# MINUTES OF REGULAR MEETING OF

# BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON JUNE 23, 2021 – 6:00 P.M.

## **Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on June 23, 2021, 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 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, Arns, Nichols, Petty, and Whitfield; and the following member was absent: Member McNay. Member Brock was present telephonically. Whereupon the President declared a quorum was present.

#### **Moment of Silence**

President Ali declared a moment of silence and reflection.

## **Pledge of Allegiance**

The Pledge of Allegiance was led by Phyllis Stewart.

#### **Open Public Hearing**

President Ali opened the public hearing on the 2020-2021 Amended District Budget, 2020-2021 Amended West Central Regional Joint Agreement Budget, 2020-2021 Amended Quincy Area Vocational Technical Center Budget, and 2020-2021 Amended Special Education Budget. There were no comments at this time, but the hearing remained open for comments until closed later in the meeting.

#### **Questions and Comments**

President Ali 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 Whitfield and seconded by Member Arns to approve the following items on the Consent Agenda:

- a. Treasurer's Report May 2021
- b. Minutes May 19, 2021, June 3, 2021, and June 11, 2021
- c. Check Register and JH/SH Activity Fund Reports
- d. Statement of Agreement with Quanada (Doc. Reg. No. 3694)
- e. Hazardous Busing Resolution (Doc. Reg. No. 3695)

- f. Physician Indemnification Letter (Doc. Reg. No. 3696)
- g. 2021-2022 School Board Meeting Resolution calendar (Doc. Reg. No. 3697)
- h. Approve FFA Overnight Trips, Student Council Overnight Trips, and Yearbook Overnight Trips
- i. Acknowledge receipt of the Freedom of Information Log: May 15 through June 19, 2021 (Information Only) None

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

## **Reports of the Superintendent**

**Summer Update.** Work is moving along on the junior high construction project and central office parking lot. The parking lot is being refinished, repaved, and blacktopped with new drainage. The parking lot is expected to be complete and ready for junior high, central office and alternative school parking by August 6. Renovation continues at the junior high on the third and fourth floors. Bringing Junior High up to 21st-century standard is the primary purpose of this four-year project and we are in year three.

Family Engagement Pilot. A one-year Family Engagement Pilot is being requested. This pilot will allow for one FTE position and 2 stipend positions. It will be a liaison to build relationships with all elements of the community. They will work closely with the mentorship program, SSFL's, and community health care workers in reaching some of the sub-groups where there is an achievement gap. These positions will be paid from money from the Foundation Mentorship Program along with a Title grant. *It was moved by Member Nichols and seconded by Member Arns to approve the Family Engagement Pilot.* On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

## **District Improvement Committee**

New Course Proposal-9<sup>th</sup> Grade PE Class. Jody Steinke and Andy Douglas presented an Athletic PE proposal to the committee. The PE class is for 9<sup>th</sup> grade athletes only, for1 hour per day and will focus on strength/weight training, flexibility/yoga, agility/fitness, and leadership. The class is an option for student athletes and not a requirement. The course is designed for 75 students per semester. Out-of-season semester athletes will receive ½ PE credit and ½ sports leadership elective credit In-season semester athletes will receive ½ PE credit. *It was moved by Member Nichols and seconded by Member Arns to approve the 9<sup>th</sup> Grade PE Class (Doc. Reg. No. 3698)*. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

School Improvement Plans 2021-2022. Each school along with the music department presented their improvement plans to the committee. They each shared strengths, areas to improve, improvement goals, and "hot rocks".

#### **Board Secretary Retirement**

The Board recognized long-time Board Secretary and Executive Assistant to the Superintendent Phyllis Stewart, who attended her final Board meeting before she retires June 30. Stewart served QSD 172 for 27 years under seven superintendents.

## **Close Public Hearing**

President Ali asked if there were any questions regarding the 2020-2021 Amended District Budget, 2020-2021 Amended West Central Regional Joint Agreement Budget, 2020-2021 Amended Quincy Area Vocational Technical Center Budget, and 2020-2021 Amended Special Education Budget. Hearing no further questions or comments, President Ali closed the public hearing.

