MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 31, 2013 – 5:00 P.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session July 31, 2013 at 5:00 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: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone.   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.   There were no questions or comments.

Appointment of QJHS Assistant Principal

Superintendent Cobb presented the recommendation to appoint Kimberly Dinkheller as the assistant principal of curriculum/instruction at Quincy Junior High. She is currently a history teacher at QJHS.

It was moved by Member Mays and seconded by Member Stone to approve the Kimberly Dinkheller as assistant principal at QJHS as listed on the Personnel Addendum.

PERSONNEL ADDENDUM Quincy Board of Education July 31, 2013	**PERSONNEL CODES** $$ - New operating Fund Position (increase in FTE) B - Paid for by Booster Clubs C - Change in classification O - Other P - New Project Fund position PR - Replacement for Project Fund position

CERTIFIED	
ADMINISTRATIVE APPOINTMENT	
R	KIM DINKHELLER – QJHS ASSISTANT PRINCIPAL CURRICULUM INSTRUCTION. SALARY:$63,500/YR – 221 DAYS/YR. EFFECTIVE AUGUST 1, 2013

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; the following members voted Nay: None. Whereupon the president declared the motion carried.

Executive Session

At 5:10 p.m., it was moved by Member Stone 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, g)student disciplinary cases, 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.
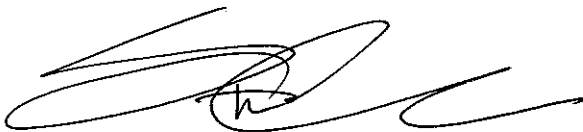
Resumption of Rules

At 9:30 p.m. it was moved by Member Ali and seconded by Member McNay 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, Mays, McNay, Niekamp, and Stone; the following members voted Nay: None. Whereupon the president declared the motion carried.

Student Disicpline

It was moved by Member Ali and seconded by Member Stone to adopt the recommendation made in executive session to expel one Quincy Junior High School student and one Quincy Senior High student. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; the following members voted Nay: None. Whereupon the president declared the motion carried.

Adjourn

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, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.

Stephanie Erwin
President

Phyllis Stewart
Secretary