

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 30, 2011**

Meeting Convened	The Board of Education of School District No. 172, Adams County, Illinois, met in special session on June 30, 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, Erwin, Krause, Mays, Niekamp and Stone; and the following member was absent: None. Whereupon the president declared that a quorum was present. Member Dickerson was present telephonically.
Questions and Comments	<p>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.</p> <p>Jeff Kerkhoff asked some questions about the difference between the special education association and QAVTC budget forms and zero balances. Mr. Martin responded that he would address Mr. Kerkhoff's questions following the meeting.</p>
Open Public Hearing	President Daniels opened the public hearing on the 2010-2011 District Amended Budget and asked if there were any comments. Mr. Kerkhoff asked about changes to the budget.
Revised Amended Budget	Business Manager Bud Martin distributed information on the tentative revised amended budget for 2010-2011. He explained the increased expenditures in the education fund. An increase of \$421,472 was due to increased employer contributions to insurance. The other \$1.6 million increase was due to late payments from Special Education Association participating schools and a contract with Chaddock to provide alternative services which was not budgeted. Board members had some questions and comments regarding state payments, the budget deficit, and operating expenses per student.
Close Public Hearing	Member Daniels asked if there were any other questions or comments regarding the revised amended budget. Hearing none, he closed the hearing at 7:50 a.m.
Approve Revisions to 2010-2011 Tentative Amended Budget	It was moved by Member Erwin and seconded by Member Dickerson to approve revisions to the 2010-2011 District Tentative Amended Budget (Doc. Reg. No. 2545). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the president declared the motion carried.
Approve 2010-2011 Amended Budget	It was moved by Member Stone and seconded by Member Erwin to approve the 2010-2011 Revised Tentative Amended Budget as the 2010-2011 Amended Budget (Doc. Reg. No. 2545). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the president declared

the motion carried.

Resolution
Regarding Unpaid
Leave

It was moved by Member Mays and seconded by Member Stone to approve the Resolution Regarding Policy for Unpaid Personal Leaves of Absence (Doc. Reg. No. 2546). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: None; and the following member abstained: Member Niekamp. Whereupon the president declared the motion carried.

Executive Session

It was moved by Member Krause and seconded by Member Erwin 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, Erwin, Krause, Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Resumption of Rules

It was moved by Member Mays 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 Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Personnel
Addendum

It was moved by Member Mays and seconded by Member Krause to approve the Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

PERSONNEL ADDENDUM

Quincy Board of Education

June 30, 2011

PERSONNEL ITEMS REQUIRING BOARD ACTION

(Salaries subject to change pending new contract)

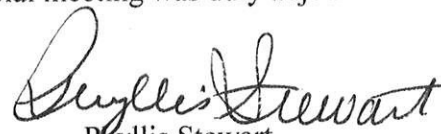
<u>CERTIFIED</u>	<u>APPOINTMENTS (effective for the 2011-12 school year)</u>
1. O	MICHELLE MOORE-Reading Recovery Salary: BA 3 yrs @.5 = \$17,373.50
2. O	STACEY COOK-Reading Recovery Salary: M+10 9 yrs @ .5 = \$20,651.50.
3. O	MICHELLE JACOBSEN-Reading Rec Salary: M+10 10 yrs @.5 = \$20,979.
4. O	TAWNYA SPARROW-Reading Rec Salary: MS 10 yrs @.5 = \$20,487.50.
5. O	ALISA SANDERS-Rdg Rec/.5 Interve Salary: MS+10 2 yrs = \$36,714.
6. O	ALLISON GABRIEL-5 Rdg Rec/.5 Inter. Salary: BA 0 yrs \$32,780.

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary