

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 26, 2008**

Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in special session on September 26, 2008, at 7:00 a.m. in the Conference Room in the Board of Education Building, 1444 Maine Street, Quincy, Illinois, in said school district.

Roll Call The meeting was called to order by President Dickerson, 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 Bemis, Daniels, Dickerson, Lovelace, Mays and Niekamp; and the following member was absent: Member Nichols. Whereupon the president declared that a quorum was present.

Questions and
Comments President Dickerson 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. There were none.

Hearing on
Tentative Budget President Dickerson opened the public hearing on the Tentative 2008-2009 Budget. There were no questions or comments on the budget at this time. The hearing remained open for comments during the meeting.

Budget
Amendments Business Manager Rich Royalty presented a comparison of the 2008-2009 Tentative Budget with the 2008-2009 Revised Budget. He distributed information explaining the changes. The revised budget results in no significant changes, either positively or negatively in the Education Fund deficit. Overall budget expenses exceed revenues due to payments in the Fire Prevention & Safety Fund for the 2008 Summer Life Safety Projects. The following is a summary of the tentative and revised revenue and expenditures.

	2008-2009 Tentative	2008-2009 Revised	Difference Tentative - Revised
Revenue	\$37,883,869	\$39,082,305	\$1,198,436
Expenditures	\$37,702,047	\$38,965,271	\$1,263,224
Net Difference	\$181,822	\$117,034	-\$64,788

Close Public
Hearing President Dickerson asked if there were any questions from the public regarding the 2008-2009 Budget. Hearing none, he closed the public hearing at 7:32 a.m.

Budget Adoption It was moved by Member Daniels and seconded by Member Lovelace to adopt the 2008-2009 Tentative Budget with amendments as the 2008-2009

Budget. (Doc. Reg. No. 2343). On the call of the roll, the following members vote Aye: Members Bemis, Daniels, Dickerson, Lovelace, and Mays; and the following member voted Nay; Member Niekamp; and the following member was absent: Member Nichols. Whereupon the president declared the motion carried

Executive Session

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

Resumption of Rules

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

Adjournment

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

Reconvene

Immediately following adjournment, it was moved by Member Lovelace and seconded by Member Bemis to reconvene the special meeting. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Mays, and Niekamp; and the following members voted Nay: None; and the following member was absent: Member Nichols. Whereupon the president declared the motion carried.

Personnel Addendum

It was moved by Member Daniels and seconded by Member Lovelace to approve the Personnel Addendum as presented (An item on the agenda of the special meeting of September 26, 2008).

PERSONNEL ADDENDUM
September 26, 2008

Quincy Board of Education

PERSONNEL ITEMS REQUIRING BOARD ACTION

CLASSIFIED

APPOINTMENTS/CHANGE IN ASSIGNMENT

- 1. R ETHEL DOELLMAN - kitchen aid at QHS. Salary: 2 hrs/day

- \$7.95/hr - timesheet, no benefits. Effective September 22, 2008.
2. **R PENNY LITTLE** - District Human Resource Administrative Assistant. Salary: Administrative Assistant - 18 yrs experience Step 5 = \$42,744 per year. Effective September 29, 2008. Penny is currently Board of Education Secretary/Receptionist.
 3. **P ANDREA NEWTON** - tutor for Teen Reach. Salary: 1.5 hrs/day - 4 days/week. \$25.60/hr - timesheet, no benefits. Effective September 22, 2008.

RESIGNATION

4. **LAURA GILES** - resigned as a cook at Ellington to become full-time bus driver. Effective September 18, 2008.

TRANSPORTATION

5. **ELAINE SCRANTON** - resigned SEIU route #97 4/hr route, assigned route #55 IFT 4/hr route. Effective September 19, 2008.
6. **KATHY CADWELL** - assigned route #97 (SEIU) 4/hr route (4 days a week for 5/hrs a day). Eligible for benefits. Effective September 22, 2008.
7. **NANCY LaCROIX** - assigned route #22 (IFT) 4 hrs/route (5 days a week for 4 hrs/day). Eligible for benefits. Effective September 19, 2008.
8. **DEB AMAN** - assigned EC Midday route #104 (4 days a week for 2 hrs per day) currently a 4/hr IFT driver and trainer. Total 6.5 hrs/day. September 16, 2008.
9. **LAURA GILES** - 3 hrs midday route 5 days/week. Currently 4 hr/day IFT driver. Total 7 hrs/day. September 19, 2008.
10. **EDWARD ROST**, driver - requesting extended medical leave October 1 through November 19, 2008.

Adjournment

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

Thomas Dickerson
President

Phyllis Stewart
Secretary