD SERVICE \$8.25
RETIREMENTS		
51		MARCIA BERGMAN – QHS CHILD CARE IMRF EFFECTIVE AUGUST 1, 2014
52		TERESA MAHAIR – COMM RES ECFC IMRF EFF AT THE END OF THE 2013-14 SCHOOL YEAR
LEAVE OF ABSENCE		
53		JOHN KELLEY – WASHINGTON CUST MED LEAVE FMLA EFF APPROX JUNE 11-JULY 9, 2014
AMENDMENT		
54		ANN TIERNEY – SEE BOARD ACTION TAKEN ON AGENDA ITEM 13(H)


Freedom of Information Requests

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 McNay and seconded by Member Ali that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nickamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Mays. Whereupon the President Pro-Tem declared the motion carried and the meeting was adjourned at 7:55 p.m.


Scott Stone
President Pro-Tem


Phyllis Stewart
Secretary