

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MARCH 23, 2018**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Friday, March 23, 2018 at 12:00 noon 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 Ali, 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, Bailey, McNay Nichols, Troup, and Whitfield; and the following member was absent: Member Rose. Whereupon the President declared a quorum was present.

Questions and Comments

President Ali 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.

QJHS Roof Replacement

It was moved by Member Troup and seconded by Member McNay to approve the base bid and alternate B-1 as submitted by Lakeside Roofing Co. for roof replacement at Quincy Junior High School at a cost of \$1,173,199 (Doc. Reg. No. 2994). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members were absent: Member Rose. Whereupon the President declared the motion carried.

Playground Equipment Iles Elementary

It was moved by Member Troup and seconded by Member Nichols to approve a total bid of \$176,580 for playground equipment at Iles Elementary as submitted by Laverdiere Construction (Doc. Reg. No. 2995). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members were absent: Member Rose. Whereupon the President declared the motion carried.

Workers' Compensation Settlement

It was moved by Member McNay and seconded by Member Troup to authorize a Workers' Compensation settlement up to \$117,299.69. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members were absent: Member Rose. Whereupon the President declared the motion carried.

Adjourn

At 12:10 p.m., it was moved by Member McNay and seconded by Member Troup that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member Rose. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary