

**MINUTES OF EMERGENCY SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 29, 2014 at 8:00 a.m.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in emergency special session May 29, 2014 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 Erwin, 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, Erwin, Mays, McNay, Niekamp, and Stone; and the following members were absent: None. Whereupon the president declared that a quorum was present. Member Mays was present telephonically.

Questions and Comments

President Erwin 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 8:07 a.m., it was moved by Member Ali and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss g)student disciplinary cases or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

At 9:40 a.m., it was moved by Member McNay and seconded by Member Stone to resume the conduct of the emergency special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the President declared the motion carried. Mr. Mays disconnected following executive session.

Student Discipline

It was moved by Member Stone and seconded by Member McNay to adopt the recommendation made in executive session regarding student discipline for Quincy Senior High student number one. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the President declared the motion carried.

It was moved by Member Bailey and seconded by Member McNay to adopt the recommendation made in executive session regarding student discipline for Quincy Senior High student number two. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the President declared the motion carried.

It was moved by Member Stone and seconded by Member McNay to adopt the recommendation made in executive session regarding student discipline for Quincy Senior High student number three. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member Bailey and seconded by Member McNay that the emergency special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the President declared the motion carried and the special meeting was duly adjourned



Stephanie Erwin
President



Phyllis Stewart
Secretary