

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 26, 2017 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on July 26, 2017, at 6:00 p.m. in Room 214 at the Board of Education Office, 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Ali, 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, Bailey, McNay, *Nichols, Troup and Whitfield; and the following member was absent: Member Rose. Whereupon the President declared a quorum was present. (*Member Nichols was present telephonically).

Moment of Silence

President Ali declared a moment of silence and reflection. He asked to remember Laura Henke's family. Laura was a nurse and health educator in the district for over 20 years. She recently passed away after a lengthy battle with cancer. She will be greatly missed by our district.

Pledge of Allegiance

Penny Little led the Pledge of Allegiance.

Focus on Students – Good Things Going On!

Public Information Officer Raquel Piazza announced that there would be a tour of Lincoln-Douglas Elementary prior to next month's Board meeting to be held at the new school on August 23. More information will be provided later.

Questions and Comments

President Ali 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 230th anniversary of the Constitution. He distributed information and commented on the Northwest Ordinance and Thomas Robert Malthus—an English cleric and scholar who was influential in the fields of political economy and demography.

Consent Agenda

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

- a. Treasurer's Report – June 2017*

- b. *Minutes – June 28, 2017*
- c. *Check Register and JH/SH Activity Fund Reports*
- d. *Acknowledge receipt of the Freedom of Information Log: June 24 – July 21, 2017*

On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Reports of the Superintendent

1. **Challenge Coin.** Superintendent Webb said that in the military, a Challenge Coin is awarded to those who excel and display exemplary performance or values of leadership—Loyalty, Duty, Respect, Selfless Service, Honor, Integrity, and Personal Courage. Some of the coins have been designed with Blue Devil Pride engraved on one side and the leadership qualities on the other. The coins will be given to recognize QPS staff, students or community members who have displayed these values. He presented the first coins to Board Members. He said they have shown excellent leadership and dedication for the district’s new building program. Newly completed Lincoln-Douglas Elementary opens this fall. It is the first of the five new K-5 schools. It is confirmation of their vision for world class facilities and first class education for the children of Quincy.
2. **District Improvement Plan.** Carol Frericks, Director of Student Services, presented the district’s improvement plan—*Right on Q by 2020*. The plan’s strategies include: engage students to achieve personal excellence, build professional knowledge and excellent teaching practices through collaboration, use curriculum aligned to state standards, establish high expectations and improve student growth, and develop active partnerships with parents and the community. These strategies are based on goals developed by the Board and central office administration. Targets, timelines and measures for student growth are outlined for each area. Mrs. Frericks thanked members of the District Improvement Team who worked hard to develop the plan.
3. **Naming of Schools.** Superintendent Webb reminded Board members of the timeline for naming the new schools. The two that will open next fall should be named by December.
4. **Community Eligibility Provision – Food Service.** Jean Kinder, Food Services Director, reported on the Community Eligibility Provision (CEP). She told the Board that an amendment to the Healthy, Hunger Free Kids Act provides an alternative to household eligibility applications. CEP is an option for eligible high poverty schools and uses an approved percentage for meal claiming purposes. The percentage is determined based on the number of identified students enrolled in the school. Applying for CEP for the entire district or for PK –5th grade schools would result in less funding per year. Mrs. Kinder recommended CEP for ECFC and ACRSS/ABC Programs. The provision would be fully funded at both sites and would increase funding approximately \$4,252 at ECFC and \$582 for ACRSS/ABC. Students must be identified by April 1. Quincy’s application would be for the 2018-2019 school year. The Board will further review the recommendation.
5. **IDEA Part B Audit Findings – Intervention.** The Special Education Association has received findings in past audits due to non-segregation of clerical duties relevant to district and special education association accounting. Special Education Director Eryn Beswick reported that she has worked with Chief of Business Operations Ryan Whicker to ensure all duties are now separate.

Building Committee

The Building Committee report was presented by Chairperson McNay. Updates on the new elementary schools at Lincoln-Douglas, Columbus Road, Harrison Street, and 12th Street sites were presented. A video from Eric Barnes on the progress at the 12th Street site was shown. Bids for the Harrison Street school will be advertised. The project's *substantial completion* date has been changed from June 15, 2018 to May 15, 2018.

Curriculum Committee

The Curriculum Committee report was presented by Chairperson Bailey. The committee reviewed a recommendation QHS science books. The books are available in Carol Frericks office for 30 days to review and will be approved at the next Board meeting.

Finance Committee

Chairperson McNay presented the Finance Committee report. The committee reviewed the check register and the cash summary report. The committee was told that the Working Cash loans will be repaid this month with local property tax funds received. Funding for new science textbooks was discussed. Bids for food and non-food items were reviewed and recommended for approval.

Food & Non-Food Bids

It was recommended by the Finance Committee and moved by Member McNay to approve the following recommendations for food and non-food bids for 2017-2018:

<i>Kohl Wholesale – Food</i>	<i>\$686,9016.18</i>
<i>Central Ill Produce</i>	<i>\$1.50/case \$1.00/broken case</i>
<i>Kohl Wholesale – Bread</i>	<i>\$112,685.30</i>
<i>Prairie Farms – Milk</i>	<i>\$250,321.25 – escalator cost</i>

On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Policy Committee

The Policy Committee did not meet in July.

Discipline Committee

The Discipline Committee did not meet in July.

Tentative 2017-2018 Special Education Association Budget

It was moved by Member Troup and seconded by Member Whitfield to approve Resolution on Presentation of Tentative 2017-2018 Special Education Association Budget and set hearing date as August 31, 2017 (Doc. Reg. 2063). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

District Title 1 Plan

It was moved by Member McNay and seconded by Member Troup to approve the District Title 1 Plan (Doc. Reg. No. 2964). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Board Committee Chairs/Members

It was moved by Member Ali and seconded by Member Troup to approve the committee chairs/co-chairs and member appointments that are unchanged from last year.

*Building – Richard McNay, Chair. Mike Troup – Co-Chair
Curriculum – Sheldon Bailey, Chair. Sandi Rose – Co-Chair
Discipline – Sandi Rose, Chair. Sayeed Ali – Co-Chair
Finance – Richard McNay, Chair. Carol Nichols – Co-Chair
Policy – Sheldon Bailey, Chair. Jim Whitfield – Co-Chair*

On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Head Start Health Life Safety Grant Submission

It was move by Member Troup and seconded by Member Ali to approve submission of the Head Start Health Life Safety grant for up to \$50,000. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Executive Session

At 7:05 p.m., it was moved by Member Troup 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; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; g) student disciplinary cases; and i) pending, probable, or imminent litigation and j) attorney/client privilege. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Exit of Member Nichols

Member Nichols exited the meeting following executive session at 8:12 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

At 8:15 p.m. it was moved by Member McNay and seconded by Member Rose 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, Troup, and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Nichols and Rose. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Troup and seconded by Member Whitfield to adopt the recommendation made in executive session regarding a suspended expulsion for one ACRSS student. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Troup, and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Nichols and Rose. Whereupon the President declared the motion carried.

Personnel Addendum

It was moved by Member McNay and seconded by Member Troup to approve the Revised Personnel Addendum. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Troup, and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Nichols and Rose. Whereupon the President declared the motion carried.



PERSONNEL CODES

- \$\$ - New operating Fund Position (increase in FTE)
- B - Paid for by Booster Clubs
- C - Change in classification or position
- O - Other
- P - New Project Fund position
- PR - Replacement for Project Fund position

*REVISED PERSONNEL ADDENDUM

Quincy Board of Education
July 26, 2017

CERTIFIED				
APPOINTMENTS/CHANGE IN ASSIGNMENTS EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR UNLESS OTHERWISE NOTED				
1	\$\$	KARAS STEHL – SCH PSYCH QJHS (191 DAYS)	SPEC STEP 0 \$42,641.19	
2	R	KELLY JOHNSON – SPEECH LANG PATH QJHS	MA STEP 0 \$36,537	
3	R	TIFFANY BREWER – 3 RD GRADE ADAMS	MA+30 STEP 14 \$49,158	PENDING IL PEDU
4	R	STEPHANIE STUDER – KINDERGARTEN WASH	BA STEP 0 \$34,149	
5	R	JERRY DOUGLAS – SP ED ABC ACADEMY	MS STEP 31 \$60,422	
6	R	KIMBERLY MILLER – MUSIC QJHS	BA STEP 4 \$36,877	
7	R	IAN DEL ROSARIO – MUSIC QJHS	BA STEP 0 \$34,149	
8	R	ROSEMARY FERRARO – SP ED QJHS	MA+30 STEP 18 \$51,877	PENDING IL PEDU
9	R	JAMES COTTRELL – 6 TH GRD COMPUTERS QJHS	BA STEP 24 \$50,522	
10	R	HALEY SMITH – SP ED QJHS	BA STEP 1 \$34,832	
11	R	SARAH REILLY – ELA QJHS	MA STEP 6 \$40,630	PENDING IL PEDU/ELA
12	R	MEGAN ROSE – 4 TH BALDWIN W	BA STEP 2 \$35,513	
13	R	TYLER WHEELER – ENGLISH QHS	BA STEP 0 \$34,149	
14	R	ALYSON HEINEMAN – SP ED RESOURCE BALDWIN W	BA STEP 17 \$45,747	
15	R	MELODY POHLA – 4 TH BALDWIN W	BA STEP 6.5 \$38,243	PENDING IL PEDU
16	B*	KELLY CURRAN – ASST SOFTBALL COACH QJHS	\$1,500 STIPEND	
17	R*	TAMMY STEGEMAN – STEM COACH MADISON	NO CHG IN SALARY	CHG IN POSITION
18	R*	AMBER WHICKER – STEM COACH ELLINGTON	NO CHG IN SALARY	CHG IN POSITION
19	R*	TONYA RODEMICH – STEM COACH DEWEY	NO CHG IN SALARY	CHG IN POSITION

RESIGNATIONS				
20		WENDY STEINKAMP – SPANISH QJHS		7/31/17
21		ANDREW SMITH – MUSIC QJHS		END OF 16-17 SCH YR
22		ANN LOGAN – GUIDANCE COUNSELOR QHS		7/16/17
23		KATHLEEN CERVERA – 3 RD ADAMS		7/3/17
24		ALEC LEVY – MUSIC BALDWIN/QHS		6/29/17
25		JESSICA HUCKEY – PBIS COACH		END OF 16-17 SCH YR
LEAVES				
26	*	KEN MCDONOUGH – ART QHS/BALDWIN	PATERNITY LEAVE	9/4 - 9/16/17
27	*	MICHELLE REYNOLDS – REI BALDWIN W	MATERNITY LEAVE FMLA	7/28 – APPROX 9/21/17
28	*	ALLISON MERRILL – 1 ST GRD MADISON	MATERNITY LEAVE FMLA	9/4 – APPROX 11/17/17
EDUCATIONAL SUPPORT				
APPOINTMENTS/CHANGE IN ASSIGNMENTS EFFECTIVE FOR 2017-2018 UNLESS OTHERWISE STATED				
29	\$\$	MELLIA TREASTER – PARA ADAMS	LEV A – 5 YR \$13,564.77	
30	\$\$	GAYE RICHMILLER – PARA ECFC	LEV C – 5 YR \$15,724.19	
31	R	KRISTEN LOOS – PARA WASH	LEV C – 0 YR \$14,007.71	
32	R	CASEY KOEHLER – PARA ECFC	LEV C – 1 YR \$14,372.43	
33	PC	RON LOWE-NIGHT CUST ECFC /BOE. ADDTL 10 HRS/WK	TOTAL 40 HRS	NO CHG HRLY PAY 7/3/17
34	R	CATHERINE SPRAGUE – CAFÉ COORD ECFC (177 DAYS)	STEP 1 \$10.95/HR 40 HRS/WK	
35	R	LINDA WELLMAN – COOK ECFC (140 DAYS)	STEP 6 \$10.50/HR 24 HRS/WK	M-TH
36	R	ALEXA CLAIR – PARA ECFC	LEV C – 0 YR \$14,007.71	
37	R*	JAMES GOODWIN – NIGHT CUSTODIAN ECFC	NO CHG IN SALARY	7/17/17
38	R*	BRYAN LAMBORN – MAINT. SPECIALIST - ADDTL DUTIES	\$23.50/HR	8/1/17
RESIGNATIONS				
39		SHANNON DIETRICH – COMM RESOURCE COORD ECFC		8/15/17
40		JEANETTE FLOREA – BUS RIDER	14 HRS/WK	6/1/17
RETIREMENT				
41		JACQUELINE GIBLEON – BUS DRIVER	20 HRS/WK	8/1/17
LEAVES				
42		KIMBERLY PRATT – FOOD SERVICE QHS	FMLA	7/31 – APPROX 9/1/17

Adjournment

It was moved by Member McNay and seconded by Member Whitfield that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.

Sayed Ali
President

Phyllis Stewart
Secretary