

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 28, 2016 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session April 28, 2016 at 8:00 a.m. in the Student Cafeteria at Quincy Senior High School, located at 3322 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.

Pledge of Allegiance

Member McNay led the Pledge of Allegiance.

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.

Jeff Kerkhoff provided some educational material on U.S. History for Curriculum Directors Julie Stratman and Carol Frericks. He suggested lockers not be added at QHS until the district determines if there will be money left over.

Laptop Carts for QHS

It was moved by Member Troup and seconded by Member McNay to purchase four lap top carts for Quincy Senior High School (Doc. Reg. No. 2846). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup and Whitfield; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Executive Session

At 8:05 a.m., it was moved by Member Troup and seconded by Member McNay that the Board suspend the rules and go into executive session to discuss: c) the purchase or lease of real property for the use of the District. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Troup and Whitfield; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Resumption of Rules

At 8:15 a.m., it was moved by Member Troup 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 Ali, Bailey, McNay, Nichols, Troup and Whitfield; and the following member was absent:

Member Rose. Whereupon the President declared the motion carried.

Purchase of Real Estate/Acceptance of Gift

President Ali announced the district has another school site. He said he feels fortunate to be a part of the district's building project. Members Richard McNay and Mike Troup brought experience to the table as chairmen of the Building Committee and have done an excellent job. He said this board has expectations for quality, budget oversight, timeline and transparency with the community and they have followed through with that. Last month, Member Troup and the design team did a fantastic job explaining the district's intentions with the ADM site so we could keep moving forward. That left two more sites to find. Members McNay and Troup are constantly exploring options or sharing ideas on how to acquire land for the last two schools.

Member McNay made calls and had the architects check out land on the west side of North 12th Street across from Hamann Lane. It was determined that it is a perfect site for a school but not financially feasible for the district. Member McNay offered to make a donation to help make this site possible. McNay Trucking donated \$225,000 toward the purchase price of \$787,200 for 15 acres. On behalf of the board, staff, students and everyone in the community, President Ali thanked Member McNay for his tremendous gift.

Attorney Jim Rapp explained the *Resolution Authorizing Agreement to Purchase School Site* and copies were provided to the public. The Resolution includes acceptance of the \$225,000 donation from McNay Trucking and purchase of the 15 acres from Leroy and Mary Venvertloh at a purchase price of \$787,200.

It was moved by Member Troup and seconded by Member Bailey to adopt the Resolution Authorizing Agreement to Purchase School Site for Building and Accept Pledge (Doc. Reg. No. 2845). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup and Whitfield; and the following member abstained: Member McNay; and the following member was absent: Member Rose. Whereupon the President declared the motion carried.

Business Manager Joel Murphy displayed site drawings of the property. Member McNay noted that the 15 acres would not require special approvals from the City of Quincy or Adams County.

Adjourn

It was moved by Member Troup and seconded by Member McNay 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 member was absent: Member Rose. Whereupon the President declared the motion carried and the special meeting was duly adjourned.



Sayeed Ali
President



Phyllis Stewart
Secretary