

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 17, 2013**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on July 17, 2013, at 7:00 p.m. in Room 214 in the Board of Education located at 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Erwin, 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, Erwin, Mays, and Stone; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared a quorum was present.

Moment of Silence

The President declared a moment of silence and reflection.

Pledge of Allegiance

Member Ali led the Pledge of Allegiance.

Focus on Students – Good Things Going On!

- a. **Good News Report – Katie Schelp.** Katie told the Board that the past year's Good News initiative has been very successful. With numerous press opportunities in the schools sent to the media weekly, positive coverage has greatly improved. Some new activities are planned for 2013-14.

The Rifle Team qualified for national competition and was recognized by the Board. The sponsor, Jim Holtman, volunteers his time to lead the team. Prior to the Board meeting, Board members toured the rifle range at Junior High and viewed a demonstration of competitive shooting.

- b. **PTA Report.** Jeann Morrison announced that the 2013-14 PTA calendars will be available for \$5 at school registrations.

Questions and Comments

President Erwin 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. Mr. Jeff Kerkhoff commented on the Common Core Standards.

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 – June 19, 22, 26 and July 8, 2013
- c. Quanada Annual Statement of Agreement (Doc. Reg. No. 2676)

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

Building Committee

The Building Committee report was presented by Chairperson Stone. The committee reviewed the tuck pointing bid recommendation for Madison Schools.

Approval of Tuck Pointing Bid

It was recommended by the Building Committee and moved by Member Stone to approve the bid for tuck pointing at Madison School as submitted by Rupp Masonry Construction Company in the amount of \$15,000.00. On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Curriculum Committee

The Curriculum Committee report was presented by Member Mays. An overview was presented on the Common Core State Standards. The committee provided input on committee topics for 2013-14 school year.

Finance Committee

The Finance Committee report was presented by Member Ali. 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. The committee recommended the Board seek bids for fuel and approve the food and non-food bids.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member Ali to approve the Check Register dated July 12, 2013 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Seek Bids for Fuel

It was recommended by the Finance Committee and moved by Member Ali to seek fuel bids. On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Approval of Food Bids

It was recommended by the Finance Committee and moved by Member Ali to approve line item bids from Kohl Wholesale and Fox Rivers Foods for the 2013-14 school year at a total cost of \$636,917.79 for food/non-food and value pass through commodity items. On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Discipline Sub-Committee

Chairperson Stone reported that the Discipline Committee discussed how to implement the new discipline procedures with staff and students. Also discussed was the need for a plan for Baldwin to deal with students who are chronic offenders. The transportation supervision position at Transportation has been posted. The job description has been updated to align with the new discipline procedures and expectations. The revised procedures for K-3 and Baldwin were reviewed and recommended for approval.

Reports from Representatives of the Board

Area Vocational Technical Center. Director Mark Pfeifer presented a PowerPoint which provided an overview of the programs including statistics on students, courses, and program needs going forward. He thanked the Board for supporting the center.

2013-2014 Tentative Special Education Association Budget and Set Hearing Date

It was moved by Member Mays and seconded by Member Ali to approve the Resolution on Presentation of 2013-14 Tentative Special Education Association Budget get and set hearing date as Wednesday, August 21, 2013 at 7:00 p.m. (Doc. Reg. No. 2677). On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Baldwin and K-3 Discipline Rules

It was recommended by the Discipline Committee and moved by Member Stone to approve Baldwin and K-3 revised discipline procedures (Doc. Reg. No. 2678). On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Executive Session

At 8:00 p.m., it was moved by Member Mays and seconded by Member Stone 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, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Resumption of Rules

At 8:50 p.m., it was moved by Member Mays and seconded by Member Stone to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried.