#### Amended 2020-2021 Quincy School District Budget

It was moved by Member Arns and seconded by Member Nichols to approve the Amended 2020-2021 Quincy School District Budget (Doc. Reg. No. 3699). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### Amended 2020-2021 West Central Region Budget

It was moved by Member Whitfield and seconded by Member Petty to approve the Amended 2020-2021 West Central Region Budget (Doc. Reg. No. 3700). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### Amended 2020-2021 QAVTC Budget

It was moved by Member Ali and seconded by Member Nichols to approve the Amended 2020-2021 Quincy Area Vocational Technical Center Budget (Doc. Reg. No. 3701). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### Amended 2020-2021 Special Education Association Budget

It was moved by Member Petty and seconded by Member Arns to approve the Amended 2020-2021 Special Education Association Budget (Doc. Reg. No. 3702). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### Resolution on Tentative 2021-2022 QAVTC Budget

It was moved by Member Nichols and seconded by Member Whitfield to approve the Resolution on Presentation of Tentative 2021-2022 Quincy Area Vocational Technical Center Budget and

set hearing date as August 18, 2021 (Doc. Reg. No. 3703). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

## Resolution on Tentative 2021-2022 West Central Region Budget

It was moved by Member Petty and seconded by Member Arns to approve the Resolution on Presentation of Tentative 2021-2022 West Central Region Budget and set hearing date as August 18, 2021 (Doc. Reg. No. 3704). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### Resolution on Tentative 2021-2022 Special Education Association Budget

It was moved by Member Ali and seconded by Member Petty to approve the Resolution on Presentation of Tentative 2021-2022 Special Education Association Budget and set hearing date as August 18, 2021 (Doc. Reg. No. 3705). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

## **Working Cash Fund Abatement to the Education Fund**

It was moved by Member Arns and seconded by Member Petty to approve the Resolution on the Working Cash Fund Abatement to the Education Fund in the amount of \$479,653.29 (Doc. Reg. No. 3706). On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### 2021-2022 School Handbooks

It was moved by Member Nichols and seconded by Member Ali to approve the ECFC, K-5, QJHS, QHS and The Academy School handbooks as presented. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

## **Executive Session**

At 6:23 p.m., it was moved by Member Ali 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) student disciplinary cases; e) 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, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### **Resumption of Rules**

At 7:18 p.m., 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, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

#### **Student Discipline**

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

## **Personnel Addendum**

It was moved by Member Arns and seconded by Member Nichols to approve the Revised Personnel Addendum as amended. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. 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
- DD Panlacament for Project Fund nocition

#### \*REVISED PERSONNEL ADDENDUM \*\*AS AMENDED

Quincy Board of Education
June 23, 2021

CERTIFIED							
APPOINTMENT (EFFECTIVE 2021-2022 SCHOOL YEAR SALARIES TBD)							
1	R	WAYNE KRUS – SE SAM – DENMAN	2021-2022	TBD			
2	R	KATE SANDERS – DEAF & HARD OF HEARING COORD – DISTRICT	2021-2022	\$2,165.88 STIPEND			
3	R	STEVEN WALKER – ART TEACHER - QJHS	2021-2022	TBD			
4	R	KRISTEN MEWES – 3 <sup>RD</sup> GRADE CO-TEACHER – LINCOLN- DOUGLAS	2021-2022	TBD			
5	R	HEATHER STAFFORD – DEAF/HARD OF HEARING TEACHER - DISTR	2021-2022	TBD			
6	R	LEAH NEWTON – SPED TEACHER - TBD	2021-2022	TBD			
7	S	AMBER WHICKER – K-5 COORDINATOR – SUMMER SCHOOL		\$29.33/HR			
8	S	TONYA RODEMICH – K-5 TEACHER LEADER – SUMMER SCHOOL		\$32.70/HR			
9	S	ANDREA ECKHARDT – K-5 TEACHER LEADER – SUMMER SCHOOL		\$32.70/HR			
10	R	MIKE MCKINLEY – PT SPANISH TEACHER – QJHS (500 HRS)	8/16/2021	M+30 STEP 34 \$35,006.75			
11	С	JAMIE MCDOWELL – FT READING RECOVERY - ROONEY	8/16/2021				
12	S	WENDY VENVERTLOH – TEACHER – SUMMER SCHOOL		\$32.70/HR			
13	R	JESSICA BEASTON – BETA CLUB SPONSOR – QHS	2021-2022	\$931.82 STIPEND			
14	R	RYAN KAPPNER – ASST CROSS COUNTRY COACH – QHS	6/17/2021	STEP 0 \$1,797.22 STIPEND			

15	R	ABIGAIL CASH – ENGLISH TEACHER - QHS	8/16/2021	TBD
16	R	MELISSA SEALS – INTERVENTIONIST – ILES	8/16/2021	TBD
17	R	HEATHER SCHRAGE – INSTRUCTIONAL COACH – ILES	8/16/2021	TBD
18	R	ADAM STINSON – SPED TEACHER – ABC ACADEMY	8/16/2021	TBD
19	R	BROOKE BALDWIN - DEAF/HARD OF HEARING TEACHER –	8/16/2021	TBD
		DISTR		
20	R	STACIA ANDERS – 5 <sup>TH</sup> GRADE CO-TEACHER – BALDWIN	8/16/2021	TBD
21	R	LAUREN WITHIEM – MS MATH TEACHER – QJHS	8/16/2021	TBD
22	R	CARLEY ENGELMEYER – 3 <sup>RD</sup> GRADE CO-TEACHER - ILES	8/16/2021	TBD
23	R	LINDSAY MYERS – 4 <sup>TH</sup> GRADE TEACHER - DENMAN	8/16/2021	TBD
24	*R	TYRIN HOLDER – QJHS – 6-8 PE TEACHER	2021-2022	
25	*R	JAICEE HENG – QJHS – SPED TEACHER	2021-2022	
26	*R	MICHAEL KLOTZ – QHS – SPED TEACHER	2021-2022	
27	*R	KELLEY WELCHERT – LINCOLN-DOUGLAS – PE TEACHER	2021-2022	
28	*R	TAYLOR CLARK-STOTTS – QJHS – ELA TEACHER	2021-2022	
29	*R	JORDAN BURKHOLDER – QJHS – PE TEACHER	2021-2022	
30	*R	SAYLOR DRAWE – BALDWIN – 4TH GRADE TEACHER	2021-2022	
31	*R	SAMANTHA REED – BALDWIN – 4TH GRADE TEACHER	2021-2022	
32	*R	KATELIN BROWN – QAVTC – GRAPHIC DESIGN TEACHER	2021-2022	
33	*R	OLIVIA GENENBACHER – BALDWIN – 3RD GRADE TEACHER	2021-2022	
34	*R	DAKOTA BARNETT – BALDWIN – 1ST GRADE TEACHER	2021-2022	
35	*R	CAITLYN HECHT – DENMAN – 3RD GRADE TEACHER	2021-2022	
36	*R	CHRISTINA DUFFY – QJHS/QHS – (.50 PARTTIME) MUSIC	2021-2022	
RESIGNATIONS	T			1
37		RACHEL PERRY – TEACHER – ACRSS	6/4/2021	
38		MALIAH FELLER-BLAKEMORE – ASST VOLLEYBALL COACH –	5/24/2021	
		QHS		
39		RILEY CAMERON – TEACHER – QHS	6/4/2021	
40		BRITTANY BLEICHNER – ASST VOLLEYBALL COACH – QHS	5/25/2021	
41		DENNIS MCCARTY – TEACHER – ABC ACADEMY	6/4/2021	
42		MICHAEL SPOHR – SOCIAL WORKER – LINCOLN-DOUGLAS	6/11/2021	
43		CASSIE DEGUIDO – TEACHER – BALDWIN	6/4/2021	
44 LEAVE OF ABSE	NCE.	JOHNNA TERWELP – ASST TRACK COACH – QJHS	6/9/2021	
45	NCE	MARILYN SMITH – TEACHER MENTOR – BOE – FMLA	UPDATE	4/0/2021 E/21/2021
45 46		HANLYNN VAHLKAMP – TEACHER – QJHS – FMLA	UPDATE	4/9/2021 – 5/21/2021 4/6/2021 – 6/7/2021
47		DENISE FRIYE – TEACHER – ECFC – FMLA	UPDATE	5/7/2021 – 7/2/2021
48		ERIN VUKOVICH – TEACHER – QJHS – FMLA	UPDATE	3/10/2021 - 6/1/2021
49		TERA TERWELP – SPEECH PATH – ECFC – FMLA	UPDATE	4/11/2021 - 7/6/2021
RETIREMENT		TENATENWELF - SPEECH PATTI - ECI C - TIVILA	OFDAIL	4/11/2021 - 7/0/2021
50		JUDIE MEHAFFY – TEACHER – BALDWIN	8/2/2021	
51		CINDA HUMMEL – TEACHER – QAVTC	0,2,2021	END 2021-2022 SCH YR
52		DANA TRANTOR – TEACHER – QAVTC		END 2020-2021 SCH YR
		Distriction (Line)		
		EDUCATIONAL SUPPORT		
APPOINTMENT	(EFFECTIVE	2021-2022 SCHOOL YEAR SALARIES TBD)		
53	\$\$	SUZANNE WATERS – SECRETARY – QHS	2021-22	\$500.00 INCREASE
54	С	CHARLES DULANEY – CARPENTER – MAINTENANCE	6/21/2021	\$21.50/HR
55	S	HEATHER STAFFORD – PARA – SUMMER SCHOOL		\$12.75/HR
56	S	GREG WELLMAN – STUDENT SUPPORT – SUMMER SCHOOL		\$25.86/HR
57	R	SARA NYTES – CAFETERIA COOK – ILES (173 DAYS 5.75	8/18/2021	STEP 3 \$12.15/HR
		HRS/DAY)		
58	R	KIM STUPAVSKY – KITCHEN HELPER-ILES (173 DAYS 2.75 HRS/DAY)	8/18/2021	STEP 0 \$12.00/HR
59	R	MELISSA BURGTORF – ACCOUNTS PAYABLE COORD – BOE	6/11/2021	\$46,000.00 ANNUALLY
60	R	KIM WALTON – CAFÉ COORDINATOR – ILES (177 DAYS 8 HRS/DAY)	8/16/2021	STEP 5 \$12.45/HR
61	С	MAKIAH MILSAP – AFTER SCHOOL CHILD CARE ASST. –	8/18/2021	NO CHANGE
DECICNATIONS		DENMAN		
RESIGNATIONS		WILLIAM HECTED MECHANIC TRANSPORTATION	E /20/2024	
62	ļ	WILLIAM HESTER – MECHANIC – TRANSPORTATION	5/28/2021	

