

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 30, 2022**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session June 30, 2022, at 1:00 p.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 Ali, 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, Arns, Nichols, Petty, and Whitfield; and the following member was absent: Member Brock and Member McNay. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Ali.

Questions and Comments

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

Resolution Transferring \$1,425,042.68 from the Site and Construction/Capital Improvements Fund to the Operations and Maintenance Fund of School District Number 172, Adams County, Illinois

It was moved by Member Arns and seconded by Member Whitfield to approve the Resolution Transferring \$1,425, 042.68 from the Site and Construction/Capital Improvements Fund to the Operations and Maintenance Fund of Quincy School District Number 172, Adams County, Illinois. (Doc. Reg. No. 3761). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Petty, and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Executive Session

At 1:07 p.m., it was moved by Member Arns and seconded by Member Ali 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; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; f) emergency security procedures; g) student disciplinary cases; i) pending, probable, or imminent litigation; j) attorney/client privilege; 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, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Resumption of Rules

At 4:06 p.m., it was moved by Member Whitfield and seconded by Member Arns to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following member was absent: Member Brock. Whereupon the President declared the motion carried.

Adjourn

At 4:07 p.m., it was moved by Member Arns and seconded by Member Petty that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

/s/ Sayeed Ali
President

/s/ Kim Wert
Secretary