

**MINUTES OF ADJOURNED REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 24, 2012 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, reconvened the regular meeting of August 22, 2012 in adjourned session on August 24, 2012 at 8:00 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, and Niekamp; and the following members were absent: Members Krause, Mays, and Stone. Whereupon the president declared that a quorum was present.

Questions and Comments

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. There were none.

Arrival of Member Mays

Member Mays arrived at 8:02 a.m. which was duly recorded by the Board Secretary.

Salvation Army – Quincy Kroc Corps Community Center Agreement

It was moved by Member Erwin and seconded by Member Mays to approve the Letter of Understanding (Agreement) with the Salvation Army – Quincy Kroc Corps Community Center (Doc. Reg. No. 2627). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays and Niekamp; and the following members were absent: Members Krause and Stone. Whereupon the president declared the motion carried.

Ford Motor Company Lease – Drivers Education Vehicles

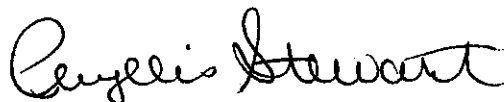
It was moved by Member Erwin and seconded by Member Mays to approve the lease with Ford Motor Company for three drivers education vehicles (Doc Reg. No. 2628). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays and Niekamp; and the following members were absent: Members Krause and Stone. Whereupon the president declared the motion carried.

Adjournment

It was moved by Member Erwin and seconded by Member Mays that the adjourned regular meeting adjourn at 8:08 a.m. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays and Niekamp; and the following members were absent: Members Krause and Stone. Whereupon the president declared the motion carried and the meeting was adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary