MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 21, 1993

Meeting Convened
The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on April 21, 1993, at 7:00 o'clock 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 Marshman, 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 Bueckelman, Cory, Garrison, Marshman, and Nickamp; and the following members were absent: Members Dewell and Evans. Whereupon the president declared that a quorum was present.

Petition and Appearances
Contributions were presented by PTA's to Ellington Principal Bill Fessler and Board President Gene Marshman in the sum of $5,000, and to Quincy Junior High Principal Lynn Sprick and Board President Gene Marshman in the sum of $7,000. The funds are to be used for computers at the schools. The presentations were made by Nancy Jensen and Mary Tipton of the Ellington PTA and by Jackie Schlipman of the Quincy Junior High PTA.

An appearance based on petition was also made by Attorney Henry Geise, who was granted a presentation to the Board. He represented the people of the Glendale/Baldwin Drive neighborhood who oppose additional parking at Quincy Senior High South of the vocational center.

Board Correspondence
The president directed the secretary to send letters of commendations to:
(1) the Quincy Public School staff for this year's contributions to the United Way. The staff received a bronze award from the United Way for their contributions.
(2) Mrs. Tina Evans and Mrs. Jeannie Fischer for their leadership in organizing the musical support activity "Showcase of Excellence."
(3) the directors of this year's Young Author's Conference, Jan Nowberger, Barb Tripp, and Cathy Harbourn.

Approval of Minutes
It was moved by Member Cory and seconded by Member Garrison to approve the minutes as corrected from the meetings of March 11, March 17, and April 5, 1993. On the call of the roll, the following members voted Aye: Members Bueckelman, Cory, Garrison, Marshman and Nickamp; the following members voted Nay: None; and the following members were absent: Members Dewell and Evans. Whereupon the president declared the motion carried.

Arrival of Member Dewell
Member Dewell entered the meeting at 7:08 p.m., which was duly recorded by the secretary.

Treasurer's Report
Mr. Correll presented the treasurer's report. It was moved by Member Cory and seconded by Member Garrison to approve the treasurer's report as presented. On the call of the roll, the following members voted Aye: Members Bueckelman, Cory, Dewell, Garrison, Marshman and Nickamp; the following members voted Nay: None; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

Reports of the Superintendent
1. PERSONNEL ITEMS NOT REQUIRING BOARD ACTION. Associate Superintendent George Meyer explained that 28 certified staff are taking early retirement. The district will begin advertising on April 22 in UPDATE and other community newspapers for these positions. He stated he anticipates an increase of 6 to 8 certified staff members based upon the additional enrollment needs.

Audit Committee Approval to Let Bids for Safety Test Lanes
It was moved by Member Dewell and seconded by Member Cory to approve the letting of bids for the school bus safety test lanes. On the call of the roll, the following members voted Aye: Members Bueckelman, Cory, Dewell, Garrison, Marshman and Nickamp; the following members voted Nay: None; and the following member was absent: Member Evans. Whereupon the
It was moved by Member Dewell and seconded by Member Niekamp to approve the letting of bids for the purchase of one maintenance truck. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted No: Members Evans. Whereupon the president declared the motion carried.

It was moved by Member Dewell and seconded by Member Niekamp to approve the implementation of Project PATCH which will provide free lunches to needy children during summer months in one or two of our school attendance centers. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted No: Members Evans. Whereupon the president declared the motion carried.

It was moved by Member Dewell and seconded by Member Niekamp that the bills as presented be approved and vouchers in payment thereof issued. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted No: Members Evans. Whereupon the president declared the motion carried.

Member Niekamp presented the building committee report. It was moved by Member Dewell and seconded by Member Niekamp that the district proceed with Q38, which would be located on school grounds south of the vocational center. On the call of the roll, the following members voted Aye: None; the following members voted No: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted Absent: Members Evans. Whereupon the president declared the motion carried.

It was moved by Member Niekamp and seconded by Member Boeckelman to approve the following as outlined: (1) to accept the lowest responsible bid for the construction of two bathrooms at Ellington School for the sum of $16,490 as submitted by Vinson & Still, Inc.; (2) to approve the letting of bids for a food storage area at Irving School; (3) to accept the lowest responsible bid for domestic water piping at Monrovia school at the sum of $46,668 as submitted by Vinson & Still, Inc.; (4) to approve the letting of bids for the renovation of the resource center at Dewey School; (5) to accept the lowest responsible bid for the partial renovating of Ellington School in the sum of $40,408 as submitted by Fischer Builders; (6) to accept the lowest responsible bid for the rerouting of the original building at Irving School in the sum of $33,215 as submitted by Townear Roofing Company; and, (7) to accept the lowest responsible bid for the balance of window replacement at Madison School in the sum of $45,052 as submitted by Heidbraker-Peters Co. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted No: Members Evans. Whereupon the president declared the motion carried.

Member Garrison presented the policy committee report. Member Garrison recommended according to policy committee recommendations that Policy No. 270.19, School Board Meetings/Telephonic Presence and Voting by Board Members at Meetings of the Board of Education, lay on the table for 30 days. All members concurred with this recommendation.

It was moved by Member Cory and seconded by Member Dewell to remove from the table Policy No. 845.01, Financial Support of Booster/Parent/PTA/Citizens Group. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted No: Members Evans. Whereupon the president declared the motion carried.

It was moved by Member Garrison and seconded by Member Cory to adopt Policy No. 845.01, Financial Support of Booster/Parent/PTA/Citizens Group. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewell, Garrison, Harshman and Niekamp; the following members voted No: Members Evans. Whereupon the president declared the motion carried.
### April 21, 1993

**Board of Education, Quincy, Illinois**

**Minutes**

**Curriculum Committee**

Policy No. 830, Community Use of School Facilities, was discussed with board members. There were several questions concerning this policy and it was referred back to the policy committee for further study.

Member Cory presented the curriculum committee report in the absence of Member Evans. He stated the curriculum minutes are available for board and audience. The March 31 curriculum committee meeting dealt with the TPGA summer tutoring program, Touch Polate Prevention Project, QHS summer school, an athletic training proposal, a reorganization proposal for Senior High School, and an update on America 2000. The next curriculum committee meeting is scheduled for April 29 at 5:00 a.m. at the Board of Education.

**Reports of Representatives of the Board**

1. SPECIAL EDUCATION. No report.
2. PLANNING COMMISSION. No report.
3. AREA VOCATIONAL TECHNICAL CENTER. Member Heickamp mentioned that the incoming QHS principal, Ed Harris, will be the main guest speaker at a Vocational-Technical dinner meeting to be held on May 3.
4. LARGE DISTRICT TASK/LEGISLATION. No report.
5. INSURANCE COMMITTEE. No report.

**Amendment of the 1992-93 School Calendar**

It was moved by Member Cory and seconded by Member Dewell to revise the 1992-93 school calendar. Because of the number of school days, the new closing date of school will be Friday, June 4. There will be no Teacher Work Day within the amended current year calendar. On the call of the roll, the following members voted Aye: Members Boeckelam, Cory, Dewell, Garrison, Harshman, and Heickamp; the following members voted Nay: Member Evans; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

**Adoption of 1993-94 School Calendar**

It was moved by Member Boeckelam and seconded by Member Cory to adopt the school calendar for the 1993-94 school year as presented (Reg. Doc. #1573). On the call of the roll, the following members voted Aye: Members Boeckelam, Cory, Garrison, and Heickamp; the following members voted Nay: Member Dewell and Harshman; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

**Approval of Resolution to Sell Abilish Working Cash Fund**

It was moved by Member Heickamp and seconded by Member Cory to approve the RESOLUTION ABOLISHING WORKING CASH FUND (Reg. Doc. #1574). On the call of the roll, the following members voted Aye: Members Boeckelam, Cory, Garrison, and Heickamp; the following members voted Nay: Member Dewell and Harshman; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

**Approval of Resolution to Sell Vocational House**

It was moved by Member Heickamp and seconded by Member Boeckelam to approve the RESOLUTION PROVIDING FOR SALE OF SCHOOL PROPERTY TITLED IN SCHOOL DISTRICT NO. 172 PERSHANT TO SECTION 10-23.3 OF THE SCHOOL CODE (Reg. Doc. #1575). This resolution would give approval to sell the vocational house located at 506 Kimberly Estates at the minimum sale price of $52,000. On the call of the roll, the following members voted Aye: Members Boeckelam, Cory, Dewell, Garrison, Harshman and Heickamp; the following members voted Nay: None; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

The secretary presented the following requests for amendment of contract and purchase of amenities together with resolutions granting each of the same:

- Lon Falte—Reg. Doc. No. 5-2007
- George Meyer—Reg. Doc. No. 5-2008
- Angelo Rinchelso—Reg. Doc. No. 5-2009

It was moved by Member Cory and seconded by Member Dewell that such foregoing requests for amendment of contract and purchase of amenities be approved and each of such foregoing resolutions approving and granting the same be adopted. On the call of the roll, the following members voted Aye: Members Boeckelam, Cory, Dewell, Garrison, Harshman and Heickamp; the following members voted Nay: None; and the following member was absent: Member Evans. Whereupon the president declared the motion carried and such foregoing resolutions for amendment of contract and purchase of amenities were approved and such resolutions approving and granting each of the same duly adopted and processed in open meeting to approve and adopt such
President Harshman 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.

Member Dewell introduced members and leaders of Boy Scout Troop 21. Two of the scouts approached the podium and made comments to the Board.

There comments were as follows. Scout #1: "I am reporting to you about the food at Baldwin Intermediate School. The problem here is that the food is terrible and dangerous. The students can provide evidence about it being dangerous. There are a few alternatives. We find cockroaches and pieces of plastic in our food. The first is that we have a health inspection every month. The second is to improve the food. And the third is to have quality control daily at the school level. These are a few options.

Sincerely, Matthew Hurley." Scout #2: "Dear School Board Members. I have a complaint about Baldwin School charges. The problem is that they have gotten way out of line. This creates a problem because they have raised lunch ticket prices 10 cents to pay for the school food. I think we should cut the changes. This way we won't have to pay more for lunch and plus it would make the kids more responsible. Wesley Cogdell."

The problem is that we have a health inspection every month.

Student Expulsions

It was moved by Member Cory and seconded by Member Dewall to expel three Senior High School students for the remainder of the school year. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewall, Garrison, Harshman and Hickamp; the following members voted Nay: Members Cory, Hickamp; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

Establishment of Clarence Montgomery Fund

It was moved by Member Dewall and seconded by Member Biekhamp to approve the establishment of the Clarence Montgomery Fund (Reg. Doc. 1576). On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Dewall, Garrison, Harshman and Hickamp; the following members voted Nay: None; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

Personnel Addendum

It was moved by Member Biekhamp and seconded by Member Cory to approve the personnel addendum as presented. On the call of the roll, the following members voted Aye: Members Boeckelman, Cory, Garrison, Harshman and Hickamp; the following members voted Nay: None; and the following member was absent: Member Evans. Whereupon the president declared the motion carried.

PERSONNEL ITEMS REQUIRING BOARD ACTION

CERTIFIED

Resignations: Lori Wolf—she is resigning as the cheerleading sponsor for varsity soccer. Effective April 5, 1993.

Grant Fund—He is a chemistry teacher at QHS. Effective at the end of the 1992-93 school year.

Retirement: Keith Kessler—He is in the first grade teacher at Baldwin North. Effective at the end of the 1992-93 school year.

