

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON JUNE 26, 2013 – 8:00 A.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session June 26, 2013 at 8:00 a.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district.

**Appoint Secretary Pro Tem**

President Erwin appointed Larissa Brady as the Secretary *Pro Tem* for the meeting.

**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: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone. Member Mays participated telephonically. The following member(s) were absent: None. Whereupon the president declared that a quorum was present.

**Questions and Comments**

President Erwin opened the meeting to questions and comments to members of the Board, by member of the public and employees of the district, in compliance with state statutes. Bob Tierney provided several documents to President Erwin and wanted to confirm that there would be an executive session meeting. It was affirmed that an executive session would occur.

**Open Budget Hearing**

President Erwin opened the hearing on the Tentative Amended Budget for 2012-2013 fiscal year at 8:04 a.m. There were no comments at this time. President Erwin stated that the hearing would be open for comments until closed later in the meeting.

**Presentation of Amendments**

Business Manager Joel Murphy presented the amendments to the Tentative Amended Budget. The budget is considered balanced by the State of Illinois in that the four main operating funds have positive balances.

**Approve the Amendments to the Tentative Budget**

*It was moved by Member Stone and seconded by Member Bailey to approve the amendments to the tentative 2012-2013 budget.* On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

**Close Public Hearing**

President Erwin asked if there were any comments regarding the 2012-2013 Tentative Amended Budget. Jeff Kerkhoff wondered if there any updates on process of separating the combined checking accounts of vocational school and special education within the district's main account. It was indicated that this issue is still under review. Hearing no further questions and/or comments, President Erwin closed the hearing at 8:08 a.m.

### **Approve the 2012-13 Tentative Amended Budget**

*It was moved by Member Stone and seconded by Member McNay to approve the 2012-2013 District Amended Budget as amended (Doc. Reg. No. 2659).* On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

### **Appointment of Monroe School Principal**

Superintendent Cobb indicated there was no recommendation at this time.

### **Administrative Compensation for 2013-2014**

The compensation plan is based on performance. Each administrator will receive a raise based on his/her final evaluation rating. This includes the student growth component.

*It was moved by Member Stone and seconded by Member McNay to approve the 2013-2014 Administration Compensation Plan (Doc. Reg. No. 2673).* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. The following member(s) were absent: None. Whereupon the president declared the motion carried.

### **Executive Session**

*At 8:10 a.m., it was moved by Member Stone and seconded by Member McNay that the Board suspend the rules and go into executive session to discuss a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District, 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, and i) pending probable or imminent litigation.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

### **Exit of Member Mays**

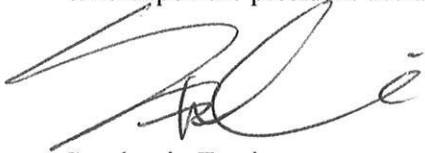
Member Mays disconnected from the meeting following executive session.

### **Resumption of Rules**

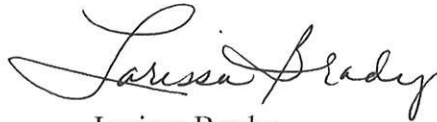
*At 9:35 a.m. it was moved by Member Bailey and seconded by Member Stone to resume the conduct of the special meeting under rules.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

**Adjourn to Reconvene**

*It was moved by Member Stone and seconded by Member Ali that the special meeting adjourn to reconvene today June 26, 2013 at 5:00 p.m. in the Board of Education Room 214.* 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



Larissa Brady  
Secretary Pro Tem

**MINUTES OF ADJOURNED SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON JUNE 26, 2013 – 5:00 P.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, reconvened the adjourned special session June 26, 2013 at 5:03 p.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. Member Mays participated telephonically. The following member(s) were absent: None. Whereupon the president declared that a quorum was present.

**Board Action**

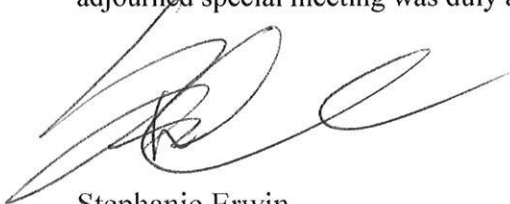
There was no Board action.

**Exit of Member Mays**

Member Mays disconnected from the meeting prior to the roll call for adjournment.

**Adjourn**

*It was moved by Member Stone and seconded by Member Bailey that the adjourned special meeting adjourned at 5:05 p.m.* On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried and the adjourned special meeting was duly adjourned.



Stephanie Erwin  
President



Larissa Brady  
Secretary Pro Tem