

FINAL MEETING OF THE OLD BOARD

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS

Held on April 25, 2013

The Board of Education of School District No. 172, Adams County, Illinois, met in Special Session on April 25, 2013, at 6:00 o'clock 0.m., at the office of the Board of Education, 1416 Maine Street, Quincy, Illinois, in said School District.

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, Mays, Niekamp, and Stone; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared that a quorum was present.

Vice-President Krause opened the meeting to questions and comments to members of the Board by members of the public and employees of the School District, in compliance with State Statutes. Former Board Member Glenn Bemis presented a 1979 QHS Letterman Jacket to outgoing Board Member Dickerson.

It was moved by Member Mays and seconded by Member Erwin that the Minutes of the Regular Meeting of April 17, 2013, be approved as presented. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Mays and seconded by Member Dickerson to approve the Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams County, Illinois for the election held on April 9, 2013. Such resolution is entered in the Documentary Register and registered as Document No. 2675.

On the call of the roll, the following members voted Aye: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Stone and seconded by Member Erwin that the Board suspend the rules and go into Executive Session for approval of Executive Session Minutes for distribution to the public and student discipline matters. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Dickerson and seconded by Member Erwin 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, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Erwin and seconded by Member Stone that the Board confirm the actions taken in Executive Session approving the Executive Session Minutes of April 17, 2013 and April 25, 2013, for distribution to the public, pursuant to the Open Meetings Act. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Mays and seconded by Member Stone that the Board confirm the actions taken in Executive Session regarding two student discipline matters. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Stone and seconded by Member Erwin that the Board approve submission of the FY13 School Maintenance Project Grant to the Illinois State Board of Education. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

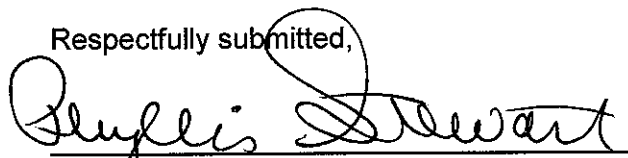
Remaining Business of Old Board: There was no remaining business.

The Secretary then presented the Minutes of the present meeting, including the motion that the Old Board adjourn *sine die*, next to be made.

It was moved by Member Dickerson and seconded by Member Mays that the Board approve the Minutes of the present meeting, including the motion that the Old Board adjourn *sine die*, next to be made. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried.

It was moved by Member Dickerson and seconded by Member Mays that the Old Board of Education adjourn *sine die* and that the new Board of Education convene forthwith immediately following such adjournment. On the call of the roll, the following members voted AYE: Members Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; the following members voted NAY: None; and the following member was absent: Member Daniels. Whereupon, the Vice-President declared the motion carried and the Old Board of Education duly adjourned *sine die* and announced that the new Board of Education would convene forthwith.

Respectfully submitted,


Secretary