

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 18, 2012**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on July 18, 2012, 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, and Stone; and the following member was absent: Member Niekamp. Whereupon the President declared a quorum was present. Member Mays was present telephonically.

Moment of Silence

The President declared a moment of silence and reflection.

Pledge of Allegiance

President Daniels 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.

Mr. Jeff Kerkhoff commented on the debt repayment schedule of the working cash bonds and had questions about the bond and interest levy.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes – June 20 and June 27, 2012

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 was absent: Member Niekamp. Whereupon the president declared the motion carried.

Reports of Superintendent

Interim Superintendent Bud Martin said the district is in transition but not adrift. Central office is working on closing out last year's financials and moving forward with the new school year as always. He said he wanted to publically thank those in the business department and others who assisted with payroll while a key employee was on medical leave.

Building Committee

The Building Committee did not meet in July.

Curriculum Committee

The Curriculum Committee did not meet in July.

Finance Committee

The Finance Committee report was presented by Chairperson Erwin. Pre-audited, year-end financial information was presented. The committee reviewed bids for fuel and food/non-food items.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member Erwin approve the Check Register dated July 13, 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, and Stone; and the following member voted Nay: None; and the following member was absent: Member Niekamp. Whereupon the president declared the motion carried.

Re-Bid Fuel Bids

It was moved by Member Erwin and seconded by Member Dickerson to reject all fuel bids and re-bid. Interim Superintendent Bud Martin explained that there was an error in calculating the bids and he recommends all bids be rejected and bids resubmitted. 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 was absent: Member Niekamp. Whereupon the president declared the motion carried.

Food and Non-Food Bids

It was recommended by the Finance Committee and moved by Member Erwin to accept the bids for food and non-food items from Kohl Wholesale and Fox River Foods as presented (Doc. Reg. No. 2622). 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 was absent: Member Niekamp. Whereupon the president declared the motion carried.

Policy Committee

The Policy Committee did not meet in July.

Reports from Representatives of the Board

No reports.

Adoption of Policies

It was moved by Member Dickerson and seconded by Member Erwin to remove from the table and adopt Policy 5:280 – Educational Support Personnel, Policy 6:235 – Access to Electronic Networks, and 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 was absent: Member Niekamp. Whereupon the president declared the motion carried.

Additional Policies Laid on the Table

Member Dickerson explained there were additional policy changes from the May 2012 IASB Policy Service bulletin to be laid on the table. Without objection, the following policies were laid on the table to be approved next month:

3:40	Superintendent Duties
4:60	Purchase Contracts
4:120	Food Services
6:180	Extended Instruction Programs
6:290	Homework
7:50	School Admissions/Transfers
7:220	Bus Conduct

Resolutions on Tentative Budgets

It was moved by Member Erwin and seconded by Member Stone to approve the Resolutions on the following tentative budgets: QAVTC Joint Agreement Budget, Special Education Joint Agreement Budget, and WCR Joint Agreement Budget (Doc. Reg. No. 2623). 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 was absent: Member Niekamp. Whereupon the president declared the motion carried.

Executive Session

At 7:20 p.m., it was moved by Member Dickerson and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss student disciplinary cases, 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, pending, probable or imminent litigation, setting of a price for sale or lease of property owned by the District, and the appointment, employment, compensation, discipline,

performance, or dismissal of specific employees of the School District. 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 was absent: Member Niekamp. Whereupon the president declared the motion carried.

Exit of Member Mays

Member Mays exited his telephonic connection during executive session which was duly recorded by the Board Secretary.

Resumption of Rules

A 10:30 p.m., it was moved by Member Dickerson 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 Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: None; and the following member was absent: Members Mays and Niekamp. Whereupon the president declared the motion carried.

Personnel Addendum

It was moved by Member Dickerson and seconded by Member Stone to approve 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.

<p>*REVISED PERSONNEL ADDENDUM as amended <i>Quincy Board of Education</i> <i>July 18, 2012</i></p>		PERSONNEL CODES	
		<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</p>	
CERTIFIED			
APPOINTMENTS/CHANGE IN ASSIGNMENT (effective for the 2012-13 school year unless otherwise noted)			
1	R	CATELYN GENENBACHER – SPEECH LANG PATH – QHS/BALDWIN. MS 0 \$35,426	
2	R	ELAINA MAY – SPEECH LANG PATH – QJHS/BALDWIN. MS+20 \$37,411	
3	R	MARY MILLER – 3 RD GRD DEWEY – MS 0 \$35,426	
4	R	LAUREN WOLK – REI BALWIN W – BS 0 \$33,108	
5	R	STEPHEN WHITTLE – 7 TH PRE-ALGEBRA QJHS – BS 1 \$33,770	
6	R	TIFFANY HUITT – ED TEACHER MADISON – BS 0 \$33,108	
7	R	JAMES R. YOUNG – PE QJHS – BS 0 \$33,108	
8	B	JAMES D. YOUNG – ASST SOFTBALL COACH QJHS - \$1,050 STIPEND (BOOSTER PAID)	
9	P/\$\$	TRACEE FARMER – RDG RECOVERY TCHR LEADER (IN TRAINING) FORMER LIT COACH.	
10	PR*	JULIE BEAVER – LITERACY COACH DEWEY. PREVIOUSLY 5 TH GRADE BALDWIN SO.	
11	R*	ANNETE EIDSON – MUSIC DISTRICT. BS 0 YRS - \$33,108.	
LEAVE OF ABSENCE			

12		DENISE MOORE – ECFC – MATERNITY LEAVE APPROX. JULY 5 THROUGH AUGUST 15, 2012
13		KRISTEN WALKER – QJHS – MATERNITY LEAVE APPROX. AUG. 16 THROUGH OCTOBER 1, 2012
RESIGNATIONS		
14		DAVID DAMM – MUSIC – JULY 11, 2012
15		SARAH BRADSHAW – QHS – JULY 11, 2012
16		TRAVIS COOK – QJHS PE/FOOTBALL COACH - JULY 9, 2012
RETIREMENT		
17	*	KITTY COONS – SPECIAL EDUCATION – JUNE 15, 2015
18	*	ELIZABETH TOUMBS – BALDWIN – JUNE 15, 2015
EDUCATIONAL SUPPORT		
PARAEDUCATORS – PREVIOUSLY RELEASED (effective for the 2012-13 school year unless otherwise noted)		
19	R	SHARON LABROO – DEWEY
20	P	CLARA ROBERTSON – MONROE
21	R	DEBBIE BRADSHAW – BALDWIN
22	R	LAURA SNELLING BALDWIN
23	R	LORI HOEBING – DEWEY
24	\$\$	AMY PETERS – BALDWIN
25	\$\$	DAVID KRONER – MADISON
26	R*	ERIN COOK – ADAMS
APPOINTMENTS/CHANGE IN ASSIGNMENT (effective for the 2012-13 school year unless otherwise noted)		
27	R	TIFFANY HUTT – KITCHEN HELPER WASHINGTON – STEP 2 - \$9.25/HR 3 HRS/DAY 15 HRS/WK.
28	\$\$	EMILY BRINK – CAFETERIA SUMMER HELPER - \$8.25/HR – TIMSHEET (SUMMER LUNCH PROGRAM ONLY)
29	PR	JOHN BRIGHAM – ACYH/CHADDOCK STUDENT LIAISON. STUDENT SUPPORT LEVEL A 4 YRS - \$33,965.27
30	R	JOHN LUMPKIN – ACRSS FAMILY LIAISON/DEAN ALTN PROGRAM STU SUPP LEVEL A 1 YR - \$32,006.23
31	R	FRED CHERNY – SECURITY ADAMS – STEP 10 - 181 DAYS \$12.55/HR - \$18,172.40
32	R	BRUCE TERSTEGGE – SECURITY ALTERNATIVE – STEP 10 – 181 DAYS \$12.55/HR - \$18,172.40
33	R*	DENISE PRESSER – PARA MADISON – LEVEL C STEP 1 – 181 DAYS \$10.98/HR - \$13,912.86
34	\$\$*	ERICA KIRLIN – PARA WASHINGTON – LEVEL C STEP 4 – 181 DAYS \$11.76/HR - \$14,896.86
35	R*	TAMMY WOOD – PARA QHS – LEVEL C STEP 1 – 181 DAYS \$10.98/HR - \$13,912.86
36	R*	JEANNE PULS – NIGHT CUSTODIAN QJHS. \$13.23/HR – 40 HRS/WK - \$26,460. EFFECTIVE JULY 16, 2012
RESIGNATIONS		
37		RITA SLOAN – STUDENT SUPPORT – JULY 8, 2012
38		SANDRA POLAK – PARA – JULY 9, 2012
39		ALASON VEECHIE – PARA WASHINGTON – JULY 10, 2012
40		NANCY REINOLD – FOOD SERVICE BALDWIN – JULY 5, 2012
41	*	DANA BURROWS – BUS RIDER – JULY 27, 2012
RETIREMENT		
42		TERRY SIMONS – CUSTODIAN – JULY 1, 2013
AMENDMENT--		
43		JIM SOHN – PRINCIPAL MADISON SCHOOL. SALARY: \$79,000/YR. EFFECTIVE FOR THE 2012-13 SCHOOL YEAR

Student Discipline

It was moved by Member Dickerson and seconded by Member Krause to confirm the recommendation made in executive session regarding student discipline. 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.

Approve Agreement with SEIU

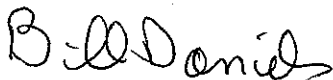
It was moved by Member Stone and seconded by Member Erwin to approve the agreement with the Service Employees International Union Local 73 (Doc. Reg. No. 2624). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Stone; and the following member voted Nay: None; and the following members were absent: Members Mays and Niekamp. Whereupon the president declared the motion carried.

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 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 at 10:38 p.m.



Bill Daniels
President



Phyllis Stewart
Secretary