

MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 5, 2006

- Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in special session on June 5, 2006, at 7:00 a.m. in the Board of Education Conference Room, 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 Daniels, Dickerson, Dickhut, Jackson, Nichols, and Niekamp; and the following members were absent: Member Lovelace. 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 no questions or comments.
- Arrival of Member
Lovelace Member Lovelace arrived at 7:05 a.m. which was duly recorded by the Board Secretary
- Executive Session It was moved by Member Jackson and seconded by Member Daniels that the Board suspend the rules and go into executive session interview the following candidates to fill the upcoming Board of Education vacancy: Ron Frillman, Otis Pleasant, and Ed Fletcher. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Dickhut, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Resumption of
Rules It was moved by Member Daniels and seconded by Member Nichols to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Dickhut, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Adjourn to
Reconvene It was moved by Member Daniels and seconded by Member Nichols to adjourn the meeting to reconvene at 7:00 a.m. on Tuesday, June 6, 2006. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Dickhut, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Reconvene The meeting was reconvened in special session on June 6, 2006 at 7:00 a.m. 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 Daniels, Dickerson, Dickhut,

Jackson, Nichols, and Niekamp; and the following members were absent: Member Lovelace. 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 no questions or comments.

Executive Session

It was moved by Member Jackson and seconded by Member Daniels that the Board suspend the rules and go into executive session to interview Jim Barnett for the upcoming Board of Education vacancy. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Dickhut, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Resumption of
Rules

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

Adjournment

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

Thomas Dickerson
President

Phyllis Stewart
Secretary