

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON OCTOBER 17, 2012**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on October 17, 2012, at 7:00 p.m. in the Round Room in the Baldwin Intermediate School Building located at 3000 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Daniels, 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 Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following member was absent: Member Krause. Whereupon the President declared a quorum was present.

Moment of Silence

The President declared a moment of silence and reflection.

Pledge of Allegiance

Interim Superintendent Cal Lee led the Pledge of Allegiance.

Questions and Comments

President Daniels 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 welcomed Dr. Lee. He commented on the district's audit and the improvement in the school finances.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes – September 19 and 26, 2012

On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Reports of Superintendent

1. **PTA Report.** Kathleen Taylor, Madison PTA President, updated the Board on the *artist in residence* activities being provided to QPS students. She spoke about the fall fundraising activities and the PTA's goal to help with funding for technology upgrades.
2. **Dr. Cal Lee – Interim Superintendent.** Superintendent Lee said he has received a very warm welcome back in Quincy where he started his career 37 years ago. He commended Assistant Superintendent Christie Dickens, Business Manager Joel Murphy, Maintenance Director Dennis Peters, Transportation Director Shane Barnes and the administrators and staff at Baldwin School for their extraordinary effort during the water main break at Baldwin School. The break cancelled classes at the school on Monday, October 15, requiring quick decisions and plan of action by these staff members.

Building Committee

Chairperson Daniels presented the Building Committee report. The committee received information from other "comparable" size districts on rates, policies, and procedures for rental of district facilities. The data confirmed that current rates are comparable to other districts. Chairperson Daniels announced that the district has received a \$50,000 maintenance grant.

Curriculum Committee

The Curriculum Committee did not meet in October.

Finance Committee

The Finance Committee report was presented by Chairperson Erwin. The committee reviewed the monthly check register, monthly expenditure comparisons and self-insurance fund reconciliation. The committee was provided a new report, *Statement of Revenue, Expenditures and Changes to Fund Balances* for the funds of Education, Operation and Maintenance, Transportation, TORT, Self-Insurance, Special Education, QAVTC, and WCR.

The 2011-2012 annual audit was presented to the committee. Quincy Public Schools' finances have improved. The district is no longer on the state's financial watch list. Chairperson Erwin said the improvement is due to budget-cutting efforts and the voter-approved \$6.2 million working cash bond issue. This is the second year in a row that the financial picture has improved. Mrs. Erwin said that it is very good news because everyone has worked very hard to make sure the district gets out of this hole. The district's deficit-reduction plan and passage of the working cash bond issue both had a major impact in eliminating the Education Fund's \$2.2 million deficit which had been carried over from year to year. This improvement has occurred despite a \$5 million (9.8 percent) decline in revenue during the past year. Local revenue, mainly property taxes, fell by about \$400,000 in the past year, while state revenue dropped by \$1.5 million and federal revenue fell by about \$3 million due to the elimination of grants from the American Recovery and Reinvestment Act Program. The district's expenditures declined by \$1.7 million or 3.65%. Board members received copies of the audit and it will be posted on the district's website. President Daniels explained that most all school districts use a cash method of accounting versus accrual. Audit fees would be much more expensive with an accrual method. Member Mays commented on the shortfall in reimbursement for special education from the state. Expenditures for special education are approximately \$10.8 million and the reimbursement from the state for special education services is \$4.6 million. He said the district needs to look at options for increasing these resources.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member Erwin to approve the Check Register dated October 11, 2012 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Policy Committee

The Policy Committee did not meet in October. The next meeting will be in November.

Reports from Representatives of the Board

- a. **Area Vocational Technical Center.** Director Mark Pfeleger reported that two students were named Rotary Club Students of the Month for September: Coby Klauser, QHS Automotive

Program, and Gabe Magnuson, QHS Digital Electronics. He reported that QHS and QAVTC will be recommended as "Certified" Project Lead the Way Schools. This certification ensures implementation of a high-quality PLTW program, recognizes exceptional implementations, and provides opportunities for college level recognition to eligible students. This will provide greater visibility for the program within the school and community.

- b. **Large Unit District Association.** Superintendent Lee reported on the Luda meeting he attended October 3-5. He said LUDA includes 54 districts in Illinois and over half of the students in the state. He reported that pension reform was a major topic of discussion. He participated in a session on the role of principals and, in general, the small amount of time that is devoted to instructional leadership.

2012-13 Application for Recognition of Schools

It was moved by Member Mays and seconded by Member Erwin to approve the 2012-13 Application for Recognition of Schools. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Executive Session

At 8:00 p.m., it was moved by Member Dickerson and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss g)student disciplinary cases, 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, i)pending, probable or imminent litigation, a)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District and k)approval of certain closed session minutes for distribution to the public. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Departure of Member Niekamp

Member Niekamp departed following executive session at 9:16 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

At 9:20 p.m., it was moved by Member Mays and seconded by Member Erwin to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Krause and Niekamp. Whereupon the president declared the motion carried.

Student Discipline

It was moved by Member Stone and seconded by Member Dickerson to confirm the recommendation made in executive session to expel two QHS students. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Krause and Niekamp. Whereupon the president declared the motion carried.

Personnel Addendum

It was moved by Member Mays and seconded by Member Stone to approve the Revised Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Krause and Niekamp. 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 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		
<i>Quincy Board of Education</i>		
<i>October 17, 2012</i>		
CERTIFIED		
APPOINTMENTS/CHANGE IN ASSIGNMENT		
1	R	BEN DOMBROSKI – PBIS INTERNAL COACH. \$1500 STIPEND EFFECTIVE SEPTEMBER 24, 2012
2	R	MICHAEL RUDD – QJHS HEAD 7 TH GRADE BOYS BASKETBALL COACH. EFFECTIVE SEPTEMBER 26, 2012
RESIGNATIONS		
3		DANA RIGG – PBIS INTERNAL COACH. EFFECTIVE SEPTEMBER 21, 2012
4		DUSTIN FORREST – 7 TH /8 TH GRADE WRESTLING COACH. EFFECTIVE OCTOBER 11, 2012
RETIREMENTS		
5	*	LINDA RODEMICH – MONROE. EFFECTIVE JUNE 15, 2016
6	*	JAN ZEIDLER – ELLINGTON. EFFECTIVE JUNE 15, 2016
7	*	MOLLY STROOT – MADISON. EFFECTIVE JUNE 15, 2016
8	*	GAYLE ROSKAMP – QJHS. EFFECTIVE JUNE 15, 2016
EDUCATIONAL SUPPORT		
APPOINTMENTS		
9	R	LAURA HOAGLIN – COOK ECFC. 0 YRS - \$8.75/HR – 6 HRS/DAY. EFFECTIVE SEPTEMBER 18, 2012
10	R	JEANETTE KORSCHOT-PARA BALDW S. LEV C-1 \$10.98/HR – 155 DAYS = \$11,913.30. EFF SEPTEMBER 24, 2012
11	R	PAM PETERS – PARA BALDW S. LEV A-0 \$9.05/HR – 155 DAYS = \$9,819.25. EFF SEPTEMBER 24, 2012
12	\$\$	LINDA GODSEY – PARA BALD S. SUB RATE UNTIL COMPLETION OF JWCC WORK KEYS
13	R	BROOKE FAILOR – ECFC MD RT (6 HOURS/WK). EFFECTIVE OCTOBER 2, 2012
14	R	KIM SORENSON – ADDED ECFC PM BUS RT 6 HRS/WEEK. 20 HRS/WK TOTAL. EFFECTIVE AUGUST 15, 2012
15	R	MAX MOSLEY – QHS PBIS INTERNAL COACH. \$1500 STIPEND. EFFECTIVE SEPTEMBER 24, 2012
RESIGNATIONS		
16		DIANNA ORR – ADAMS FOOD SERVICE. EFFECTIVE SEPTEMBER 28, 2012
17		RODNEY GILES – TRANSPORTATION. EFFECTIVE AUGUST 31, 2012
RETIREMENT		
18		VICKIE MIMS – WASHINGTON PARA. EFFECTIVE OCTOBER 1, 2012
19		CATHY TATE – SECRETARY BALDWIN W. EFFECTIVE JUNE 15, 2014

20		JEANNE VOLLBRACHT – SECRETARY BALDWIN S. EFFECTIVE JUNE 15, 2014
21		JEANETTE MOCK – PARA. EFFECTIVE JUNE 15, 2014
22		WANDA NUTT – PARA. EFFECTIVE AUGUST 15, 2014
LEAVE OF ABSENCE		
23		DARLA BOWEN –FOOD SERVICE MEDICAL LEAVE. EFFECTIVE AUGUST 20, 2012
24		TONY HILGENBRINCK – MAINTENANCE – MEDICAL LEAVE (WK COMP) EFFECTIVE AUGUST 23, 2012
25	*	RICHARD SELSOR – MAINTENANCE – MEDICAL LEAVE EFFECTIVE OCTOBER 1, 2012

Executive Session Minutes

It was moved by Member Dickerson and seconded by Member Erwin to approve the public release of the executive session minutes from April 18, 2012 through September 19, 2012 as redacted (Doc. Reg. No 2637). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Krause and Niekamp. Whereupon the president declared the motion carried.

Freedom of Information Request

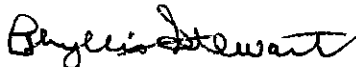
Attorney Gorman announced on behalf of the Freedom of Information Officer that several FOIA requests have been received and are in process.

Adjournment

It was moved by Member Mays and seconded by Member Stone that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, and Stone; and the following member voted Nay: None; and the following members were absent: Members Krause and Niekamp. Whereupon the president declared the motion carried and the meeting was adjourned at 9:35 p.m.



Bill Daniels
President



Phyllis Stewart
Secretary