

**MINUTES OF EMERGENCY SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 1, 2022**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on September 1, 2022, at 4:00 p.m. in the Board of Education Office, Room 231, 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Arns, 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, Arns, Nichols, Petty, and Whitfield; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Arns.

Questions and Comments

President Arns opened the meeting to questions and comments to members of the Board, by members of the public. There were none.

Consider/Take Action Regarding Withdrawal from Egyptian Trust

It was moved by Member Ali and seconded by Member Nichols that the Board give sixty (60) days' notice to withdraw from the Egyptian Area Schools Employee Benefit Trust, with withdrawal from the Trust being effective at the end of the day on October 31, 2022 (Doc. Reg. No. 3773). On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Executive Session

At 4:10 p.m., it was moved by Member Whitfield and seconded by Member Petty 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; and 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. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members

were absent: Member Brock and Member McNay. Whereupon the President declared the motion carried.

Exit of Member Petty

Member Petty exited the executive session meeting at 5:29 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

At 5:40 p.m., it was moved by Member Whitfield and seconded by Ali to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Arns, McNay, Nichols, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock, Member McNay, and Member Petty. Whereupon the President declared the motion carried.

Adjournment

At 5:42 p.m., it was moved by Member Ali and seconded by Member Whitfield that the emergency special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Nichols, and Whitfield; and the following members voted Nay: None; and the following members were absent: Member Brock, Member McNay, and Member Petty. Whereupon the President declared the motion carried and the emergency special meeting was duly adjourned.

/s/ Shelley Arns
President

/s/ Kim Wert
Secretary