7/2/2021

AMANDA SAUL – PARA – DENMAN

63

64		KEIRSTEN TOBIAS – PARA – QJHS	6/4/2021	
65		KEVNISHA SMITH – CHILD CARE – BALDWIN	6/3/2021	
66		MARY HENSLEY – PARA – LINCOLN-DOUGLAS	6/4/2021	
67		KOURTNEY MACDONOUGH – PARA – ECFC	6/4/2021	
68		NANCY LACROIX – TRANSPORTATION SUPERVISOR – TRANSP	7/6/2021	
69		CARLA CHURCHILL LENTZ – PARA – BALDWIN	6/4/2021	
LEAVE OF ABSEN	ICE			
70		JOHN GROVES – DRIVER – TRANSPORTATION – FMLA	UPDATE	4/26/2021 – 5/10/2021
71		ROSS GLIDEWELL-DRIVER-TRANSP-EXTENDED LEAVE OF		5/24/2021 – 20-21 SCH
		ABSENCE		YR
72		KEVIN VOLLBRACHT – ELECTRICIAN – MAINTENANCE – FMLA		6/17/2021 – 7/1/2021
73		HALEY BROWN – SSFL – ROONEY – FMLA	UPDATE	5/24/2021 – 6/18/2021
74		MACKENZIE CONNER – RIDER – TRANSPORTATION – FMLA	UPDATE	5/17/2021 – 5/22/2021
75		MARY HENSLEY – PARA – LINCOLN-DOUGLAS – FMLA	UPDATE	4/17/2021 – 5/14/2021
76		MIKE DUFFY – TRANSPORTATION SUPERVISOR – TRANSP	UPDATE	2/8/2021 - 6/28/2021
77		CONNIE SMITH – DRIVER – TRANSPORTATION	UPDATE	2/17/2021 – 6/10/2021
RETIREMENT				
78		MARY HICKS – PARA – QHS	8/1/2021	
**AMENDMENT	S			•
CONTRACT E	XTENSION			
79	**	JODY STEINKE – PRINCIPAL – QHS		3 YR. CONTRACT EXT.
80	**	BRANDY KIRBY – NURSING DIRECTOR		3 YR. CONTRACT EXT.
81	**	JEAN KINDER – FOOD SERVICES DIRECTOR		3 YR. CONTRACT EXT.

## **Adjournment**

At 7:21 p.m., it was moved by Member Petty and seconded by Member Whitfield that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.

/s/ Sayeed Ali President /s/ Kim Wert Secretary