

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 9, 2012 – 5:30 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on May 9, 2012 at 5:30 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, and Niekamp; and the following member was absent: Member Stone. 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. Mr. Jeff Kerkhoff asked some questions about the Adams County Regional Safe School Director position.

Executive Session

At 5:37 p.m., it was moved by Member Krause and seconded by Member Erwin that the Board suspend the rules and go into executive session to discuss employment of personnel, collective bargaining, emergency security procedures, and pending or probable litigation. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Resumption of Rules

At 6:11 p.m., it was moved by Member Krause 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 Daniels, Dickerson, Erwin, Krause, Mays and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Quincy Senior High Drive Project

It was moved by Member Erwin and seconded by Member Mays to approve Rees Construction Company as the lowest responsible bidder for the Quincy Senior High Drive Project at a cost of \$144,950. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays and Niekamp; and the following member voted Nay: None; and the following member abstained: Member Krause; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Adams County Regional Safe School Director

It was moved by Member Erwin and seconded by Member Dickerson to approve the appointment of Cheryl Dreasler as the Adams County Regional Safe School Director. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays and Niekamp; and

the following member voted Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried.

Adjournment

At 6:13 p.m., it was moved by Member Krause and seconded by Member Erwin that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary