MINUTES OF REGULAR MEETING OF

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON NOVEMBER 22, 2022 – 6:00 P.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on November 22, 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. Board secretary Wert was present telephonically. On the call of the roll, the following members were present and answered to their names: Members Ali, Arns, Brock, Nichols, and Petty; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared a quorum was present.

Moment of Silence

President Arns declared a moment of silence and reflection.

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. There were none.

Consent Agenda

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

- a. Treasurer's Report October 2022
- b. Minutes October 26, 2022
- c. Check Register and JH/SH Activity Fund Reports
- d. Acknowledge receipt of the Freedom of Information Log: October 22 November 18, 2022 (None)

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

Reports of the Superintendent

District Highlights.

- QJHS 7th grade girls basketball team for their first round regional win and a great season.
- 7th through 12th grade jazz musicians on performances at the ILMEA District 4 All-District Jazz Festival and to the Music Department for hosting this event.
- Elaina Easterling, from Lincoln-Douglas for spearheading a food drive along with her entire 5th grade class and teacher Mrs. Saalborn. They collected over 5,000 items to donate to Kidzpacks.
- QHS Scholastic Bowl Team A for first place in the Culver Stockton College Scholastic Bowl Invitational.
- Cast and crew of Hairspray as they performed to sold-out audiences.
- 2022 QPS Dream Big Campaign was a huge success and they hope to surpass their \$200K goal.
- Dream Big Staff Choice Award winner Max Mosley from QHS.
- ILMEA All-District musicians—QPS had 106 students, 5th through 12th grade, representing Quincy at Macomb on November 5.
- Maggie Mahoney medaled 5th in the 100 Fly at the IHSA girls sectional swim meet in Pekin, IL.
- QHS Football team had a great season and finished with an 8-3 record.
- QJHS Haunted Halls was a huge success with the student council presenting the Quincy Salvation Army with a \$1,300 donation and over 700 canned goods for the WGEM Fall Harvest Food Drive.
- Congratulations to QHS student McKinley LeNoble on being selected as the Blue Devil for the 2022 basketball season.

School Board Members Day. Each year November 15 is designated as "School Board Members Day" in Illinois. The theme this year is "Partners in Excellence". This theme is fitting as we recognize the dedication of our incredible seven board members as they support our teachers, students, and education professionals to achieve our personal excellence.

Building Committee

The Building Committee did not meet in November.

District Improvement Committee

The District Improvement Committee did not meet in November.

Finance Committee

Chief of Business Operations Whicker stated that he based the tentative tax levy on a 7.50% increase in EAV. Early EAV estimates are showing growth of just over 5%, but property value assessments/appeals are still taking place. The calculation shows a total tentative tax rate approximately 5 cents lower than in 2021. However, based on current EAV estimates, Mr. Whicker believes that the tax rate will be about 2 cents lower than in 2021.

Policy Committee

The Policy Committee did not meet in November.

Resolution Regarding Estimated Amount Necessary to be Levied and Set Public Hearing

It was moved by Member Ali and seconded by Member Arns to adopt the Resolution Regarding Estimated Amount Necessary to be Levied for the Year 2022, set public hearing, and direct compliance with the Truth in Taxation law as necessary (Doc. Reg. No. 3785). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried.

Discipline Improvement Plan Progress Report

It was moved by Member Ali and seconded by Member Nichols to adopt the Discipline Improvement Plan Progress Report (Doc. Reg. No. 3786). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Ali and seconded by Member Arns to adopt the recommendation regarding pre-expulsion agreement for four QJHS students, one Academy student, and two QHS students. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried.

Revised Personnel Addendum

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

*REVISED PERSONNEL ADDENDUM Quincy Board of Education November 22, 2022			 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 				
CERTIFIED							
APP	OINTM	ENT (EFFECTIVE 2022-2023 SCHOOL YEAR)					
1	R	KIM ROBERTSON – CLINICAL INSTRUCTOR/QAVTC	10/27/2022	TIMESHEET \$29.00/HR			
2	R	ANDREW BAKER – MS SCIENCE TEACHER (CBE)/QJHS	11/07/2022	B, STEP 0 \$25,903.80			
3	R	MARYANN CORNWELL – CLINICAL INSTRUCTOR/QAVTC	11/01/2022	TIMESHEET \$29.00/HR			
4	R	TAMMY FOSTER – CLINICAL INSTRUCTOR/QAVTC	11/03/2022	TIMESHEET \$29.00/HR			
5	\$\$	TROY MCNAY – ASST. WRESTLING COACH/QJHS	2022-23	BOOSTER PAID \$1,500.00			
6	\$\$	LAMAR HICKMAN – ASST. WRESTLING COACH/QJHS	2022-23	BOOSTER PAID \$1,500.00			
RESI	IGNATI	ONS					
7		SIERRA ERKE – 7 TH GRADE ASST. VOLLEYBALL COACH/QJHS	10/17/2022				
8		SUSAN HUMPHREY – CLINICAL INSTRUCTOR/QAVTC	03/31/2022				
9		JACOB MORRISON – ART TEACHER/QHS	11/04/2022				
LEA	VE OF A	ABSENCE					
10		JOHN VAHLKAMP – TEACHER/DENMAN		01/30/2023-02/10/2023			
11	_	KELLY EMORY – SPEECH PATHOLOGIST/ILES	UPDATE	07/25/2022-10/31/2022			

PERSONNEL CODES \$\$ - New operating Fund Position (increase in FTE)

12		SUSAN HOWELL – TEACHER/QJHS		11/09/2022-11/22/2022				
13		TAYLOR BRUNS – TEACHER/QJHS		03/13/2023-04/26/2023				
14		MEGHAN GARVIN – TEACHER/DENMAN	UPDATE	10/31/2022-11/09/2022				
15		KAITLEN HOFFMAN – TEACHER/ECFC	OFBATE	10/31/2022-11/14/2022				
16		JESSICA THORSEN – TEACHER/ILES	UPDATE	08/29/2022-11/28/2022				
17		JENNI MORAN – TEACHER/QHS	OLDAIL	11/11/2022-END OF 2022-23 SCH YR				
''		(12 WEEKS OF FMLA MEDICAL LEAVE AS NEEDED)		11/11/2022 END OF 2022 23 SCITTIN				
18		KAITLEN HOFFMAN – TEACHER/ECFC	UPDATE	10/31/2022-11/09/2022				
19		JESSIE HUCKEY – SAM/ROONEY	UPDATE	01/03/2022-02/20/2023				
RETIREMENT								
20		TAMI REDD – TEACHER/ECFC	2023-24					
21	*	DANE BARNES – MAINTENANCE DIRECTOR	12/31/2023	REQUESTING MOU1/APPROVED				
EDUCATIONAL SUPPORT								
APPO		ENT (EFFECTIVE 2022-2023 SCHOOL YEAR)						
22	R	AMANDA WALKER – RIDER/TRANSPORTATION	10/21/2022	STEP 0 \$13.92/HR				
23	R	VELVET BROWN – RIDER/TRANSPORTATION	10/24/2022	STEP 0 \$13.92/HR				
24	R	VALINDA NIXON – RIDER/TRANSPORTATION	10/26/2022	STEP 0 \$13.92/HR				
25	R	LYDIA LINDBERG – PARA/LINCOLN-DOUGLAS	10/27/2022	LEVEL A, STEP 0 \$14.90/HR				
26	R	MARISSA HICKS-DENTON – RIDER/TRANSPORTATION	10/31/2022	STEP 0 \$13.92/HR				
27	R	MATT ANDERSON – DRIVER/TRANSPORTATION	11/02/2022	STEP o \$19.01/HR				
28	R	NYAH HICKS – SECURITY GUARD/ECFC	11/09/2022	STEP o \$14.50/HR				
29	R	DOMINIQUE BLUNIER – PARA/LINCOLN-DOUGLAS	11/21/2022	LEVEL C, STEP o \$15.10/HR				
30	R	ERICA JOHNSON – PARA/ECFC	11/28/2022	LEVEL C, STEP 0 \$15.10/HR				
RESI	GNATIO							
31		KAYLA SMITH – RIDER/TRANSPORTATION	10/24/2022					
32		GEORGE STAERKER – DRIVER/TRANSPORTATION	10/27/2022					
33		AMANDA WALKER – RIDER/TRANSPORTATION	10/31/2022					
34		CANDICE LIVERETT – GUIDANCE OFFICE SECRETARY/QHS	11/25/2022					
35		RHONDA JOHNSON – FOOD SERVICE/LINCOLN-DOUGLAS	11/09/2022					
36		RHONDA JOHNSON – CHILD CARE ASSISTANT/ILES	11/09/2022					
	/E OF A	BSENCE						
37		JEWELL CHATTEN – PARA/ECFC	UPDATE	09/28/2022-10/07/2022				
38		TAMMY DAVIS – PARA/ECFC		11/03/2022-01/03/2023				
39		MARY FLOREA – PARA/QJHS		12/08/2022-01/23/2023				
40		CONNIE SIBBING – PARA/ILES	UPDATE	10/25/2022-11/16/2022				
41		BARB WINGERTER – COOK/QJHS		10/10/2022-12/09/2022				
42		TAMMY DAVIS – PARA/ECFC	UPDATE	11/15/2022-01/03/2023				
RETIREMENT								
43	*	AMANDA SCHUERING – PARA/ECFC	2023-24	REQUESTING MOU1/APPROVED				
44	*	DEBBIE MCNEIL – ADMINISTRATIVE ASSISTANT/QHS	03/17/2023	REQUESTING MOU1/DENIED				

Adjournment

At 6:24 p.m., it was moved by Member Ali and seconded by Member Brock that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried.

/s/ Shelley Arns President

/s/ Kim Wert Secretary