**MINUTES OF SPECIAL MEETING**

**OF**

**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172**

**ADAMS COUNTY, ILLINOIS**

**HELD ON JUNE 13, 2025**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on June 13, 2025, at 7:15 a.m. in the Board of Education Office, Room 214, 1416 Maine Street, Quincy, Illinois, in said school district.

**Roll Call**

The meeting was called to order by President Arns, 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 Arns, Davis, Dodd, Petty, Sethaler and Whitfield; and the following member was absent: Member Brock. Whereupon the President declared a quorum was present.

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Arns.

**Questions and Comments**

President Arns opened the meeting to questions and comments to members of the Board, by members of the public. There were none.

**QF#809 Contract July 1, 2025 to June 30, 2027**

***It was moved by Member Davis and seconded by Member Arns to approve the QF#809 Contract for July 1, 2025 to June 30, 2027 as presented (Doc. Reg. No. 3951).*** On the call of the roll, the following members voted Aye: Members Arns, Davis, Dodd, Petty, Sethaler, and Whitfield; and the following members voted Nay: None and the following member was absent: Member Brock. Whereupon the President declared the motion carried.

**Resolution Appointing Legal Representative and Authorize Filing of Lawsuit**

***It was moved by Member Davis and seconded by Member Arns to approve the resolution authorizing Stinson LLP as the legal representative and authorization to file a lawsuit (Doc. Reg. No. 3952).*** On the call of the roll, the following members voted Aye: Members Arns, Davis, Petty, and Whitfield; and the following members Abstained: Member Dodd and Member Sethaler; and the following members voted Nay: None and the following member was absent: Member Brock. Whereupon the President declared the motion carried.

**Adjournment**

***At 7:18 a.m., it was moved by Member Arns that the special meeting adjourn.*** The motion carried with all in favor and the special meeting was duly adjourned.

/s/ Shelley Arns /s/ Kim Wert

President Secretary