

Fund. The resolution indicated this was a transfer to be reimbursed. Attorney Gorman responded that it is technical error and will be corrected.

Numerous TPS students, former students, parents and community members spoke in support of the TPS Program.

Consent Agenda

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

- a. Treasurer's Report
- b. Board Minutes - April 16 and April 28, 2008

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

Reports of the Superintendent

Superintendent Leahy announced that Matt Runge, principal of Washington School, has been appointed superintendent of Liberty School District. The Board extended congratulations to Mr. Runge.

Curriculum Committee

Chairperson Nichols presented the Curriculum Committee report. The committee heard a report on "RtI" or Response to Intervention, which is the practice of providing high-quality instruction/intervention matched to student needs. The learning rate over time and level of performance is used to make important educational decisions and provide earlier intervention. By 2010, the state will require all districts to implement RtI plans.

Building Committee

Chairperson Lovelace presented the Building Committee report. The committee learned a new service truck is needed for the Transportation Department and reviewed bids for Life Safety Projects.

Seek Bids for Service Truck

It was recommended by the Building Committee and moved by Member Lovelace to approve seeking bids for a service truck. A 1997 Chevy truck will be traded in. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Bids for 2008 Summer Life Safety Projects

It was recommended by the Building Committee and moved by Member Lovelace to approve the following 2008 summer Life Safety Projects:

Project	Bid Recommendation	Amount
Madison Gym Floor	Waterkotte Construction	\$170,000
ECFC Rooftop A/C	Air Specialists Htg & A/C	48,589
Ellington Roof	Goerlich Roofing	219,700
Ellington Electrical	Brown Electric	71,950
Washington Roof	CMR Construct.& Roofing	127,500
Dewey Plumbing	Wiemelt Plumbing	39,000
Irving Plumbing	Wiemelt Plumbing	39,000
Baldwin Asbestos	Champion Environmental	Bid A, A1 369,000

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

Policy Committee

Chairperson Dickerson reported that the Policy Committee continued the review of Section 5 regarding personnel. The use of cell phones by students and staff was also discussed.

Finance Committee

The Finance Committee did not meet in May. The check register and junior activity accounts were sent to members to review.

Check Register

It was moved by Member Daniels and seconded by Member Nichols to approve the check register dated May 1, 2008. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Financial Update

Business Manager Rich Royalty presented an update on revenue and expenditures, Interfund loans, and the line of credit.

Reports from Representatives of the Board

1. Special Education. Special Education Director Kristen Kendrick reported that the Special Education Association heard an update on Medicaid and reviewed the 2008-09 proposed budget. The Open Meetings Act was reviewed and future meetings of the Special Education Association will comply with the Act. Meeting dates for 2008-2009 were determined. Mrs. Kendrick reported on changes in state legislation from a conference she attended this spring.

2. Insurance. Representative Daniels reported that the committee finalized changes in the operating procedures and appointed new officers.

General Obligation School Bonds

It was moved by Member Nichols and seconded by Member Lovelace to approve the Resolution Providing for the issue of General Obligation School Bonds, Series 2008, (Qualified Zone Academy Bonds), of School District Number 172, Adams County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds (Doc. Reg. No. 2317). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols; and the following member voted Nay: Member Niekamp; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

School Treasurer's Bond

It was moved by Member Daniels and seconded by Member Nichols to approve the School Treasurer's Bond relating to the Bond Issue (Doc. Reg. No. 2318). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols; and the following member voted Nay: Member Niekamp; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

2008 Summer
Lunch Program

It was moved by Member Daniels and seconded by Member Nichols to approve the 2008 summer lunch program. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

College and Career
Success Grant

It was moved by Member Daniels and seconded by Member Nichols to approve submission of the Advanced Placement Classes-College and Career Success for All Students grant. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Executive Session

It was moved by Member Daniels and seconded by Member Lovelace that the Board suspend the rules and go into executive session to discuss student discipline, litigation, collective bargaining, and employment of personnel. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Resumption of
Rules

It was moved by Member Daniels and seconded by Member Lovelace to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Student Discipline

It was moved by Member Lovelace and seconded by Member Daniels to adopt the recommendation made in executive session regarding the expulsion of one senior high student and one junior high student. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Personnel
Addendum

It was moved by Member Daniels and seconded by Member Lovelace to approve the Revised Personnel Addendum as Amended.

*** REVISED PERSONNEL ADDENDUM**
as amended

May 21, 2008

Quincy Board of Education

PERSONNEL ITEMS REQUIRING BOARD ACTION

CERTIFIED

Amendment

R JODY STEINKE, asst principal curr/instr QJHS 221 days \$78,405.93

PERSONNEL CODES	
\$\$	= New Operating Fund positio (increase in FTE)
B	= Paid for by Booster Clubs
C	= Change in classification
D	= Full day reinstated

APPOINTMENTS (effective for 2008-2009 school year)

1)R	TRISHA ARNSMAN -speech/lang path .6	Spec 5 yrs exp @ .6 time	\$24,573
2)\$\$	ERIN EVANS - speech/lang path	M+20 0 yrs exp	\$35,875
3)R	KELSEA QUILLIN - spec ed math QHS	BS 0 yrs exp	\$31,748
4)\$\$	LORI MILES - spec ed autism Monroe	BS+10 19 yrs exp	\$44,447
5)R	KIM DINKHELLER - Dean at QJHS.	BS 8 yrs exp +5 days	\$42,461.39
6)R *	KYLIE FUNK - spec ed ECFC	BS 4 yrs exp	\$34,288
7)\$\$*	KELLY ALLISON - spec ed QHS	BS 2 yrs exp	\$33,018
8)R *	KATIE TERWELP - spec ed QJHS	BS 7 yrs exp	\$36,193

REAPPOINTMENTS/CHANGES/ADDITIONS

- 9)R **STACIE ROSSITER** - Student Council co-sponsor QHS
- 10)P **JEFF CARPER** - ACT/SAT Testing Coord, funds provided by ACT College Board.
- 11)R **LISA OTTEN** - .5 Reading Recovery at Monroe. Lisa was on leave 2007-08.
- 12)R **SHARON MAYS** rehired as .5 speech/lang path asst. She was released for economic reasons.
- 13)R **NIKKI FEE** - .5 Reading Recovery and .5 Parenting/Title 1 at Washington. She was previously .5 time at Washington and substituted for a leave of absence.

LEAVES OF ABSENCE

- 14) **JENNIFER CARLISLE** - 2nd grade Berrian is requesting 10 weeks Family Medical Leave. Effective approximately September 7, 2008.
- 15) **ELIZABETH BOZARTH** - .5 Parenting/Title 1 Support at Washington, requesting a leave of absence for the 2008-2009 school year. She has been on leave since January 2008.
- 16) **PAUL ZILCH**, psychology and history teacher at QHS, will be on military leave effective May 20, 2008 and return by the beginning of the 2008-2009 school year.

RESIGNATIONS (effective at the end of the 2007-2008 school year unless otherwise noted)

- 17) **CHERRIE ALLEN** - special education QJHS
- 18) **JENNIFER CROCK** - 3rd grade Monroe
- 19) **AMANDA GOETZ** - 4th grade Baldwin North
- 20) **TRACY MILLIRON** - 5th grade Baldwin West
- 21) **BILL SANDERS** - head varsity girls soccer coach
- 22) **LISA SCHUCKMAN** - Math QHS
- 23)* **MATT RUNGE** - Principal Washington School

RETIREMENTS (effective at the end of the 2007-2008 school year)

- 24) ELLEN WATERS - speech/language pathologist
 25) CHERI HULSEN - music teacher

*** (S) K-8 SUMMER ACADEMY TEACHER LEADER APPOINTMENTS (timesheet - hourly)**

- 26)CONNIE BLOCH - 21.03
 27)SARA CRAMER - 23.91
 28)DEBBIE NIEDERHAUSER - 31.75
 29)MILICENT DEMPSEY - 25.63
 30)JENNIFER KEPPNER - 20.28

*** (S) SPECIAL EDUCATION SUMMER APPOINTMENTS (timesheet - hourly rate)**

- 31)TIFFANY TOMLINSON - 22.96
 32)KRISTEN WOLF - 20.28
 33)CHRISTIE STOFFER - 19.90
 34)DEBBIE OLSON - 35.36
 35)LAURA KELLE - 24.87
 36)JENNI MORAN - 21.43
 37)SHEILA STEVENSON - 40.41
 38)TIFFANY BALLOUGH - 19.12
 39)ERIN EVANS - 19.12
 40)CHANCY RHODEGHERO - 19.12
 41)LINDSEY STEPHENS - 22.57
 42)SUSAN WILLIS - 25.06
 43)ELLEN GOUGH - 24.49
 44)LORI MILES - 26.40

