

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 29, 2019**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Monday, April 29, 2019 at 8:00 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 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, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following members were absent: None. Whereupon the President declared a quorum was present.

Pledge of Allegiance

President Ali 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. There were none.

Bid for Masonry Restoration at QJHS

It was moved by Member Troup and seconded by Member Ali to approve bids A-H for exterior repair at a cost of \$1,569,852 as submitted by Staat Tuckpointing and Waterproofing to be completed over three years (Doc. Reg. No. 3078). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member Arns and seconded by Member Troup to appoint committee chairs for the next two years. The chairpersons are as follows:

Building and Grounds	Richard McNay, Chair, Mike Troup, Co-Chair
Curriculum/Discipline/Dist Improvement Team	Sheldon Bailey/Shelley Arns – Chairs
Finance	Richard McNay, Chair, Mike Troup, Co-Chair
Human Relations	Carol Nichols, Chair, Jim Whitfield, Co-Chair
Policy Committee	Sheldon Bailey, Chair, Jim Whitfield, Co-Chair

On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Amended Revised Personnel Addendum

It was moved by Bailey and seconded by Member Rose to approve the Revised Personnel Addendum as Amended from the April 24, 2019 regular meeting. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Nichols, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member Troup and seconded by Member Whitfield 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 member voted Nay: None. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary