

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 11, 2015 AT 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 11, 2015 at 8:00 a.m. in the Board of Education Office, located at 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, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members were absent: None. Whereupon the President declared a quorum was present.

Questions and Comments

President Ali 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.

Mr. Jeff Kerkhoff asked whether the i3 grant to be approved at this meeting will cost the district money in the future. Secondary Academic Director Carol Frericks said the grant is fully funded and will conclude in three years. He also commented on the sun causing glare on the agenda posting.

QHS Bid Package #4

Steve Baumann, Russell Construction, presented the monthly executive summary on the QHS addition and renovations project and reviewed the recommendations for Bid Package #4 which includes 12 bid categories. He noted that these bids came in \$2,313,576 under budget.

It was moved by Member Troup and seconded by Member Whitfield to approve Bid Package #4 as presented (Doc. Reg. No. 2795). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Food Bids

Food Services Director Jean Kinder presented the bids for food, nonfood, produce, and milk. Kohl Wholesale was the lone bidder for bread which was a much higher amount than in previous years. The district will rebid bread items in an effort to achieve more bidders and better pricing. The lowest responsible bids for food and nonfood items will be awarded to Kohl's Wholesale at a total cost of \$643,417.85.

It was moved by Member Nichols and seconded by Member Bailey to approve the bid from Kohl's Wholesale at a total cost of \$643,417.85 (Doc. Reg. No 2796). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Federal i3 Grant (Invest in Innovation)

It was moved by Member Bailey and seconded by Member Whitfield to approve submission of the Federal i3 Grant (Invest in Innovation) in partnership with Illinois State University and Western Illinois University. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

“Thank You” Sign Authorization

It was moved by Member Troup and seconded by Member Ali that in the event property is donated for a school site, the President and Vice-President of the Board are authorized to have prepared an appropriate “thank you” sign to be placed on property from the date of the announcement of the gift until construction is completed. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Executive Session

At 8:20 a.m., it was moved by Member Troup 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. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

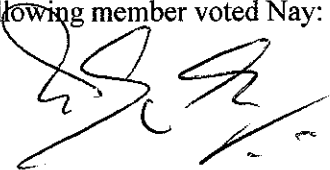
Resumption of Rules

At 8:55 a.m., it was moved by Member Bailey and seconded by Member Troup to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member McNay and seconded by Member Whitfield that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Sayeed Ali
President



Phyllis Stewart
Secretary

