

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 28, 2016 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on September 28, 2016, at 6:00 p.m. at Quincy High School, 3322 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, Rose, Troup and Whitfield; and the following member was absent: None. Whereupon the President declared a quorum was present.

Moment of Silence

The President declared a moment of silence and reflection.

Pledge of Allegiance/Performance

Member Rose led the Pledge of Allegiance.

Focus on Students – Good Things Going On!

1. **Lauren Kiest Recognition.** Public Information Officer Raquel Piazza and QPS Foundation Executive Director Julie Ross honored the late Lauren Kiest for his generosity and unwavering support of Computer Science curriculum initiatives for the District. His daughter and son-in-law, Heidi and Paul Szalajka, were presented a plaque at the Board meeting as part of the recognition. Mr. Kiest, who passed away last March, was a Quincy High School Class of 1950 graduate who went on to become an engineer and entrepreneur. Mr. Kiest's generous donations helped to implement SolidWorks curriculum at QAVTC; as well as the new Computer Science Initiative throughout the entire District. In February of 2016, Mr. Kiest was honored as the Illinois Association of Career and Technical Education Business Leader of the Year in East Peoria, IL. He was accompanied by Mark Pfeifer - QAVTC/WCR Director, Kaleb Smith - Technology Education Association of Illinois - Region #5 Director, and Julie Ross – Quincy Public Schools Foundation Executive Director. In addition to Mr. Kiest's contributions to grades 6-12 Computer Science Pathway through Project Lead the Way, his donation funded the purchase of a K-5 laptop cart for the use of Code.org and Typing.com to introduce digital literacy and application at the elementary school level. Through an internal application process, Adams elementary school was selected to receive the laptop cart to begin weekly Computer Science lessons. Mr Kiest also funded a QPS Foundation Circle of Investment \$10,000 endorsement for Computer Aided Design.
2. **Public Information Report.** Public Information Officer Raquel Piazza announced some other events in addition to Quincy Conference to be held October 6 and 7. The QHS Human Anatomy class will be presenting their prosthetic limb project to judges on October 5, 2016 at 11:15 a.m. in the QHS auditorium. On October 5 from 7:45 to 11:00 a.m., Ellington School will host Leadership Day. Students will share how they have learned the Covey Habits and are leaders in their community.
3. **QHS PTA.** Jeann Morrison, District PTA Director, presented the PTA report for QHS. She reported

on PTA activities including technology grant for teachers, sale of spirit wear and Shop for Schools gift cards. QHS parents are encouraged to engage on the PTA Facebook page.

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 handed out information to the Board and commented on the U.S. Education and Justice Department's release of school discipline guidance, indoctrination of students and psychological profiling of students.

Elizabeth McConnell, retired teacher, congratulated the Board on the spectacular renovation of QHS and including 9th graders at the building.

Open Public Hearing

At 6:25 p.m., President Ali opened the public hearing on 2016-2017 District Budget. He said the hearing is open for comments at any time until closed later in the meeting.

Consent Agenda

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

- a. Treasurer's Report – August 2016*
- b. Board Minutes – August 24 and 29, 2016*
- c. QHS Science Field Trips-Zoology Class to St. Louis Zoo, Human Anatomy Class to St. Louis University Adventures in Medicine & Science*
- d. Acknowledge receipt of Freedom of Information Request Log August 20 through September 23, 2016 (For Information Only)*
- e. Submission of Annual Recognition of Schools*

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

Reports of the Superintendent

Superintendent Webb reported on the great start to the new school year. He said there are many changes this year with the addition of 9th graders at QHS, 6th graders at QJHS, and 4th and 5th graders at Baldwin. New student data software was put in place this summer, a Children's Coalition on Truancy has been formed, and the Peer Assistance and Leadership (PAL) suicide awareness and mental wellness support group at QHS has kicked off. Other initiatives for students include Next Generation Science, Focus on Math, and Standards-Based Curriculum. The K-5 building plan continues and a committee has been meeting to redraw boundaries. New healthcare for employees begins October 1. Superintendent Webb said it is a very busy year.

Superintendent Webb announced that Quincy Conference 2.1 will be held next Thursday and Friday, October 6 and 7. QPS Staff and educators from around the area will attend sessions with well-known speakers and participate in engaging breakout sessions showcasing strategies, systems, and programs. He reminded staff who have not registered to please do so prior to October 3. The Conference team has worked hard to put together two great days of professional development. Anyone with questions or problems with registering can contact Michaela Fray or Superintendent Webb.

Building Committee

The Building Committee report was presented by Chairperson McNay. The Building Committee reviewed the low bid for copy paper submitted by Midland paper. Updates on the QHS addition and the new elementary schools at the Monroe, ADM, and 12th Street sites were presented.

QHS Additions/Renovations—Steve Freiburg, Poepping, Stone & Bach, reported on the progress at QHS. He said the final punch list is nearing completion. Any remaining work will be done after school hours or on days when school is not in session. Site work will continue through October and drainage issues in front will be addressed.

Monroe Site—Eric Barnes, Klingner & Associates, showed a video of the progress at the Monroe site. The roof should be completed soon and doors and windows will be installed. Site work and paving continues and grading and seeding should be completed by the end of October. The project is on schedule.

12th St. Site—Eric Barnes reported that the North 12th Street project will go out to bid next week, with a pre-bid meeting in October. Bid opening will be November 9, 2016.

ADM Site—Todd Moore, Architechnics, reported that the re-bid on the ADM school site came in under budget. However, the committee recommended tabling the bids. It was announced that the Board is looking at a possible alternate site for the new elementary school currently slated for the ADM site near 30th and Locust. The Board recently found out that the property at 48th & Columbus Road is available. It is zoned correctly, has all utilities, is located in a neighborhood with sidewalks, and would have entrances and exits on both streets. In contrast, the ADM site will require the District to pay for road improvements and extending sewer and water to the site, and is an industrial area. ADM officials support the school at the 48th Street location. The donation agreement stipulated that the District could sell the land as long as the proceeds were used toward a new school site or sites. The ADM property would be auctioned off. Soil testing on the 48th site will be completed next week and the Board will schedule a special meeting to make a decision on the possible new site as soon as possible.

Copy Paper – Midland Paper

It was recommended by the Building Committee and moved by Member McNay to approve the lowest bid for copy paper submitted by Midland Paper as at cost of \$73,100 (Doc. Reg. No. 2885). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Curriculum Committee

The Curriculum Committee report was presented by Chairperson Bailey. The committee heard a report on the Reading Recovery Program and the Curriculum Development Guide.

Adopt Curriculum Development Guide

It was recommended by the Curriculum Committee and moved by Member Rose to adopt the Curriculum Development Guide (Doc. Reg. No.2891). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Finance Committee

Chairperson McNay presented the Finance Committee report. The committee reviewed the check register and Junior/Senior High Activity Fund. Changes in the FY 2016-17 Tentative District Budget were presented.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member McNay to approve the Check Register dated September 23, 2016 and the junior/senior high activity funds. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup 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 Bailey to remove from the table and adopt the following revised policies:

<i>2:70 – Vacancies on School Board</i>
<i>6:100 – Animals in Educational Programs</i>
<i>6:130 – Programs for the Gifted</i>
<i>6:235 – Access to Electronic Networks</i>
<i>6:300 – Graduation Requirements</i>
<i>7:10 – Equal Educational Opportunity</i>
<i>7:240 – Conduct Code Extra Cur</i>
<i>7:150 – Agency and Police Interviews</i>
<i>7:270 – Administering Medicine to Students</i>
<i>7:305 – Student Athlete Concussions/Head Injuries</i>
<i>7:340 – Student Records</i>
<i>8:90 – Parent Organizations</i>
<i>8:110 – Public Suggestions and Concerns</i>

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

Discipline Committee

The Discipline Committee report was presented by Chairperson Sandi Rose. The committee reviewed data on suspensions and pre-expulsions for the first month of school under Senate Bill 100.

2016-2017 Budget

Business Manager Joel Murphy presented a summary of the Fiscal Year 2016-2017 Budget. The summary outlined anticipated increases and decreases in each fund over last year's figures (Doc. Reg. No. 2882).

Close Public Hearing

President Ali asked if there were any comments on the 2016-2017 District Budget. Mr. Kerkhoff asked about the audit report next month and commented on the balanced budget. Hearing no further comments, President Ali closed the hearing at 7:15 p.m.

Approve Amendments to 2016-2017 Tentative Budget

It was moved by Member McNay and seconded by Member Troup to approve amendments to the 2016-2017 Tentative Budget (Doc. Reg. No. 2882). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Adopt Budget for 2016-2017 Fiscal Year

It was moved by Member Bailey and seconded by Member Troup to adopt the Tentative 2016-17 Budget as amended as the 2016-2017 Budget for fiscal year 2016-2017 (Doc. Reg. No. 2882). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Approve Agreement with International Brotherhood of Electrical Workers Local No. 34

It was moved by Member McNay and seconded by Member Whitfield to approve the contract agreement with International Brotherhood of Electrical Workers (IBEW) Local No. 34 (Doc. Reg. No. 2886). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Executive Session

At 7:25 p.m., it was moved by Member Troup and seconded by Member McNay 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, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

At 9:20 p.m., it was moved by Member Bailey and seconded by Member Troup 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, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

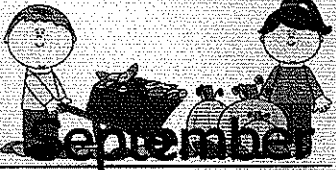
Student Discipline

It was moved by Member McNay and seconded by Member Rose to adopt the recommendation made in executive session regarding pre-expulsion disciplinary agreements for two Quincy High School students. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Personnel Addendum

It was moved by Member McNay and seconded by Member Nichols to approve the Revised Personnel Addendum. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay,

Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

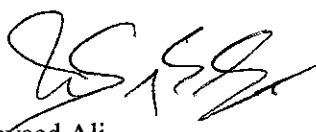
		PERSONNEL CODES \$\$ - New operating Fund Position (increase in FTE) B - Paid for by Booster Clubs C - Change in classification or position O - Other P - New Project Fund position PR - Replacement for Project Fund position R - Replacement for vacant Operating Fund Position S - Summer School
*REVISED PERSONNEL ADDENDUM Quincy Board of Education September 28, 2016		
2016-17 SALARIES MAY CHANGE PER UNION CONTRACTS CERTIFIED		
APPOINTMENTS/CHANGES IN ASSIGNMENT/SALARY (EFFECTIVE FOR THE 2016-17 SCHOOL YEAR UNLESS OTHERWISE NOTED)		
1	R	NOAH SEVETT – PE ADAMS. BS STEP 0 \$34,111
2	R	KATHRYN WISKIRCHEN – SP ED QJHS. BS STEP 3 \$30,564.81
3	P	LINDA SAUNDERS – LIT COACH DEWEY. MS +30 STEP 30 \$32,837.31 (99 DAYS) 1/3/17 - 6/9/17 (IL PART GRANT)
4	P	MICHAEL SAUL – MUSIC BALDWIN. MS+10 STEP 30 \$14,551.66 (79 DAYS) 1/3/17 – 6/9/17 (IL PART GRANT)
5	R	KATIE HOLBROOK – PBIS INTERNAL COACH QJHS. STIPEND \$1,500
6	R	AMY DERRICK – PBIS INTERNAL COACH BALDWIN W. STIPEND \$750 (SHARED POSITION)
7	R	HEATHER NIEMANN – PBIS INTERNAL COACH BALDWIN W. STIPEND \$750 (SHARED POSITION)
8	R	HANLYNN CRUTHIS – QJHS PBIS INTERNAL COACH QJHS. STIPEND \$1,500
9	R	ANN LOGAN – BETA CLUB SPONSOR QHS. STIPEND \$831.82. 9/19/16
10	PR	LISA SCHWARTZ – 21 ST CCLC SITE COORD QJHS. STIPEND \$6,333
11	BR	NATHAN LUDWIG – ASST 7 TH & 8 TH FOOTBALL COACH QJHS. STEP 0 \$2,250
12	R	MIKE LLEWELLYN – 8 TH GRADE HEAD VOLLEYBALL COACH QJHS. STEP 17 \$4,152.34
13	R	RYAN WEBB – 7 TH GRADE ASST BOYS BASKETBALL COACH QJHS. STEP 0 \$2,708.20
14	R	JOSH DAVEY – 8 TH GRADE ASST BOYS BASKETBALL COACH QJHS. STEP 0 \$2,708.20
15	R	DAN BUELT – 8 TH GRADE HEAD BOYS BASKETBALL COACH QJHS. STEP 0 \$3,110.72
16	R	ROZLYN WAHLEN – 3 RD GRADE ELLINGTON. BS STEP 0 \$34,111
17	R*	MICHELLE MOORE – LITERACY LESSONS TCHR BALDW S 1.5 HRS/DAY 7.5 HRS/WK \$28/HR TIMESHEET 9/26/16
18	R*	ANTHONY AGRIMONTI – ASST VARSITY FOOTBALL COACH QHS. STEP 0 \$4,621.95 9/8/16
19	R*	DARON WILDRICK – ASST VARSITY FOOTBALL COACH – QHS. STEP 8 \$4,904.42 8/8/16
20	R*	BRIAN LEWTON – HEAD 9 TH GRADE FOOTBALL COACH QHS. STEP 3 \$4,727.28 8/8/16
21	R*	ABIGAIL MOSER – HEAD 7 TH GRADE VOLLEYBALL COACH QJHS. STEP 0 \$2,665.83 12/1/16
21ST CCLC EXT DAY STAFF – TIMESHEET \$28/HR (EFFECTIVE FOR THE 2016-17 SCHOOL YEAR)		
INSTRUCTORS:		
22	P*	CONNY BAKKER
23	P*	BEN DOMBROSKI
24	P*	DANA LUDWIG
25	P*	JULIE LITTLE
26	P*	BETHANY NANNEN MILLER
27	P*	VONDA JACOBY
28	P*	MELISSA HINKAMPER
29	P*	KELLEY LAWSON
30	P*	EVIE MORRISON
31	P*	KAILEE NIEMANN-FLESCH
32	P*	ANDREA NICHOLSON
33	P*	MINDY JACKSON – COUNSELOR
34	P*	MAX MOSLEY – SUPPORT STAFF

