

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 6, 2015 AT 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session April 6, 2015 at 6:00 p.m. in the Board of Education Office, located at 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Erwin, 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 Bailey, Erwin, McNay, Niekamp, and Stone; and the following members were absent: Members Ali and Krause. Whereupon the president declared that a quorum was present.

Questions and Comments

President Erwin 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 asked why this meeting was scheduled the day before the election and why there have been no special education updates at regular meetings.

Executive Session

It was moved by Member Bailey and seconded by Member McNay that the Board suspend the rules and go into executive session to discuss student discipline. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, McNay, Niekamp and Stone; and the following members voted Nay: None; and the following members were absent: Members Ali and Krause. Whereupon the president declared the motion carried.

Resumption of Rules

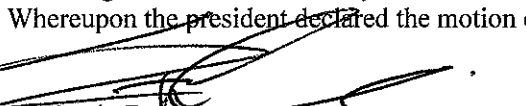
At 7:20 p.m., it was moved by Member Stone and seconded by Member McNay to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, McNay, Niekamp and Stone; and the following members voted Nay: None; and the following members were absent: Members Ali and Krause. Whereupon the president declared the motion carried.

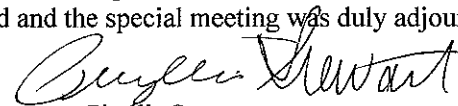
Student Discipline

It was moved by Member Stone and seconded by Member McNay to adopt the recommendation made in executive session regarding student discipline for one Baldwin student and one Junior High student. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, McNay, Niekamp and Stone; and the following members voted Nay: None; and the following members were absent: Members Ali and Krause. Whereupon the president declared the motion carried.

Adjourn

At 8:28 p.m., it was moved by Member Stone and seconded by Member Bailey that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, McNay, Niekamp and Stone; and the following members voted Nay: None; and the following members were absent: Members Ali and Krause. Whereupon the president declared the motion carried and the special meeting was duly adjourned.


Stephanie Erwin
President


Phyllis Stewart
Secretary