

**MINUTES OF ORGANIZATIONAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 24, 2019
*Following Final Meeting***

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on April 24, 2019 following the final meeting, in the Board of Education Office, Room 214, 1416 Maine Street, Quincy, Illinois, in said school district for the purpose of conducting an Organizational Meeting in accord with the School Code.

Roll Call

The meeting was called to order by Member Ali as presiding officer. On the call of the roll, the following members were present and answered to their names: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member was absent: None. Whereupon the presiding officer declared a quorum was present.

Oath of Office

The Oath of Office, pursuant to statute, was administered to all Board members by Attorney Penn. Board members signed the Oath in open session. The seven oaths were duly filed with the Board Secretary (Doc. Reg. No.3077).

Selection of President Pro Tem and Secretary Pro Tem

Member Bailey nominated Member Ali as President Pro Tem. There were no other nominations. Voting for Member Ali as President Pro Tem: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield. Whereupon Member Ali was elected President Pro Tem. Phyllis Stewart was appointed as Secretary Pro Tem without objection.

Questions and Comments

President Pro Tem 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.

Election of President

President Pro Tem Ali declared that the first item of business would be the election of a President of the Board. Member Troup nominated Member Ali. No further names being placed in nomination, nominations were closed. On the call of the roll for the election of Member Ali as president, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President Pro Tem declared Member Ali to be the new President of the Board. President Ali assumed the presiding chair.

Election of Vice-President

President Ali declared that the next item of business would be the election of a Vice President of the Board. Member McNay nominated Member Troup. No further names being placed in nomination; nominations were closed. On the call of the roll for the election of Member Troup as vice president, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared Member Troup to be the new Vice-President of the Board.

Election of Secretary

It was moved by Member Troup and seconded by Member Ali that Phyllis Stewart be elected Secretary of the Board of Education. On the call of the roll, the following members vote Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared Phyllis Stewart to be the Secretary of the Board. Secretary Stewart assumed the duties of Secretary.

Appointment of Treasurer

It was moved by Member McNay and seconded by Member Bailey that Ryan Whicker be appointed Treasurer of the Board of Education. On the call of the roll, the following members vote Aye: Members Ali, Arns Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared Ryan Whicker to be the Treasurer of the Board.

Reaffirm Time and Place of Regular Meetings – Balance of Fiscal Year

It was moved by Member Troup and seconded by Member McNay that the Regular Meetings of the Board of Education for the balance of the fiscal year be held as shown on “Exhibit A” attached hereto and by reference made a part hereof. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried

Appointment of IASB Delegate

It was moved by Member Whitfield and seconded by Member Troup to appoint Member Carol Nichols as the IASB delegate. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried

Adjournment

It was moved by Member Whitfield and seconded by Member McNay that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary

EXHIBIT A

SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS
NOTICE OF REGULAR MEETING DATES

Quincy Board of Education

July 2018 - 2019

PUBLIC NOTICE is hereby given that commencing with the July 27, 2018, meeting and through the end of the fiscal year, to-wit: June 30, 2019, the Board of Education shall meet in regular session on the following days at the designated times and places in Quincy, Illinois.

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
July 25, 2018	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
August 29, 2018	Wednesday (5 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
September 26, 2018	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
October 24, 2018	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
November 28, 2018	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
December 19, 2018	Wednesday (3 rd)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
January 23, 2019	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
February 27, 2019	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
March 27, 2019	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
April 24, 2019	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
May 22, 2019	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214
June 26, 2019	Wednesday (4 th)	6:00 p.m.	Board of Education 1416 Maine St. Rm 214

Dated this 27th day
of June, 2018

/s/ Phyllis Stewart

Phyllis Stewart, Secretary
Board of Education