

MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 25, 2010

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on August 25, 2010, at 7:00 a.m. in the Board of Education Office Room 214 located at 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Niekamp, 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 Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following member was absent: Member Lovelace. Whereupon the president declared that a quorum was present. Member Mays was present telephonically.

Open Public Hearing

President Niekamp opened the Public Hearing on the 2010-11 Special Education and QAVTC Joint Agreement Budgets. There were no questions or comments on the budgets at this time. The hearing remained open for comments until closed later in the meeting.

Questions and Comments

President Niekamp 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. There were no questions or comments.

Close Public Hearing

President Niekamp asked is there were any questions or comments regarding the joint agreement budgets. Hearing none, President Niekamp closed the hearing at 7:05 a.m.

Approve Special Education and QAVTC Joint Agreement Budgets

It was moved by Member Dickerson and seconded by Member Daniels to approve the Special Education Joint Agreement Budget (Doc. Reg. No. 2483) and QAVTC Joint Agreement Budget (Doc. Reg. No. 2484). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Lovelace. 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 and student discipline. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Lovelace. Whereupon the president declared the motion carried.

Resumption of Rules

It was moved by Member Dickerson and seconded by Member Daniels to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Lovelace. Whereupon the president declared the motion carried.

Building Committee

The Building Committee did not meet in August.

Curriculum
Committee

The Curriculum Committee report was presented by Chairperson Mays. The committee received background information regarding the review of the district's gifted programming conducted last year and heard recommendations for changes. Data from the 2010 state assessments was presented. The results indicated a plateau in student achievement particularly in three subgroups: economically disadvantaged, black, and students with disabilities. The data will be used in developing School Improvement Plans to be presented to the Board in October.

Policy Committee

The Policy Committee reviewed Illinois Association of School Board Policy Service revisions for Section 1-4. Attorney Gorman explained that the committee is updating any revisions that occurred while the manual was in the process of being updated to Press Service. Chairperson Dickerson said the committee recommends the changes to Sections 1-4 will lay on the table until the next regular meeting. He said all past updates should be completed by October. After that, policy revisions will be reviewed by the committee quarterly as distributed by IASB Policy Service.

Policy Manual
Section 1-4 Lay on
the Table

It was recommended by the Policy Committee and moved by Member Dickerson to lay revisions to Policy Manual Sections 1-4 on the table until the next Board meeting. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Finance Committee

The Finance Committee report was presented by Chairperson Daniels. The committee reviewed the check register, junior/senior high activity account, status of Interfund Loans, and the 2010-2011 Tentative Budget.

2010-2011
Tentative Budget

Business Manager Bud Martin presented the 2010-2011 Tentative Budget (Doc. Reg. No. 2482). He responded to Mr. Kerkhoff's earlier comments about finances. He said that he will make mistakes but they are from his head, not his heart. He explained that a budget is nothing more than a spending plan and is a very speculative document. Historical data, experience, and current data is used to estimate revenue and expenditures. He said it is very difficult to develop a spending plan given the state's current financial situation. Mr. Martin reviewed each fund's projected balance for the 2010-2011 Tentative Budget.

Check Register
JH/SH Activity
Account

It was recommended by the Finance Committee and moved by Member Daniels to approve the the check register dated August 13, 2010. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Reports from
Representatives of
the Board

1. Special Education. Special Education Director Kristen Kendrick reported that the five member districts has submitted IDEA and ARRA grant applications to the State. She reported on a large mental health grant received in conjunction with Transitions.

2. Area Vocational Technical Center. Superintendent Lemon reported that the Vocational Director vacancy would be filled part-time by retired administrator

Max Miller. WCR has also hired former director Ron Baugher on a per diem basis to complete grant and budget documents for the program.

3. Large Unit District Association. Superintendent Lemon said the Fall LUDA Conference will be held September 29 - October 1.

4. Insurance. There was no insurance meeting. Representative Daniels clarified that the Insurance Fund is a fiduciary fund and the balance at the end of the fiscal year, whether positive or negative, is charged back to the appropriate fund.

Resolution Tentative
Budget for 2010-
2011

It was moved by Member Daniels and seconded by Member Dickerson to approve the Resolution Providing for filing of and conduct of public hearing on District Tentative Budget for 2010-2011 (Doc. Reg. No. 2482). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Extend Classified
Handbooks

It was moved by Member Dickerson and seconded by Member Krause to extend the classified handbooks until August 2011 unless modified before that time. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following members voted Nay: None. 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, pending litigation, sale of real estate, and employment of personnel. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Resumption of
Rules

It was moved by Member Dickerson and seconded by Member Krause to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Lovelace. Whereupon the president declared the motion carried. (Member Lovelace disconnected following executive session.)

Personnel
Addendum

It was moved by Member Daniels seconded by Member Mays to approve the Revised Personnel Addendum as presented.

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

*** REVISED PERSONNEL
ADDENDUM**
Quincy Board of Education

August 18, 2010 (Salaries subject to
change pending contract agreement)

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
R	- Replacement for vacant Operating Fund Position
S	- Summer School expenditure

PERSONNEL ITEMS REQUIRING BOARD ACTION

CERTIFIED

REHIRED FISCAL RELEASE (effective for 2010-2011 school year)

1)R **DARON WILDRICK** - PE/Health - QHS

CHANGE/INCREASE IN ASSIGNMENT (effective for 2010-2011 school year)

- 2)R **BRUCE BONNESS** - QHS Spec Ed. Formerly a para. Salary: BS 11 yrs \$39,992.
- 3)R * **EMILY EYERS** - QHS Spanish Club sponsor.
- 4)P * **LAUREN WELCH** - certified audiologist increase from .5 time to .6 time.
- 5)P * **AMY LEEBOLD** - ABA Staff and Autism Coordinator. No change in salary.
- 6)R * **MILICENT DEMPSEY** - K-3 special education coordinator. No change in salary.

APPOINTMENTS (effective for 2010-2011 school year)

- 7)R * **STEVE McANNULTY** - QAVTC Industrial Tech. Salary: MS 36 years - \$64,573.00 and extra period pay - \$10,977.41.
- 8)P * **JEN DICKERMAN** - Berrian .5 Reading Support. BS 8 years .5 - \$19,012.50, Title I position.

MATERNITY LEAVE

- 9) **APRIL HOOSIER** - Madison. Effective approximately September 7 through November 1, 2010

COACHING APPOINTMENTS (effective for 2010-2011 school year)

- 10)R **BRAD BERGMAN** - QHS asst girls basketball coach.
- 11)R **ERIC HOKE** - QHS head girls softball coach.
- 12)R **GREG WELLMAN** - QHS asst girls basketball coach

RESIGNATIONS

- 13) **SANDI DEVOE** - Health QHS. Effective for the 2010-11 school year.
- 14) **CHRISSEY COX** - Literacy Coach. Effective August 1, 2010
- 15) **JEFF HIBBERT** - QHS girls asst basketball coach. Effective Aug. 12, 2010.
- 16)* **ERIC STRATMAN** - Berrian PE. Effective August 15, 2010.

EDUCATIONAL SUPPORT

REHIRED FISCAL RELEASES (effective for 2010-2011 school year)

- 17)R **LOIS BRINK** - TPS Childcare - QHS. Step 10 \$8.51/hr - timesheet
- 18)R **AMY HERMAN** - Para - ECFC - Level C-5 (3.5hrs/day)\$7,538.65
- 19)R **CAROL JOHNSON** - TPS Childcare - QHS. Step 14 \$10.45/hr - timesheet
- 20)R **NANCY LACROIX** - Cook Washington Step 1 \$8.75/hr (3 hrs/day)

APPOINTMENTS

- 21)R * **DENISE PRESSER** - Para QJHS.Level C-0 \$13,424.61
 22)R * **KATHY CADWELL** - SEIU Route - 20 hr/wk. She resigned her 2 hr/day IFT route. Effective August 12, 2010.

INCREASE IN ASSIGNMENT (effective for 2010-2011 school year)

- 23)R **LYNN WHITE** - Deaf Interpreter Para from .5 to 1 Level C-0 \$15,112.09

RESIGNATIONS

- 24) **BRIDGET SONHEIM** - Cook Dewey. Effective August 1, 2010.
 25) **MELLIA TREASTER** - Para Madison. Effective August 1, 2010
 26) **CAROL EGGLEY** - resigning Bus Rider position effective August 6, 2010. She will continue her AM/PM driving route.
 27) **EMMA BRUENING** - bus driver. Effective July 31, 2010.
 28) **SUE BUTLER** - Cook Ellington. Effective August 9, 2010.
 29) **ANGIE NORRIS** - Para Baldwin N. Effective July 28, 2010.
 30) **KELLEY ARNOLD** - Para Alternative Programs. Effective Aug.12, 2010.

RETIREMENT

- 31) **JERREL PALMER** - Custodian. Effective December 22, 2010.

Extend QFT
Contract

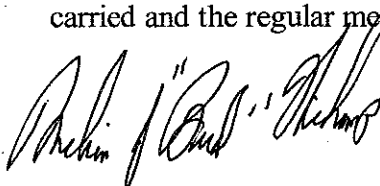
It was moved by Member Dickerson and seconded by Member Krause to confirm the recommendation made in executive session to extend the contract with Quincy Federation of Teachers beyond the August 23rd expiration date until the earlier of September 8, 2010 or a new Agreement is signed and ratified by both the Board and Union. The same working conditions established in the prior agreement between the parties will continue. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Lovelace. Whereupon the president declared the motion carried.

Freedom of
Information
Requests

Attorney Gorman reported on behalf of the Superintendent that multiple Freedom of Information Requests have been received and are in process.

Adjournment

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



Melvin "Bud" Niekamp
President



Phyllis Stewart
Secretary