

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 21, 2022 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on September 21, 2022, at 6:00 p.m. in the Board of Education Office, Room 214, 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Arns, 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, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following member was absent: None. Whereupon the President declared a quorum was present.

Moment of Silence

President Arns declared a moment of silence and reflection in memory of Sherry Zaerr, a PE teacher at Dewey School for 29 years.

Pledge of Allegiance

The Pledge of Allegiance was led by Member McNay.

Open Public Hearing

President Arns opened the public hearing on the 2022-2023 Quincy School District Budget. There were no comments on the budget at this time, but the hearing remained open for comments until closed later in the meeting.

Questions and Comments

President Arns opened the meeting to questions and comments to members of the Board, by members of the public. There were none.

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 August 2022*
- b. Minutes – August 17, 2022 and September 1, 2022*
- c. Check Register and JH/SH Activity Fund Reports*
- d. Acknowledge receipt of the Freedom of Information Log: August 20, 2022 – September 16, 2022 (Information Only)*

On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Reports of the Superintendent

School Update. Fall athletics and extracurricular activities are in full swing and things are going very well around the district as I go in and out of schools and events. Arts Quincy is offering a free after school art program for all K-3 students through the support of National Endowment for the Arts, Illinois Arts Council, and generous members of Arts Quincy. The homecoming parade was well attended by students from elementary through high school. Many community members came out to support the parade and rally with a nearly standing room only football game win. Special thanks to the high school administrative staff along with Greg Wellman and Stacie Niffen for their hard work in making this event so successful.

Staff Recognition. Cyndi Ott, school nurse at Early Childhood and Family Center, was presented with a certificate for being one of three finalists for Illinois School Nurse of the Year. The Illinois Association of School Nurses presents the award each year to an exemplary member to recognize work to help students be healthy, safe, and ready to learn. Mrs. Ott was also presented with the Spirit and Pride award to honor her 25 years of selfless service to our district.

Building Committee

Chairperson McNay shared the Committee met with Klingner Associates to give an update on layout of the K&L Building.

District Improvement Committee

The District Improvement Committee will meet on September 29, 2022.

Finance Committee

The Committee discussed the budget. The district was 17% through the fiscal year, and the Education Fund expenditures to date were 13.57% of the tentative budgeted amount thru August 2022. Transportation Fund expenditures were at 37.75% of the tentative budgeted amount, due to the annual bus lease payments being paid in July 2022. The Tort Fund expenditures were at 45.96% of the budgeted amount, due to the annual premiums for the General Liability Insurance and Workman's Compensation Insurance being paid in July 2022.

Approve Resolution Authorizing Sale of Surplus Equipment

It was moved by Member Ali and seconded by Member McNay to approve the Resolution Authorizing Sale of Personal Property to dispose of equipment no longer needed that was left at the newly purchased building at 1600 N. 43rd Street (Doc. Reg. No.3774). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Approve Dell Lease for Apex Backup Services

It was recommended by the Finance Committee and moved by Member Arns to approve the Dell Lease for Apex Backup Services for a 60-months with an annual payment of \$37,626.29 and a total lease of \$178,078.89 (Doc. Reg. No. 3775). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Policy Committee

It was recommended by the Policy Committee and moved by Member Whitfield to remove from the table and adopt the following May 2022 PRESS Policy revisions:

May 2022

- 2:230 Public Participation at School Board Meetings and Petitions to the Board
- 4:10 Fiscal and Business Management
- 5:80 Court Duty
- 6:140 Education of Homeless Children
- 6:290 Homework
- 7:15 Student and Family Privacy Rights
- 7:285 Anaphylaxis Prevention, Response, and Management Program-Renamed

On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Close Public Hearing

President Arns asked if there were any questions regarding the 2022-2023 Quincy District Budget prior to closing the hearing. President Arns closed the public hearing at 6:13 p.m.

Approve 2022-2023 Quincy School District Budget

It was moved by Member Ali and seconded by Member McNay to approve the 2022-2023 Quincy School District Budget (Doc. Reg. No. 3776). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Approve Discipline Improvement Plan

It was moved by Member Ali and seconded by Member McNay to approve the Discipline Improvement Plan (Doc. Reg. No. 3777). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Approve Asthma Action Plan Protocol

It was moved by Member Petty and seconded by Member McNay to approve the Asthma Action Plan Protocol (Doc. Reg. No. 3778). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

FY 2023 Round 1 School Maintenance Project Grant

It was moved by Member McNay and seconded by Member Brock to approve submitting and participating in FY 2023 Round 1 School Maintenance Project Grant. the 2022-2023 Quincy School District Budget. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock,

McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Executive Session

At 6:17 p.m., it was moved by Member McNay and seconded by Member Arns 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 sale or lease of property owned by the District; d) the sale or lease of property owned by the District; g) student disciplinary cases; i) pending, probable, or imminent litigation; and j) attorney/client privilege. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

At 7:05 p.m., it was moved by Member Whitfield and seconded by Member Brock to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Petty and seconded by Member Ali to adopt the recommendation made in executive session for pre-expulsion agreements for four QJHS students, and two Academy students. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Revised Personnel Addendum

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

<p>*REVISED PERSONNEL ADDENDUM Quincy Board of Education September 21, 2022</p>	<p>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 R - Replacement for vacant Operating Fund Position S - Summer School</p>
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CERTIFIED

APPOINTMENT (EFFECTIVE 2022-2023 SCHOOL YEAR)				
1	R	MELISSA FANTZ – SE SAM/ILES (191 DAYS)	08/08/2022	MA, STEP 21 \$54,285.00 10 EXTRA DAYS \$2,687.10 TOTAL SALARY \$56,972.10
2	C	JORDAN BOWMAN – SIGN LANGUAGE INTERPRETER/ROONEY	08/15/2022	LEVEL A, STEP 0 \$35,997.28
3	C	CHRIS MOORE – GRADES 6-8 MATH INTERVENTION/QJHS	08/19/2022	MA, STEP 0 \$39,338.25

