

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 18, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session May 18, 2017 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, Rose, Troup, and Whitfield; and the following member was absent: Member McNay. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Ali.

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.

Damaged Light Poles at Flinn Stadium

Superintendent Webb commended the grounds team, Dane Barnes, Maintenance Coordinator Physical Plant, and Todd Moore, Architectnics, for their swift action to address two corroded light poles at Flinn Stadium. The poles presented an imminent and continuing threat to the health and safety of students and others.

Mr. Moore explained that the poles are 40 years old and they are rusted from the inside out. There are eight poles total but only two that needed immediate removal. Mr. Moore recommends that the other poles be removed this summer and replaced with four LED lighted poles. This will result in a substantial savings to the district in energy costs.

Resolution Emergency Health/Life Safety Funding

It was moved by Member Troup and seconded by Member Whitfield to adopt the Resolution Authorizing Emergency Health/Life Safety Funding Request and Authorization (Doc. Reg. No. 2937). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Executive Session

It was moved by Member Troup and seconded by Member Rose that the Board suspend the rules and go into executive session to discuss: b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member Bailey and seconded by Member Troup to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield;

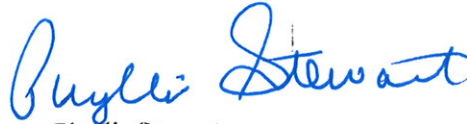
and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member Nichols and seconded by Member Whitfield 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 special meeting was duly adjourned.



Sayeed Ali
President



Phyllis Stewart
Secretary