

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON FEBRUARY 8, 2023**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on February 8, 2023, at 4:00 p.m. in the Board of Education Office, Room 214, 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Arns, 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 Ali, Arns, Nichols, Petty, and Whitfield; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Arns.

Questions and Comments

President Arns opened the meeting to questions and comments to members of the Board, by members of the public. There were none.

Consider/Approve Purchase QJHS Trap Team Program

It was moved by Member Ali and seconded by Member Whitfield that the Board approve the QJHS Trap Team Program. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Executive Session

At 4:03 p.m., it was moved by Member Arns and seconded by Member Ali that the Board suspend the rules and go into executive session to discuss: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; and j) attorney/client privilege. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Arrival of Member Brock

Member Brock arrived at 4:21 p.m. which was duly noted by the Board Secretary.

Departure of Member Ali

Member Ali exited the executive session special meeting at 5:22 p.m. which was duly noted by the Board Secretary.

Departure of Member Whitfield

Member Whitfield exited the executive session special meeting at 5:35 p.m. which was duly noted by the Board Secretary.

Resumption of Rules

It was moved by Member Arns and seconded by Brock to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were absent: Member Ali, Member McNay, and Member Whitfield. Whereupon the President declared the motion carried.

Revised PEDDA

It was moved by Member Arns and seconded by Member Brock to adopt the recommendation made in executive session regarding the revised pre-expulsion disciplinary agreement for one QJHS student. On the call of the roll, the following members voted Aye: Members Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were absent: Member Ali, Member McNay, and Member Whitfield. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Arns and seconded by Member Petty to adopt the recommendation made in executive session regarding the expulsion for two QHS students and pre-expulsion disciplinary agreements for one Academy student and one Baldwin student. On the call of the roll, the following members voted Aye: Members Arns, Brock, Nichols, and Petty; and the following member voted Nay: None; and the following members were absent: Member Ali, Member McNay, and Member Whitfield. Whereupon the President declared the motion carried.

Adjournment

At 5:50 p.m., it was moved by Member Petty and seconded by Member Brock that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Arns, Brock, Nichols, and Petty; and the following members voted Nay: None; and the following members were

absent: Member Ali, Member McNay, and Member Whitfield. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Shelley Arns
President

/s/ Kim Wert
Secretary