

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON APRIL 23, 2012 – 7:00 A.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on April 23, 2012 at 7:00 a.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 Vice-President Krause, 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 Dickerson, Erwin, Krause, Niekamp, and Stone; and the following members were absent: Members Daniels and Mays. Whereupon the vice-president declared that a quorum was present.

**Questions and Comments**

Vice-President Krause 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 7:02 a.m., it was moved by Member Dickerson and seconded by Member Stone 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 Dickerson, Erwin, Krause, Niekamp and Stone; and the following member voted Nay: None; and the following members were absent: Members Daniels and Mays. Whereupon the vice-president declared the motion carried.

**Resumption of Rules**

*At 8:15 a.m., 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 Dickerson, Erwin, Krause, Niekamp and Stone; and the following member voted Nay: None; and the following members were absent: Members Daniels and Mays. Whereupon the vice-president declared the motion carried.

**Student Discipline**

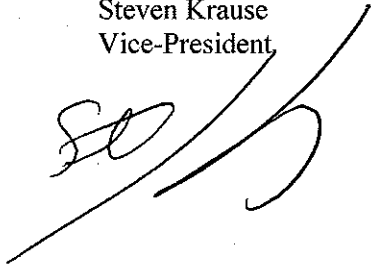
*It was moved by Member Dickerson and seconded by Member Stone to confirm the recommendation made in executive session to expel one Quincy Junior High student and one Baldwin student.* On the call of the roll, the following members voted Aye: Members Dickerson, Erwin, Krause, Niekamp and Stone; and the following member voted Nay: None; and the following members were absent: Members Daniels and Mays. Whereupon the president declared the motion carried.

**Adjournment**

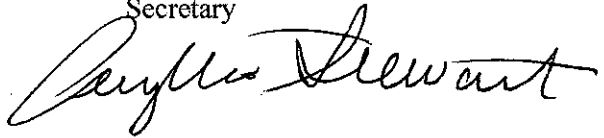
*It was moved by Member Dickerson and seconded by Member Stone that the special meeting adjourn at 8:17 a.m.* On the call of the roll, the following members voted Aye: Members Dickerson, Erwin, Krause, Niekamp and Stone; and the following member voted Nay: None; and the following members

were absent: Members Daniels and Mays. Whereupon the vice-president declared the motion carried and the special meeting was duly adjourned.

Steven Krause  
Vice-President

A stylized, handwritten signature in black ink, appearing to be 'SK' with a long horizontal stroke extending to the right.

Phyllis Stewart  
Secretary

A handwritten signature in black ink that reads 'Phyllis Stewart' in a cursive script.