Administrative Appointments: Jill James—She earned all of her degrees from the University of Missouri at Columbia. She received a B.S. degree in elementary education in 1975, a Master's Degree in early childhood education in 1981, and her Ph.D. degree in curriculum and instruction in 1989.

She has been a kindergarten and prekindergarten teacher and for the last seven years director of early childhood programs for the Hannibal Public.
School System. She will be appointed as the Director of Early Childhood Programs. She will be given a two-year contract at 220 working days per year. Salary for first year of the contract: $50,000. Effective July 1, 1993.

Administrative Assignments: LEX PAPAS—From Director of Athletics and QRE Cafeteria to QRE Assistant Principal for Athletics, Building Operations, and Cafeteria. Effective for the 1993-94 school year.

JOHN YODD—From Administrative Assistant at QRE to QRE Assistant Principal for Scheduling, Attendance, Student Services, and Responsibility Based Discipline. Effective for the 1993-94 school year.

JONATHA WATER—From K-12 R.D. Director and NOVA Chairperson to QRE Assistant Principal for Curriculum, Instruction, and Proficiency Standards. She will continue as K-12 R.D. Director. Effective for the 1993-94 school year.

Certified Employees Retiring Under the 545 Early Retirement Incentive:

- EDDIE ALLEN, music
- ROHNNIE BLATTNER, J.H. language arts
- ROBERT BERRY, S.H. principal
- DICK FELKER, Maintenance Director
- BILL FOWLER, Ellington principal
- BILL MULLIN, J.H. science
- JOCIE HARBICK, S.H. driver ed
- JUSDEN KELLEY, Home Bound tutor
- TOM LIEBER, S.H. science
- JESUS LUCAS, J.H. science
- ELIZABETH MCCONNELL, J.H. counselor
- CONRAD MCCAY, J.H. science
- RICHARD MOORE, S.H. assistant principal
- SARAH MOORE, Washington second grade
- VICTORIA NEVILL, S.H. language arts
- JUNE PAKS, S.H. math teacher
- DEWEY MORRISON, S.H. driver ed
- VINCE SCHLIECH, Baldwin Chapter 1
- RICH SHIREMAN, Superintendent
- JILL SCHWartz, J.H. special ed
- JIM SCHWARTZ, S.H. physical ed
- EMMA LOU SPENCER, S.H. English
- MARGARET WATSON, K-12 Lang. Arts
- PAT THOMPSON, Deway & Irving Chapter 1
- WALTER WAGGONER, S.H. social studies
- JOYCE WILH, S.H. NOVA program
- WILLIAM WILL, S.H. NOVA program

CLASSIFIED

Assignments: TERRY DEVIEN—She was a secretary with the Parent Education program. Effective April 1, 1993.

EARL KUTCHER—She was a bus driver in the Head Start program. Effective April 1, 1993.

Appointments: STEPHANIE HILLS—She will be appointed as a p.m. Flinn bus driver. She was a substitute driver. Effective March 31, 1993.

KERRY STOCK—She will be appointed as a part-time special education para-professional to serve a non-ambulatory student in the Pre-K program at Madison. Salary: $3.95 per hour. Effective March 31, 1993.

MARY DONALD—She will be appointed as an assistant to Adams School. She was formerly a computer para-professional at Adams School and previously a secretary at Senior High. This will be a level 3 position and she will be credited with 6 years of experience. Salary: $8.74 per hour. Effective for the 1993-94 school year.

Maternity Leave: HELLEGA SPORE—She is requesting a maternity leave after the expiration of her sick leave which should begin around the middle of September, 1993. She is a special education para-professional at Baldwin West. She will return to work when released by her doctor to do so.

Adjournment

It was moved by Member and seconded by Member that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Boeschlman, Cory, Dewell, Evans, Garrison, Hersman, and Wistamp; the following members voted No: None; and the following members were Absent: None. Whereupon the president declared the motion carried and the regular meeting was duly adjourned.

Jane Hersman, President
Joe Boche, Secretary