

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 16, 2018**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Wednesday, May 16, 2018 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, Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. Whereupon the President declared a quorum was present.

Pledge of Allegiance

Superintendent Webb 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. Mr. Jeff Kerkhoff commented on the recent death of Ben Bumbry and the 230th anniversary of Federalist Paper No. 84.

Open Public Hearing

President Ali opened the public hearing concerning the intent of the Board of Education to sell \$3,400,000 School Fire Prevent and Safety Bonds. Chief of Business Operations Ryan Whicker said the bonds are for Health Life Safety Projects at QJHS including roof and door replacement and some projects at Baldwin School. Mr. Kerkhoff asked about the warranty on the roof at Junior High.

Close Public Hearing

Hearing no further questions or comments, President Ali closed the hearing.

Intent to Sell Bonds

It was moved by Member Troup and seconded by Member Nichols to approve the intent of the Board of Education to sell \$3,400,000 School Fire Prevention and Safety Bonds (Doc. Reg. No. 3000). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried.

Adjourn

At 8:14 a.m., 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, Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary