

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON OCTOBER 25, 2023 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on October 25, 2023, 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, Petty, Sethaler, and Whitfield; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared a quorum was present.

Moment of Silence

President Arns declared a moment of silence in recognition of staff losses.

Pledge of Allegiance

The Pledge of Allegiance was led by President Arns.

Questions and Comments

President Arns 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 none.

Consent Agenda

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

- a. Treasurer's Report – September 2023*
- b. Minutes –September 27, 2023*
- c. Check Register and JH/SH Activity Fund Reports*
- d. Acknowledge receipt of the Freedom of Information Log: September 23 through October 20, 2023 (Information Only)*

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

Reports of the Superintendent

The Super's 8.

1. Teachers across the district are conducting parent teacher conferences. This is a time for school staff to check in with parents to identify growth opportunities and celebrate student achievement.
2. Congratulations to the Quincy Senior High School Marching Band on an EPIC season performing "Off the Rails". They have wrapped up their competitive season and had the MOST successful marching season in the HISTORY of the school... BRAVO!!
3. The Illinois Association of School Boards division meeting was hosted at Rooney Elementary this quarter. IASB was treated to music from the QHS Wired String Ensemble, charcuterie cups from QATVC culinary arts students and greeted by 5th grade ambassadors from Rooney.
4. The QHS Blue Devil Football team is headed to the playoffs after having their first undefeated regular season since 1935.
5. Teachers from Baldwin, Iles and Denman have each received Operation Innovation awards from the Optimist club this year. Teachers from across the district can apply for a \$150 grant awarded each month to assist in innovative classroom projects.
6. The Academy has adopted a new logo. Now staff and students can enjoy their very own gear and show their school pride.
7. QAVTC partnered with John Wood, GREDF and the Workforce Innovation Board to host MakerFest 2023. Area high school students visited with local employers to learn more about manufacturing employment opportunities.
8. This month's school spotlight is Quincy Junior High School's Principal Brenda Fler.

Spotlight on QJHS.

Principal Fler shared details about the QJHS Cookbook Fundraiser sponsored by their amazing PTO. The original concept was presented to them by a current QJHS student. Anyone who has a connection to QJHS is welcome to submit up to 5 recipes. The cookbooks will be sold for \$20 in December and will make great Christmas gifts with the funds raised directly benefiting students. QJHS will also host their annual Haunted Halls Friday, October 27 from 6-8pm. Families are invited to come and trick-or-treat and bring a donation or canned goods to support the Fall Harvest Food Drive.

Building Committee

The Building Committee did not meet.

District Improvement Committee

The District Improvement Committee did not meet.

Finance Committee

The Finance Committee did not meet.

Discipline Committee

The Discipline Committee did not meet.

Policy Committee

The Policy Committee did not meet.

Approve Writing and Submittal of ISBE FY 2024 School Maintenance Project Grant

It was moved by Member Ali and seconded by Member Arns to approve the writing and submittal of the ISBE FY2024 School Maintenance Grant Project. On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Approve MOU for Paraeducator Comp Time

It was moved by Member Whitfield and seconded by Member Arns to approve the MOU for paraeducator comp time (Doc Reg. No 3844). On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Approve Vehicle Leases with Enterprise

It was moved by Member Ali and seconded by Member Petty to approve the vehicle leases with Enterprise for three maintenance vehicles and one mail van vehicle (Doc. Reg. No. 3845). On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Executive Session

At 6:17 p.m., it was moved by Member Arns and seconded by Member Sethaler 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; f) emergency security procedures; g) student disciplinary cases; j) attorney/client privilege; and k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member Whitfield and seconded by Member Arns to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Ali and seconded by Member Petty to adopt the recommendation regarding pre-expulsion agreements for one QJHS student and one QHS student. On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield;

and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Parent Discipline

It was moved by Member Arns and seconded by Member Petty to adopt the recommendation regarding a parent suspension (N.S.) from school grounds from 9/20/23-9/20/24. On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Executive Session Minutes

It was moved by Member Petty and seconded by Member Sethaler to approve the Resolution Authorizing Executive Session Minutes for Public Release from April 26, 2023 through September 27, 2023 and Authorizing Destruction of Records Closed Session more than Eighteen Months Prior to September 27, 2023 (Doc. Reg. No. 3846). On the call of the roll, the following members voted Aye: Members Ali, Arns, Petty, Sethaler, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Personnel Addendum

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

PERSONNEL ADDENDUM				
<i>Quincy Board of Education</i>			PERSONNEL CODES	
<i>October 25, 2023</i>			\$\$ - 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 PP - Replacement for Project Fund position	
CERTIFIED				
APPOINTMENT (EFFECTIVE 2023-2024 SCHOOL YEAR)				
1	PR	KELLEY LAWSON – 21 ST CCLC 9 TH HOUR/QHS	10/02/2023	TIMESHEET \$30.00/HR
2	PR	SHARLA HEIGHTMAN – 21 ST CCLC 9 TH HOUR/QHS	10/02/2023	TIMESHEET \$30.00/HR
3	PR	ANDY NELSON – 21 ST CCLC 9 TH HOUR/QHS	10/02/2023	TIMESHEET \$30.00/HR
4	PR	VONDA JACOBY – 21 ST CCLC 9 TH HOUR/QHS	10/02/2023	TIMESHEET \$30.00/HR
5	PR	ROYAL BUGH – EXTENDED DAY INSTRUCTOR/THE ACADEMY	10/18/2023	22 DAYS/1.5 HRS – TIMESHEET \$30.00/HR
RESIGNATIONS				
6		JENNIFER RENFRO – SE SAM/DENMAN	10/06/2023	
7		DANA STAFFORD – EXTENDED DAY INSTRUCTOR/THE ACADEMY	10/12/2023	
LEAVE OF ABSENCE				
8		CHRISTINA WESTER – TEACHER/QHS	UPDATE	08/16/2023-10/02/2023
9		JAMES COTTRELL – TEACHER/QJHS		09/27/2023-11/17/2023

10		HALEY RUTHS – TEACHER/DENMAN	UPDATE	08/14/2023-09/25/2023
11		EMILY PRITCHETT – TEACHER/QJHS		11/09/2023-12/04/2023
12		TAMMY FRENCH – TEACHER/QHS		12/15/2023-01/12/2024
13		NICOLE FINNEY – SE SAM/ROONEY		09/26/2023-10/06/2023
14		TRISHA HILGENBRINCK – SPEECH PATHOLOGIST/ROONEY		10/11/2023-01/03/2024
15		HEATHER LAIR – TEACHER/QJHS		09/30/2023-12/22/2023 (AS NEEDED)
16		RICKI LUDWIG – TEACHER/LINCOLN-DOUGLAS	UPDATE	08/14/2023-10/10/2023
17		MARTIN SMITH – TEACHER/QHS		10/12/2023-06/01/2024 (AS NEEDED)
18		MIKE MCKINLEY – TEACHER/QJHS		10/13/2023-10/19/2023
19		CHRISTIE WERT – TEACHER/ILES		02/11/2024-04/29/2024
20		THERESA MAPES – TEACHER/QHS		09/28/2023-11/10/2023
21		TERESA ROSE – TEACHER/QHS		12/07/2023-01/03/2024
22		TOM LEPPER – DEAN/QJHS	UPDATE	05/05/2023-04/01/2024
23		DAVID BELLIS – TEACHER/QAVTC		08/25/23-09/08/23

EDUCATIONAL SUPPORT

APPOINTMENT (EFFECTIVE 2023-2024 SCHOOL YEAR)

24	R	CRUZ MIXER – ECFC DRIVER/TRANSPORTATION	09/27/2023	166 DAYS STEP 0 \$19.70/HR
25	R	AMANDA SMITH – CHILDCARE ASSISTANT/ROONEY	09/22/2023	\$15.00/HR
26	C	DANNIELE ROBERTSON – COOK/QHS (6 HRS)	10/02/2023	173 DAYS STEP 1 \$15.50/HR
27	R	RICHARD THURMAN – DRIVER/TRANSPORTATION	10/02/2023	176 DAYS STEP 0 \$19.70/HR
28	R	DARYL ZESSIN – HEAD WRESTLING COACH/QJHS	2023-24 SCH YR	STEP 0 \$4,085.25
29	R	NANCY WELLS – COOK/DENMAN	10/02/2023	173 DAYS STEP 3 \$15.35/HR
30	\$\$	MATTHEW DENUM – ISS SUPERVISOR/QJHS	10/03/2023	181 DAYS LEVEL C, STEP 0 \$15.45/HR
31	R	NOAH REKART – DAY CUSTODIAN/QJHS	10/10/2023	260 DAYS STEP 0 \$15.05/HR
32	R	KATHERINE MANTON – SSFL/BALDWIN	10/11/2023	181 DAYS LEVEL A, STEP 4 \$26.31/HR
33	R	MICHELE GILLILAND – KITCHEN HELPER/ROONEY	10/16/2023	173 DAYS STEP 0 \$15.45/HR
34	R	TODD MUSOLINO – SECURITY GUARD- FLOATER/DISTRICT	10/16/2023	181 DAYS STEP 0 \$14.95/HR
35	R	KYLEEN HOLLENSTEINER – ATHLETIC SECRETARY/QHS	10/16/2023	260 DAYS STEP 4 \$17.28/HR
36	R	DONALD EKHOLM – DAY CUSTODIAN (GROUNDSKEEPER)/FLINN	10/23/2023	260 DAYS STEP 3 \$15.32/HR
37	C	JORDAN BOYER – PARA/LINCOLN-DOUGLAS	10/30/2023	181 DAYS LEVEL A, STEP 0 \$15.45/HR

RESIGNATIONS

38		KASEY GOODING – ISS SUPERVISOR/ROONEY	09/27/2023	
39		LISA BARNES – COOK/QHS	09/27/2023	
40		TAYLOR CAIN – PARA/ECFC	10/27/2023	
41		DANA BARTELT – ATHLETIC SECRETARY/QHS	10/01/2023	
42		JENNIFER GOSNELL – PARA/ECFC	10/19/2023	
43		CHARLES HENDREN – RIDER/TRANSPORTATION	10/17/2023	
44		NICOLE ROSSMILLER – CAFETERIA COORDINATOR/QHS	10/18/2023	
45		JAMES BROEKER – CUSTODIAN/QJHS	10/19/2023	

LEAVE OF ABSENCE

46		LAURA ROHN – PARA/ECFC	UPDATE	09/05/2023-10/10/2023
47		BRIANA HELMS – PARA/ROONEY	UPDATE	09/19/2023-10/02/2023
48		DANA BARTELT – ATHLETIC SECRETARY/QHS	UPDATE	07/20/2023-10/01/2023 (RESIGNED POSITION 10/01/2023)
49		BRENDA LIESEN – PARA/QJHS	UPDATE	08/30/2023-09/25/2023
50		JAMES BROEKER – CUSTODIAN/QJHS	UPDATE	05/16/2023-10/19/2023 (RESIGNED POSITION 10/19/2023)
51		BUFFY BENGE – DRIVER/TRANSPORTATION	UPDATE	04/13/2023-09/28/2023
52		CHERYL GROVER – NURSE/QHS	UPDATE	09/01/2023-10/03/2023
53		BARBARA MONROE – PARA/DENMAN	UPDATE	09/22/2023-10/02/2023
54		KASEY SAXBERY – ISS SUPERVISOR/QJHS		12/13/2023-01/02/2024
55		REBECCA FRANKEL – PARA/DENMAN	UPDATE	08/30/2023-10/16/2023
56		LINDSAY KINARD – PARA/DENMAN		10/09/2023-10/23/2023

Adjournment

At 7:29 p.m., it was moved by Member Whitfield and seconded by Member Petty that the regular meeting adjourn. The motion carried with all in favor and the regular meeting was duly adjourned.

/s/ Shelley Arns
President

/s/ Kim Wert
Secretary