*** (S) K-8 SUMMER ACADEMY APPOINTMENTS (timesheet - hourly rate)**

- 45)KATHLEEN TAYLOR - 33.48
 46)MELISSA FANTZ- 22.19
 47)COURTNEY VONDERHAAR - 22.19
 48)NICOLE BROWNING - 23.34
 49)MEGHAN TERRY - 19.13
 50)ALISON LEWIS - 22.19
 51)NIKKI FEE - 19.13
 52)TRACEE FARMER - 26.20
 53)MISSY KURAS - 41.38
 54)BRENDA WINKING - 21.23
 55)PAM DAMM - 31.37
 56)REBECCA PROSKE - 20.28
 57)MARGARET BAUER - 32.13
 58)JENNIFER RICHMILLER - 19.13
 59)PATTY MCGLOTHLIN - 35.36
 60)KRISTEN SMITH - 23.14
 61)JENNIFER BORDENKIRCHER - 19.89
 62)EMILY POOL - 20.66
 63)LINDA MEYER - 22.57
 64)KATHY HERMAN - 22.57
 65)HILARY WARREN - 19.51
 66)CYNTHIA WHISTON - 20.66
 67)NANCY EBBERT - 22.19
 68)SHELLY ARNS - 25.06
 69)AMBER FUNKENBUSCH - 19.89
 70)BRAD FUNKENBUSCH - 19.51
 71)DEBBIE CASHMAN - 31.75
 72)HEATHER FRIDAY - 19.89
 73)MARY CHRISTENSEN - 28.31
 74)LINDA SAUNDERS - 31.37
 75)CODY GRIMES - 19.51
 76)SHELLY ARNS - 25.06
 77)NANCY EBBERT - 22.19
 78)HEATHER HUMPHREY - 22.76
 79)LUAN SANDBERG - 30.99

*** (S) SUMMER ACADEMY APPOINTMENTS - QHS (timesheet - hourly rate)**

- 80)DANIELLE EDGAR - 39.81 Principal
 81)STEPHANIE TRENT - 26.78 Teacher Ldr
 82)KERRY ANDERS - 36.32
 83)KRISTINA KLINGELE - 22.38
 84)BUTCH KURAS - 38.52
 85)DON MILLER - 28.55
 86)PHIL NEALLY - 21.81
 87)KAREN CARPER - 28.88
 88)CHERYL DREASLER - 27.93
 89)KELLY SHEPARD - 19.13
 90)MELISSA YUCUIS - 19.13
 91)MARY EBERT - 36.49
 92)MACK MEYER - 32.13

93)SCOTT DALY - 24.10
 94)CARLA LOTZ - 19.13
 95)BETTY ANDERS - 36.57
 96)KATHY HURD - 26.78
 97)MARTI DUNKER - 29.84
 98)KRISTEN MCKENNA - 20.28
 99)SHIRLEY SHADE - 19.13

100)DICK STEWART - 32.52
 101)JEFF CARPER - 25.44
 102)MARILYN MEYER - 24.75
 103)RUTH HULTZ - 33.66
 104)KAREN HARRIS - 23.53
 105)ERIN COOK - 19.90

*** (S) SUMMER ACADEMY - TAOEP GRANT - (timesheet - hourly rate)**

106) LINDA INGRAM - 34.42
 107) TONY GRAWE - 23.34
 108) ERYN BESWICK - 22.28
 109) CONNY BAKKER - 28.31

110)LAURIE FIORENZA - 21.23
 111)STEPHANIE PETERS - 22.38
 112)JACKIE MARTIN - 25.82
 113)MINDY JACKSON - 22.00

CLASSIFIED

APPOINTMENTS

114)R DANIEL WARE - Informational Technology Specialist. Salary: 8 hrs/day - 230 days/yr = \$41,228.70/year. Effective May 22, 2008.

115)R LAUREN WELCH - .5 audiologist. Salary: Doctorate degree - 2 years experience .5 time = \$20,953.50/hr. This is an IMRF position. Effective for the 2008-2009 school year.

REAPPOINTMENTS (effective for the 2008-2009 school year.)

116)R JIM VANDAMENT - security guard. He was previously released for economic reasons.

117)R DEBRA VIAR - certified school nurse - Washington. She was previously released for economic reasons.

RESIGNATIONS (effective at the end of the 2007-2008 school year unless otherwise noted)

118) BARB CLONINGER - certified school nurse - Washington.

119) JASON FINNEY - security guard - Washington. Effective May 9, 2008.

120) ELLEN HUMMEL - paraeducator - Monroe

121) KIM MAAS - playground supervisor Washington/bus driver. Effective April 25, 2008.

122) SHERRIE OSHNER - bus driver.

123) MELISSA SCHREACKER - paraeducator - ECFC

124) HEATHER STAFFORD - paraeducator - QJHS

125)* DEBBIE ROTH - paraeducator - Baldwin South

126)* MONICA THOMPSON - paraeducator - Baldwin North

RELEASED

127)* TIM ANDERS JR. - released during probationary period as a custodian .5 Madison and .5 ECFC effective May 19, 2008.

RETIREMENT (effective at the end of the 2007-2008 school year)

128)* SUSAN MOORE - nurse ECFC

*** (S) SUMMER ACADEMY APPOINTMENTS-SUPPORT (Timesheet, hourly)**

- 129)MAX MOSLEY - 21.70 QHS Supervision
- 130)CYNDI OTT - 20.23 Nurse - Washington
- 131)LAURA HENKE - 21.56 - Nurse - QHS/Sports Program
- 132)JEANNA KOSTER - 13.50 - Nurse - Berrian (Monday, Tuesday)
- 133)LORI STROOT - 31.72 - Nurse - Berrian (Wednesday, Thursday, Friday)

*** (S) SUMMER OCCUPATIONAL/PHYSICAL THERAPISTS (timesheet-hourly)**

- 134)DIANA BRADLEY - 30.78
- 135)JANELLE WATHEN - 31.01
- 136)DEBBIE TALCOTT - 58.48

*** (S) SUMMER ACADEMY APPOINTMENTS-PARAEDUCATORS (Timesheet - hourly)**

- | | |
|-----------------------------------|-------------------------------|
| 137) RHONDA ALTGILBERS - 12.60 | 154)TASHA NEISEN - 9.24 |
| 138)JUDY ARGABRIGHT- 8.72 | 155)MARCIA NICHOLS - 10.78 |
| 139)VALARIE BORDENKIRCHER - 13.47 | 156)WANDA NUTT - 11.62 |
| 140)ANNE DOWNEY - 13.17 | 157)DOTTY OELKLAUS - 17.19 |
| 141)PEGGY FORRESTER - 11.04 | 158)SHARON OTTO 10.89 |
| 142)DIANA GEDSTED - 12.60 | 159)SHIRLEY PIGG - 8.72 |
| 143)CHARLES HALL -7.70 | 160)DEANNA POINDEXTER - 15.77 |
| 144)ARLENE HENDREN - 15.54 | 161)TOM REGNER - 14.06 |
| 145)RENEA HENNING - 15.04 | 162)REBECCA RIGGS - 8.72 |
| 146)CAROL HOCHGRABER - 10.78 | 163)WANDA ROBERTSON - 12.32 |
| 147)MEGAN JACKSON - 9.99 | 164)JANET SMITH - 10.27 |
| 148)ANNA KEITHLY - 9.99 | 165)BECKIE TODD - 12.87 |
| 149)LINDA KUHLMAN - 13.47 | 166)MELLIA TREASTER - 8.72 |
| 150)ANNE MEYER - 9.99 | 167)KIM WALTON - 8.45 |
| 151)JUDY MYERS - 10.78 | 168)TERRI WOOLFOLK - 11.55 |
| 152)JEANETTE MOCK - 9.49 | |
| 153)LAURIE MOLINE - 10.27 | |

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

Freedom of Information

Attorney Gorman reported on behalf of the superintendent that one Freedom of Information Request has been received and is being fulfilled.

Adjournment

It was moved by Member Nichols and seconded by Member Daniels that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried and the regular meeting was duly adjourned.

Thomas Dickerson
President

Phyllis Stewart
Secretary