

MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 18, 2010

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on August 18, 2010, at 7:00 p.m. in the Round Room in the Baldwin Intermediate School Building located at 3000 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Niekamp, 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 Bemis, Daniels, Dickerson, Krause, Lovelace, and Niekamp; and the following member was absent: Member Mays. Whereupon the President declared a quorum was present. Member Lovelace was present telephonically.

Pledge of Allegiance

Business Manager Bud Martin led the Pledge of Allegiance.

Arrival of Member Mays

Member Mays arrived at 7:05 p.m. which was duly recorded by the Board Secretary.

Questions and Comments

President Niekamp 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 commented on the need for transparency and more internal controls with regard to the district's finances.

Consent Agenda

It was moved by Member Mays and seconded by Member Krause to approve the following items on the Consent Agenda:

- a. Treasurer's Report
- b. Board Minutes - July 21, 2010

On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Reports of Superintendent

1. New School Year. Superintendent Lemon reported on the first day back to school for students. He said this is always an exciting time each year and things went smoothly. He thanked Maintenance Director Dennis Peters and his staff for their work this summer. Even though the summer maintenance crew was reduced this year, projects and clean up was completed in a timely manner and district buildings are ready for the new year. He thanked Technology staff for their work this summer converting the district to a new printer/copier system.

2. Helps Fair. The Back-to-School Helps Fair sponsored by First Baptist Church served over 600 children last Saturday. Superintendent Lemon said the students received book bags, haircuts, immunizations, and clothing. He thanked administrators and other staff who helped with the event.

Student Discipline

It was moved by Member Dickerson and seconded by Member Krause to confirm the recommendation made in executive session to re-admit an expelled student to Quincy High School. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Lovelace. Whereupon the president declared the motion carried.

Memorandum of Understanding with QFT

It was moved by Member Dickerson and seconded by Member Krause to approve the Memorandum of Understanding with Quincy Federation of Teachers to extend the existing agreement to September 8, 2010 (Doc. Reg. No. 2485). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Lovelace. Whereupon the president declared the motion carried.

Adjournment

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

Melvin "Bud" Niekamp
President

Phyllis Stewart
Secretary