4	C	MARY MACKENZIE – PE TEACHER/ILES	08/17/2022	SUB PAY/LICENSE NOT IN PLACE
5	R	HARRISON FEY – 2 ND GRADE TEACHER/DENMAN	08/25/2022	BA, STEP 0 \$36,433.80
6	R	FRANCES REINHARD – 4 TH GRADE TEACHER/DENMAN	08/18/2022	BA, STEP 4 \$38,325.18
7	C	TINA SEAGO – PART-TIME CASE MANAGER/QHS (MAX 30 HRS/WEEK)	08/17/2022	\$29.00/HR-TIMESHEET
8	R	TYRIN HOLDER – 7 TH GRADE HEAD BOYS BASKETBALL COACH/QJHS	2022-23	STEP 2, \$3,184.34
9	C	GAYANNE DAUGHERTY – MUSIC TEACHER/ROONEY	08/15/2022	NO CHANGE IN SALARY
10	R	TAMMY FRENCH – SPECIAL ED (CBE) TEACHER/QHS	08/29/2022	BA, STEP 0 \$36,012.60
11	P	ALLISON GABRIEL – PART-TIME TITLE 1 TUTOR/NON-PUBLIC	08/24/2022	\$29.00/HR
12	P	JAMIE PARROTT – PART-TIME TITLE 1 TUTOR/NON-PUBLIC	08/24/2022	\$29.00/HR
13	P	JOAN KROETER – PART-TIME TITLE 1 TUTOR/NON-PUBLIC	08/24/2022	\$29.00/HR
14	R	HOLLIE SHOWALTER – READING INTERVENTION/ILES	08/15/2022	MA, STEP 6 \$42,607.00
15	R	LOGAN BRUNENN – FRESHMAN HEAD BOYS BASKETBALL COACH/QHS	2022-23	STEP 0 \$3,608.57
16	P	DONNA GOERLICH – PART-TIME TITLE 1 TUTOR/NON-PUBLIC	09/06/2022	\$29.00/HR
17	P	LINDA HENNING – PART-TIME TITLE 1 TUTOR/NON-PUBLIC	09/06/2022	\$29.00/HR
RESIGNATIONS				
18		MEGAN AUSTIN – EARLY CHILDHOOD TRANSPORTATION SUPERVISOR	08/31/2022	
19		MARY MACKENZIE – PE TEACHER/ILES	08/22/2022	
20		EMELY HERNANDEZ – PE TEACHER/QHS	09/12/2022	
21		MEGGIE KOCH – ELA TEACHER/QJHS	10/14/2022	
22		CHRYSSIA HEA – ELA TEACHER/QJHS	09/15/2022	
LEAVE OF ABSENCE				
23		HAROLD ‘MIKE’ LLEWELLYN – TEACHER/QJHS		08/23/2022-09/06/2022
24		BREANNE PATTERSON – TEACHER/ROONEY		10/21/2022-12/05/2022
25		JESSICA WERT – TEACHER/ILES		08/29/2022-11/18/2022
26		AUSTIN SCHLUETER – TEACHER/QHS		11/28/2022-01/06/2023
27		KENDALL PASSMORE – SOCIAL WORKER/DENMAN		09/06/2022-12/12/2022
28		STACIE NIFFEN – TEACHER/QHS		12/05/2022-02/13/2023
29		JACLYN ARENS – TEACHER/ROONEY	UPDATE	06/21/2022-08/15/2022
30		JESSIE HUCKEY – SAM/ROONEY		01/03/2023-03/03/2023
RETIREMENT				
*31		ALYSON HEINEMAN – SPED RESOURCE TEACHER/ROONEY	2023-24	
32		CATHY HOWERTER – HEAD START TEACHER/ECFC	08/01/2024	MOU1
EDUCATIONAL SUPPORT				
APPOINTMENT (EFFECTIVE 2022-2023 SCHOOL YEAR)				
33	R	DAWN PATTON – KITCHEN HELPER/LINCOLN-DOUGLAS	08/17/2022	STEP 1 \$15.00/HR
34	R	DEANNA BAZE – DRIVER/TRANSPORTATION	08/15/2022	STEP 1 \$19.11/HR
35	R	VICKIE VANHOVE – RIDER/TRANSPORTATION	08/15/2022	STEP 1 \$14.02/HR
36	R	WILLIAM MUMMEY – RIDER/TRANSPORTATION	08/15/2022	STEP 5 \$14.82/HR
37	R	KIMBERLY TUCKER – DRIVER/TRANSPORTATION	08/16/2022	STEP 1 \$19.11/HR
38	R	AMY HULBERT – FLOAT NURSE/DISTRICT (181 DAYS)	08/17/2022	BA, STEP 13 \$41,076.00
39	R	MARISA AHERN – PARA/QHS	08/17/2022	LEVEL C, STEP 0 \$15.10/HR
40	R	JEFF GRAWE – SECURITY GUARD/QJHS (181 DAYS)	08/17/2022	STEP 3, \$14.66/HR
41	R	MOLLINY KEOKHAM – PARA/BALDWIN	08/17/2022	LEVEL C, STEP 0 \$15.10/HR
42	R	ERICA CRAMM – PARA/QJHS	08/17/2022	LEVEL C, STEP 0 \$15.10/HR
43	R	KAYLA SMITH – RIDER/TRANSPORTATION	08/22/2022	STEP 0 \$13.92/HR
44	R	RACHEL MYERS – DRIVER/TRANSPORTATION	08/22/2022	STEP 4 \$19.53/HR
45	R	GARY VIAR – DRIVER/TRANSPORTATION	08/22/2022	STEP 0 \$19.01/HR
46	R	RICHARD BOUCHEZ – DRIVER/TRANSPORTATION	08/22/2022	STEP 0 \$19.01/HR
47	R	ROBERT BOUCHEZ – RIDER/TRANSPORTATION	08/22/2022	STEP 0 \$13.92/HR
48	R	PAIGE MITCHELL – PARA/ECFC	08/23/2022	LEVEL C, STEP 0 \$15.10/HR
49	R	MIKE FLOWERREE – DRIVER/TRANSPORTATION	08/24/2022	STEP 0 \$19.01/HR
50	R	JESSICA JONES – COOK/QHS	08/25/2022	STEP 5 \$15.20/HR
51	R	MARANDA HOWSER – KITCHEN HELPER/DENMAN	08/29/2022	STEP 0 \$14.90/HR
52	C	LYNN HUMMEL – PARA/BALDWIN	08/28/2022	NO CHANGE IN SALARY
53	C	BARBARA JONES – COOK/LINCOLN-DOUGLAS	08/17/2022	STEP 7 \$15.30/HR
54	R	STEPHEN RARDON – RIDER/TRANSPORTATION	08/29/2022	STEP 2 \$14.00/HR

55	R	JARRICCA STOUT – CLASSIFIED FLOAT NURSE/DISTRICT	09/01/2022	ASSOCIATE, STEP 8 \$30,470.16
56	R	CANDICE LIVERETT – COUNSELING SECRETARY/QHS (260 DAYS)	09/01/2022	LEVEL 1, STEP 5 \$29,237.76
57	SS	BEN FAILOR – STUDENT ATTENDANCE LIAISON/QHS (181 DAYS)	09/01/2022	LEVEL A, STEP 5 \$34,648.32
58	R	ALEXISS CARNES – PARA/ILES	09/07/2022	LEVEL C, STEP 0 \$15.10/HR
59	R	KAYLAN TUCKER – PARA/DENMAN	09/07/2022	LEVEL A, STEP 0 \$14.90/HR
60	R	JAMIE GRIFFIN – PARA/QHS	09/08/2022	LEVEL A, STEP 0 \$14.90/HR
61	R	ALEXISS CARNES – BEFORE SCHOOL CHILD CARE ASST/ILES	09/06/2022	\$14.00/HR
62	R	HERBERT MURRY – DRIVER/TRANSPORTATION	09/12/2022	STEP 0 \$19.01/HR
63	R	MARANDA HARRISON – RIDER/TRANSPORTATION	09/08/2022	STEP 0 \$13.92/HR
RESIGNATIONS				
64		RAYANN BROWN – PARA/BALDWIN	07/28/2022	
65		PAIGE PARSONS – PARA/LINCOLN-DOUGLAS	08/14/2022	
66		KELLY OBERT – PARA/LINCOLN-DOUGLAS	08/12/2022	
67		DANA TEEFEY – PARA/LINCOLN – DOUGLAS	08/16/2022	
68		CONNIE SMITH – DRIVER/TRANSPORTATION (DECLINED NEW CONTRACT/WILL CONTINUE OLD CONTRACT)	08/16/2022	
69		RONDA MEYERS – RIDER/TRANSPORTATION (RESIGNING NEW CONTRACT/WILL CONTINUE OLD CONTRACT)	08/15/2022	
70		RACHEL SOMMERS – PARA/QHS	08/16/2022	
71		ROGER EDWARDS – DRIVER/TRANSPORTATION	09/15/2022	
72		PAIGE MITCHELL – PARA/ECFC	09/09/2022	
73		KAITLIN BENSON – PARA/QJHS	09/16/2022	
74		CONNIE SMITH – DRIVER/TRANSPORTATION	09/02/2022	
75		DAWN PATTON – KITCHEN HELPER/LINCOLN-DOUGLAS	09/14/2022	
76		MARK BICHSEL – SECURITY GUARD	10/05/2022	
LEAVE OF ABSENCE				
77		LESLIE CURLEY – DRIVER/TRANSPORTATION	UPDATE	05/17/2022-07/04/2022
78		JOSEPH CHARITY – SECURITY/QHS		08/17/2022-11/18/2022
79		ARNIE MARTINEZ – DRIVER/TRANSPORTATION		08/17/2022-09/02/2022
80		RAYANN BROWN – PARA/BALDWIN	UPDATE	RESIGNED POSITION 07/28/2022
81		RICK STEEPLES – DRIVER/TRANSPORTATION		08/17/2022-10/01/2022
82		MYRNA MCCALLISTER – DRIVER/TRANSPORTATION		08/17/2022-10/10/2022
83		STEPHEN SELBY – SECURITY GUARD/ROONEY		08/24/2022-09/07/2022
84		STEPHANIE BESWICK – PARA/ECFC	UPDATE	08/29/2022-09/26/2022
RETIREMENT				
85		CATHERINE RAINS – PARA/DENMAN	12/31/2022	
86		WANDA AMADOR – PARA/ECFC	08/01/2024	MOU1
*87		MAX MOSLEY – SSFL/QHS	06/30/2023	MOU1

Adjournment

At 7:08 p.m., it was moved by Member Ali and seconded by Member Arns that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.

/s/ Shelley Arns
President

/s/ Kim Wert
Secretary