

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 31, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 31, 2017 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 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, Nichols, and Troup; and the following members were absent: Members McNay, Rose, and Whitfield. 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 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. Jeff Kerkhoff commented on the 230th anniversary of the U.S. Constitution.

Update on Harrison Street Bids

Member Troup commented on the bid opening August 24 for the Harrison Street site. He said the bids came in higher than expected with the lowest bidder, Maas Construction, coming in approximately \$1.5 million over budget. If this bid would be accepted, the district would be over the \$89 million total available for the building project. Member McNay and Superintendent Webb have met with Poepping, Stone, and Bach, the lead architectural firm for the site, to work on potential changes to reduce costs and review options.

Open Public Hearing

President Ali opened the public hearing on the 2017-2018 Special Education Association Joint Agreement Budget. Comments about the budget can be made at any time until the hearing is closed later in the meeting.

Mr. Kerkhoff asked about adjustments to the special education budget due to state funding. Superintendent Webb said all budgets will be reviewed. He also asked questions about the audit which is in process.

Close Public Hearing

Hearing no further questions, President Ali closed the public hearing at 8:10 a.m.

2017-2018 Special Education Association Joint Agreement Budget

It was moved by Member Bailey and seconded by Member Nichols to approve the 2017-2018 Special Education Association Joint Agreement Budget (Doc. Reg. No. 2968). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, and Troup; and the following member voted Nay: None; and the following members were absent: Members McNay, Rose, and Whitfield. Whereupon the President declared the motion carried.

Amendment to Pledge/Sale Agreement

It was moved by Member Troup and seconded by Member Ali to approve the Second Amendment to Irrevocable Pledge Agreement - 48th Street (Doc. Reg. No. 2969). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, and Troup; and the following member voted Nay: None; and the following members were absent: Members McNay, Rose, and Whitfield. Whereupon the President declared the motion carried.

Adjourn

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

Sayed Ali
President

Phyllis Stewart
Secretary