

MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 26, 2011

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on May 26, 2011 at 7:30 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 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, Krause, Mays, and Stone; and the following members were absent: Members Erwin and Niekamp. Whereupon the president declared that a quorum was present.

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 no questions or comments.

2010-2011
Tentative Amended
Budget

Business Manager Bud Martin presented the Tentative Amended Budget for 2010-2011. He explained that revenues in the Education Fund were \$49.8 million, up from \$47.3 million and expenditures were \$49.5 up from \$47.4 million. The difference is a gain of \$436,374 in the Education Fund. Mr. Martin said amending the budget will alleviate a recurring finding on the financial audit.

It was moved by Member Mays and seconded by Member Dickerson to approve the 2010-2011 Tentative Amended Budget and set the hearing date for June 30, 2011 at 7:30 a.m. at the Board of Education Office (Doc. Reg. No. 2534). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Krause, Mays, and Stone; and the following members voted Nay: None; and the following members were absent: Members Erwin and Niekamp. Whereupon the president declared the motion carried.

Committee
Appointments

President Daniels presented additional committee member appointments for Board approval: Jan Cory - Curriculum, Ann Boland, Shane Barnes - Finance and Mike Connell - Policy. It was moved by Member Dickerson and seconded by Member Stone to approve the additional committee appointments as presented (Doc. Reg. No. 2535). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Krause, Mays, and Stone; and the following members voted Nay: None; and the following members were absent: Members Erwin and Niekamp. Whereupon the president declared the motion carried.

Executive Session

It was moved by Member Dickerson and seconded by Member Mays that the Board suspend the rules and go into executive session to discuss employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Krause, Mays, and Stone; and the following members voted Nay: None; and the following members were absent: Members Erwin and Niekamp. Whereupon the president declared the motion carried.

Resumption of

It was moved by Member Mays and seconded by Member Dickerson to

Rules

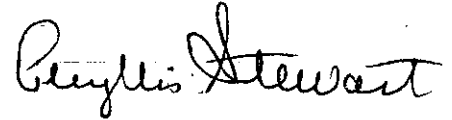
resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Krause, Mays, and Stone; and the following members voted Nay: None; and the following members were absent: Members Erwin and Niekamp. Whereupon the president declared the motion carried.

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary