

MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MARCH 17, 2008

- Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in special session on March 17, 2008, at 6:30 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, Nichols and Niekamp. Whereupon the president declared that a quorum was present. Member Daniels was present telephonically but would not be voting on motions as he is absent due to a vacation.
- 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 Lovelace and seconded by Member Mays that the Board suspend the rules and go into executive session for the purposes of collective bargaining and employment of personnel. On the call of the roll, the following members voted Aye: Members Bemis, Dickerson, Lovelace, Mays, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried. Member Daniels was ineligible to vote.
- Resumption of
Rules It was moved by Member Mays and seconded by Member Lovelace to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Bemis, Dickerson, Lovelace, Mays, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried. Member Daniels was ineligible to vote.
- Cost Reduction
Plan It was moved by Member Lovelace and seconded by Member Mays to authorize administration to proceed with a cost reduction plan of \$2.5 million as presented and to satisfy collective bargaining requirements. On the call of the roll, the following members voted Aye: Members Bemis, Dickerson, Lovelace, Mays, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried. Member Daniels was ineligible to vote.
- Adjournment It was moved by Member Nichols and seconded by Member Lovelace that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Bemis, Dickerson, Lovelace, Mays, Nichols and

Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting adjourned. Member Daniels was ineligible to vote.

Thomas Dickerson
President

Phyllis Stewart
Secretary