

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MARCH 5, 2012 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on March 5, 2012 at 6:00 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, and Niekamp; and the following member was absent: Member Stone. 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. Mr. Jeff Kerkhoff reminded the Board and audience about a public forum on the Working Cash Bonds to be held by the Tea Party in Turner Hall on March 6. He asked some questions about the change in interest rate for refinancing the bonds.

Agreement with YMCA

It was moved by Member Mays and seconded by Member Erwin to approve the agreement with the YMCA for construction and use of a concession stand at the Sophomore Baseball field (Doc. Reg. No. 2586). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Niekamp; and the following member vote Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Health Life Safety Plumbing Project – QHS

It was moved by Member Mays and seconded by Member Krause to approve submission of the plumbing project at QHS to ISBE for Health Life Safety approval. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Niekamp; and the following member vote Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Executive Session

At 6:10 p.m., it was moved by Member Dickerson and seconded by Member Krause that the Board suspend the rules and go into executive session to discuss pending litigation, collective bargaining, emergency security procedures, setting a price for sale of property, and employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Niekamp; and the following member vote Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Exit of Member Niekamp

Member Niekamp exited the meeting during executive session at 8:16 p.m. which was duly recorded by the Board Secretary

Resumption of Rules

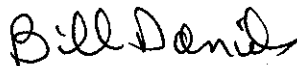
It was moved by Member Erwin and seconded by Member Dickerson to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Mays; and the following member vote Nay: None; and the following members were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

Compensation for Employees Not Governed by a Bargaining Agreement

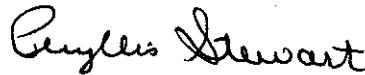
It was moved by Member Daniels and seconded by Member Dickerson to approve compensation for those employees not governed by a bargaining agreement. Employees who fit on a salary schedule will receive half of a step increase for 2011-12 and hourly employees who do not have a salary schedule will receive a 1 percent increase. Those employees who have reached or exceeded the maximum step on their salary schedule will be frozen. Administrators will receive an increase of \$328. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Mays; and the following member vote Nay: None; and the following members were absent: Members Niekamp and Stone. Whereupon the president declared the motion carried.

Adjournment

It was moved by Member Krause and seconded by Member Dickerson at 9:15 p.m. that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Mays; and the following members were absent: Members Niekamp and Stone; 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