Personnel Addendum

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

		PERSONNEL CODES
<p>*REVISED PERSONNEL ADDENDUM Quincy Board of Education July 17, 2013</p>		\$\$ - 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/REASSIGNMENTS EFFECTIVE FOR 2013-14 SCHOOL YEAR (salaries subject to change with new contract)		
1	R	SHANNON REDINI – 6 TH GRADE BALDWIN W. BA 0 YRS - \$33,108
2	R	RACHEL ROBISON – 6 TH GRADE BALDWIN S. PREVIOUSLY LITERACY COACH AT BALDWIN S.
3	\$\$	BECKY FOX – SPECIAL EDUCATION ABC ACADEMY. PREVIOUSLY SPECIAL EDUCATION ED AT QHS
4	\$\$	RACHEL PACEY – SOCIAL WORKER ABC ACADEMY. MS+20 0 YRS - \$37,411
5	R	KATHLEEN CARTER – SOCIAL WORKER QHS. MS+20 5 YRS - \$40,722
6	R	ANGELA COOPER – 10-12 MATH QHS. BA 0 YRS \$33,108
7	R	ALEXIS PARTLOW – SPEC ED AUTISM. BA+20 3 YRS \$36,419
8	R	LISA BEARDEN – PE QJHS. BA 13 YRS \$41,716
9	R	COURTNEY MILLS – SPEC ED CROSS CAT QJHS. BA 0 YRS \$33,108
10	R	RACHEL LEWANDOWSKI – LANG ARTS QJHS. BA 0 YRS \$33,108
11	R	KASEY LEWIS – SPECIAL EDUCATION ED. BA 0 YRS \$33,108
12	R	BARBARA O'DEAR – LIFE SCIENCE QJHS. BA 1 YR \$33,770
13	R*	LISA WIEGAND – LITERACY COACH ADAMS. MS 10 YEARS \$42,047
LEAVE OF ABSENCE		
14		JILL STEINKAMP – MUSIC TEACHER. APPROXIMATELY SEPTEMBER 16 TO NOVEMBER 1, 2013
RESIGNATIONS		
15		TODD KLAUSER – QHS MATH. EFFECTIVE AUGUST 9, 2013
16		MICHELLE HARRIS – BALDWIN N. EFFECTIVE JULY 1, 2013
17		CHRIS HARMANN – 7/8 BASEBALL HEAD COACH. EFFECTIVE JUNE 27, 2013
18		LAURIE FIORENZA – QJHS ASST. PRINCIPAL. EFFECTIVE JUN 30, 2013
EDUCATIONAL SUPPORT		
APPOINTMENTS/CHANGE IN ASSIGNMENT - EFFECTIVE FOR 2013-14 SCHOOL YEAR UNLESS OTHERWISE NOTED		
19	R	JANEA KOENIG – PT SECRETARY SPEC ED. LEV 1 - 0 YRS \$14.54/HR - 25 HRS/WK. EFFECTIVE JULY 8, 2013
20	O*	BRENDA CAWTHON – NURSE BALDWIN SO. PART TIME – PREVIOUSLY AT QHS
21	O*	CAROL WELDING – NURSE BALDWIN S0/QJHS. PART TIME – PREVIOUSLY QHS/QJHS
22	R*	GAIL COVALSKY – COOK ELLINGTON. 0 YEARS - \$8.75/HR – 177 DAYS
23	R*	LYNN DICKERSON – CAFE COORD MONROE. \$12.25/HR 7 HRS/DAY 177 DAYS. PREVIOUSLY COOK AT QHS
24	PR*	KATHLEEN FUEHRER – WCR/QAVTC PROG. ASST. SCH SUPPORT LEV B 0 YRS 14.09/HR 8 HRS/DAY 260 DAYS. EFFECTIVE JULY 22, 2013

RETIREMENT		
25		RICHARD THOMPSON – TRANSPORTATION SUPERVISOR. EFFECTIVE JUNE 28, 2013 (NO CONTRACT)
26	*	SHARON WIEWEL – COOK BALDWIN. EFFECTIVE AUGUST 1, 2013 (NO CONTRACT).
RESIGNATION		
27		DARLA BOWEN – BERRIAN FOOD SERVICE. EFFECTIVE JUNE 25, 2013
28	*	STACY VALENTINE – ADAMS PARA. EFFECTIVE JULY 15, 2013

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 Ali that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Bailey, McNay and Niekamp. Whereupon the President declared the motion carried and the meeting was adjourned at 9:00 p.m.



Stephanie Erwin
President



Phyllis Stewart
Secretary