

**MINUTES  
SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON JUNE 5, 2013 – 7:30 a.m.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session June 5, 2013 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**

Vice-President Mays called the meeting to order and directed the secretary to call the roll. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

**Questions and Comments**

Vice-President Mays 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. Jeff Kerkhoff asked if there will still be a cost savings with the appointment of the new administrators as indicated when the new organizational chart was presented. Business Manager Murphy responded that the cost savings remains.

**Appointment of Elementary Academic Director**

Superintendent Cobb recommended the appointment of Julie Stratman as Elementary Academic Director at a salary of \$102,000 per year effective July 1, 2013. *It was moved by Member Bailey and seconded by Member McNay to appoint Julie Stratman as Elementary Academic Director (Doc. Reg. No. 2661).* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

**Appointment of Dewey Principal**

Superintendent Cobb recommended the appointment of Brad Funkenbusch as Dewey Principal at a salary of \$68,500 per year effective July 1, 2013. *It was moved by Member McNay and seconded by Member Stone to approve the appointment of Brad Funkenbusch as Dewey Principal (Doc. Reg. No. 2662).* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

**Appointment of Human Resource Director**

Superintendent Cobb recommended the appointment of David Boster as Human Resources Director at a salary of \$85,000 per year effective July 1, 2013. *It was moved by Member Ali and seconded by*

**Member Stone to approve the appointment of David Boster as Human Resources Director (Doc. Reg. No. 2663).** On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

**Appointment of Director of Regional Safe School-Special Education**

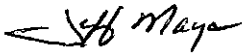
Superintendent Cobb recommended the appointment of Lori Miles as Director of Regional Safe School Special Education. ***It was moved by Member Stone and seconded by Member Niekamp to approve the appointment of Lori Miles as Director of Regional Safe School Special Education.*** On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the Vice-President declared the motion carried.

**Comments**


Vice-President Mays commented that the district has a new reorganization vision. He envisions central office as a service organization to serve the schools, not to command and control but add value, not paperwork.

**Adjourn**

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



Jeff Mays  
Vice-President



Phyllis Stewart  
Secretary