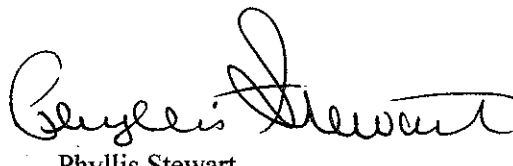
RESIGNATIONS		
35		JIM WOSMAN – ASST VARSITY FOOTBALL COACH QHS. 9/12/16
36		TOM PICKETT -ASST WRESTLING COACH QHS. 9/1/16
37		DEMOND DADE – ASST VARSITY FOOTBALL COACH QHS. 8/19/16
LEAVES		
38	*	ERIC NICHOLSON – SP ED QHS. ONE WEEK PATERNITY LEAVE (FMLA) 1/16/17 THROUGH 1/20/17.
39	*	ANDREA NICHOLSON – MATH QHS. SIX WEEKS MATERNITY LEAVE (FMLA) 1/16/17 THROUGH APPROX 2/27/17
40	*	BRITTANY HAUBRICH – SP LANG PATH QJHS. 12 WKS MAT LEAVE (FMLA) 9/22/16 THROUGH APPROX 12/15/16
41	*	DAVID BUCKLEY – MATH QJHS. TWO WEEKS PATERNITY (FMLA) 10/12/16 THROUGH APPROX 10/26/16
42	*	SARA TUTER – SP ED BALDWIN N. EIGHT WEEKS MATERNITY LEAVE (FMLA) 10/16/16 THRU APPROX 12/12/16
43	*	KAILEE NIEMANN-FLESCH – MATH QHS. MAT LEAVE FMLA SIX WEEKS 10/28/16 THROUGH APPROX 12/9/16
44	*	ERIN OLSON – 5 TH GRADE BALDWIN W. MAT LEAVE EIGHT WEEKS FMLA 10/17/16 THROUGH APPROX 12/12/16
EDUCATIONAL SUPPORT		
APPOINTMENTS/CHANGE IN ASSIGNMENT ((EFFECTIVE FOR THE 2016-17 SCHOOL YEAR UNLESS OTHERWISE NOTED)		
45	R	BLAKE NOTHOLD – SECURITY GUARD ADAMS (181) 40 HRS/WK STEP 0 \$11.37/HR \$14,280.72 9/26/16
46	R	DUSTIN KLINGELE – HELP DESK TECH DIST (260 DAYS) STEP 3 \$11.59/HR 8 HRS/DAY \$19,749.46 9/6/16
47	R	RYAN WIEMELT – HELP DESK TECH DIST (260 DAYS) STEP 0 \$10.63/HR 8 HRS/DAY \$17,348.16 9/19/16
48	R	BRANDY EMBRY – PARA ABC ACADEMY LEV C STEP 0 \$11.03/HR \$13,125.70 9/7/16 (170 DAYS)
49	R	CRYSTAL MAGDAONG – PARA ELLINGTON LEV C STEP 0 \$11.03/HR \$13,202.91 9/6/16 (171 DAYS)
50	R	PATTIE DIXON – COOK BERRIAN. 6.5 HRS/DAY (PREV 6.75 @ WASH) NO CHANGE IN HRLY SALARY 9/12/16
51	R	ALAN CANNADY – SECURITY GUARD BERRIAN (181) 40 HRS/WK STEP 0 \$11.37/HR \$14,826.48 9/16/16
52	R	HEATHER BATSON – PARA QHS. LEV C STEP 0 \$11.03/HR \$12,739.65 (165 DAYS) 9/14/16
53	R	HELEN BENNETT – KITCHEN HELPER WASH (173 DAYS) 3 HRS/DAY STEP 0 \$8.90/HR (9/12/16)
54	R	RODNEY DAVIS – SECURITY GUARD MADISON (181) 40 HRS/WK STEP 0 \$11.37/HR \$15,554.16 9/6/16
55	\$\$	ABBIE ROST – PARA QHS. LEV B STEP 0 \$10.15/HR - \$12,161.52 (171 DAYS) 9/6/16
56	\$\$	SILVANA O'BRIEN – PARA MADISON. LEV A STEP 0 \$9.32/HR \$11,156.04 (171 DAYS) 9/6/16
57	R	JENNIFER KIM – PARA WASH. LEV A STEP 0 \$9.32/HR \$10,960.32 (181 DAYS) 9/9/16
58	R	CHANTESE SHAW-ISS SUPVSR. BALDW S STU SUPP LEV C STEP 1 \$11.46/HR 8 HRS/DAY \$14,668.80 (160 DAYS)9/21/16
59	R	KELLEY MAGNUSON – COOK QJHS (173 DAYS) 5.5 HRS/DAY STEP 0 \$8.90/HR 10/3/16
60	R	NANCY DIETRICH – KITCHEN HELPER ECFC (173 DAYS) 3.5 HRS/DAY STEP 0 \$8.90/HR 10/3/16
61	R	CARRIE BOND – PARA BALDWIN N. LEV C STEP 0 \$11.03/HR \$11,735.92 (152 DAYS) 10/3/16
62	R	KATHRYN RODEMICH – PARA WASH. LEV C STEP 0 \$11.03/HR \$12,816.86 (166 DAYS) 9/13/16
63	R	ANNETTE KOETTERS – COOK QJHS. 6 HRS/DAY. PREV 5.5 HRS. NO CHG IN HRLY PAY. 8/25/16

64	R*	GENA FINLEY – WCR-QAVTC PROG ASST/COORD (260 DAYS) \$19.15/HR. 10/10/16
TRANSPORTATION APPOINTMENTS		
65		TAMMY MABIE – ADDTL MIDDAY ECFC NON UNION RT 2 HRS/DAY 4 DAYS/WK. TOTAL 28-HR EMP 8/29/16
66		DARLA RARDON – ADDTL MIDDAY ECFC NON UNION RT 2 HRS/DAY 4 DAYS/WK. TOTAL 28-HR EMP 8/29/16
67		VICKY NELSON – PARK DIST EXT DAY ROUTE 5 HRS/WK. TOTAL 25-HR EMP 9/6/16
68		TERESA NEWLON – AM/PM SP ED NON UNION RT 4 HRS/DAY 5 DAYS/WK TOTAL 20-HR EMP 9/6/16
69		KELLEN BARNES – AM ONLY SP ED NON UNION RT 2 HRS/DAY 5 DAYS/WK 10-HR EMP 9/6/16
70		LINDA LITTLE – ADDTL MIDDAY ECFC NON UNION RT 1.5 HRS/DAY
LEAVES		
72		BRITTANY CROMIE – PARA DEWEY. 6 WEEKS MATERNITY LEAVE 10/5/16 THROUGH APPROX 11/18/16
73		ERIN SCHAEFER – PARA QHS. EXTENDED LEAVE OF ABSENCE 9/12 THROUGH 12/20/16
74		AUDREY WOODWORTH – TRANSP. MATERNITY LEAVE FMLA 12 WKS 9/12/16 THROUGH APPROX 12/27/16
75	*	TIM ANDERS – CUSTODIAN DEWEY. ADDL MEDICAL LEAVE (FMLA) 8/30/16 THROUGH 9/19/16
76	*	BARB OENNING – FOOD SERV DEWEY. MEDICAL LEAVE (FMLA) 8/23/16 THROUGH APPROX 11/1/16
77	*	VICKI CHANDLER – TRANSPORTATION. MEDICAL LEAVE (FMLA) 9/1/16 THROUGH APPROX 9/29/16
78	*	LUANN BECKMAN – PARA BALDWIN W. MEDICAL LEAVE (FMLA) 9/2/16 THROUGH 9/16/16
RESIGNATIONS		
80		MEGHAN TOWNLEY – QAVTC PROGRAM COORD 10/5/16
81		DEB FASANO – PARA BALDWIN N. 9/30/16
88		MARK MESTER – SECURITY SUB. 8/26/16
RETIREMENT		
89		CAROLYN LAURICH – SECRETARY RECEPTIONIST QJHS. 11/7/16

Adjournment

At 9:30 p.m., it was moved by Member Troup and seconded by Member Ali that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.


Sayeed Ali
President


Phyllis Stewart
Secretary