

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 30, 2012 – 8:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on April 30, 2012 at 8:00 p.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 Daniels, 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 Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: None. Whereupon the president declared that a quorum was present. Member Mays was present telephonically.

Questions and Comments

President Daniels 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.

Executive Session

At 8:03 p.m., it was moved by Member Erwin and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss pending litigation, collective bargaining, sale of real estate, and employment of personnel On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Resumption of Rules

At 9:15 p.m. it was moved by Member Erwin and seconded by Member Dickerson to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Appointment of Quincy Junior High School Principal

It was moved by Member Erwin and seconded by Member Dickerson to approve the appointment of Dan Sparrow, subject to the terms of the written contract, as principal of Quincy Junior High effective July 1, 2012. On the call of the roll, the following members voted Aye: Members Dickerson, Erwin, Krause; and the following members voted Nay: Members Mays, Niekamp, and Stone. Whereupon the president declared the motion carried.

Appointment of Baldwin North Principal

It was moved by Member Dickerson and seconded by Member Erwin to approve the appointment of Jason Fink, subject the terms of the written contract, as principal of Baldwin North effective July 1, 2012. On the call of the roll, the following members voted Aye: Members Dickerson, Erwin, Krause; and the following members voted Nay: Members Mays, Niekamp, and Stone. Whereupon the president declared the motion carried.

Diane Glaub Retirement

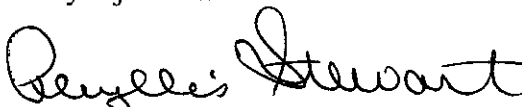
It was moved by Member Erwin and seconded by Member Dickerson to approve the written retirement agreement for Diane Glaub. On the call of the roll, the following members voted Aye: Members Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the president declared the motion carried.

Adjournment

It was moved by Member Krause and seconded by Member Stone at 9:17 p.m. that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp; and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary