

**MINUTES OF ORGANIZATIONAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 29, 2015 – 6:15 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on April 29, 2015, at 6:15 p.m., in the Board of Education Office, located at 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 McNay as presiding officer. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield. 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 Gorman. Board members signed the Oath in open session. The seven oaths were duly filed with the Board Secretary (Doc. Reg. No. 2774).

Selection of President Pro Tem and Secretary Pro Tem

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

Questions and Comments

President Pro Tem Bailey 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 congratulated new Board members. He distributed an article from Time Magazine from 1975 on the former Quincy Conference. He read from the article. He suggested Board members, the public, and members of the media attend the Special Education Association meetings.

Election of President

President Pro Tem Bailey declared that the first item of business would be the election of a President of the Board. Member McNay 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, Bailey, McNay, Nichols, Rose, 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 Ali 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, Bailey, McNay, Nichols, Rose, 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 McNay 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, Bailey, McNay, Nichols, Rose, 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 Ali that Timothy A. Moore be appointed Treasurer of the Board of Education. On the call of the roll, the following members vote Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared Timothy A. Moore to be the Treasurer of the Board.

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

It was moved by Member McNay and seconded by Member Troup 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, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried

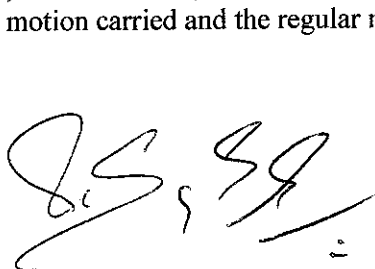
Presentation of Elementary School Building Plan

The newly seated Board reviewed floor plans for the K-5 school to be built on the Monroe School site. The plans are conceptual at this point and are a prototype for the next three K-5 schools and part of Baldwin. The Monroe School site is on budget and scheduled to open December 2016. Architects explained the building process which includes walls made from pre-cast panels and trucked to the site. Each panel is finished and complete and ready to be assembled. Once the walls are up, inside work will be done which will be during the cold winter months. Other information was provided on floor coverings, skylights, gymnasium/tornado shelter, restrooms, lockdown points, and storage areas.

Adjournment

At 7:20 p.m., 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, Rose, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.

Sayed Ali
President



Phyllis Stewart
Secretary

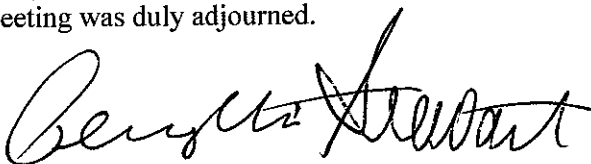


EXHIBIT A

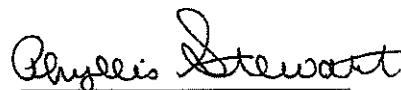
SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS
NOTICE OF REGULAR MEETING DATES
 Quincy Board of Education

July 2014-2015

PUBLIC NOTICE is hereby given that commencing with the July 23, 2014, meeting and through the end of the fiscal year, to-wit: June 30, 2015, 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 23, 2014	Wednesday (4 th)	7:00 p.m.	Adams School 2001 Jefferson St.
August 20, 2014	Wednesday (3 rd)	7:00 p.m.	Berrian School 1327 S. 8 th St.
September 24, 2014	Wednesday (4 th)	7:00 p.m.	Dewey School 2040 Cherry St.
October 22, 2014	Wednesday (4 th)	7:00 p.m.	Ellington School 3001 Lindell St.
November 19, 2014	Wednesday (3 rd)	7:00 p.m.	Madison School 2435 Maine St.
December 17, 2014	Wednesday (3 rd)	7:00 p.m.	Monroe School 3211 Payson Rd.
January 21, 2015	Wednesday (3 rd)	7:00 p.m.	Washington School 1400 N. 8 th St.
February 25, 2015	Wednesday (4 th)	7:00 p.m.	Baldwin Intermediate School Round Room, 3000 Maine
March 25, 2015	Wednesday (4 th)	7:00 p.m.	Quincy Junior High School Gymnasium, 100 S. 14 th St.
April 22, 2015	Wednesday (4 th)	7:00 p.m.	Early Childhood/Family Ctr 401 S. 8 th St.
May 20, 2015	Wednesday (3 rd)	7:00 p.m.	Quincy Senior High School Student Cafeteria, 3322 Maine St.
June 24, 2015	Wednesday (4 th)	7:00 p.m.	Quincy Board of Education 1416 Maine St.

Dated this 16th day
of June, 2014



Phyllis Stewart, Secretary
Board of Education
School District No. 172
Adams County, Illinois