

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON FEBRUARY 15, 2012 – 5:00 P.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on February 15, 2012 at 5:00 p.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district.

**Roll Call**

The meeting was called to order by President Daniels, 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, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: None. Whereupon the president declared that a quorum was present.

**Questions and Comments**

President Daniels 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.

**Executive Session**

*At 5:02 p.m., it was moved by Member Krause and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss pending litigation, collective bargaining and employment of personnel* On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

**Exit of Member Niekamp**


Member Niekamp exited the meeting during executive session at 7:55 p.m. which was duly recorded by the Board Secretary

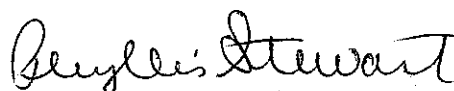
**Resumption of Rules**

*At 8:26 p.m. it was moved by Member Krause and seconded by Member Erwin to resume the conduct of the special meeting under rules.* On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone, and the following member was absent: Member Niekamp and the following member voted Nay: None. Whereupon the president declared the motion carried.

**Adjournment**

*It was moved by Member Dickerson and seconded by Member Stone at 8:28 p.m. that the special meeting adjourn.* On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member was absent: Member Niekamp; and the following member voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.

  
Bill Daniels  
President

  
Phyllis Stewart  
Secretary