

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 8, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session September 8, 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, McNay, Nichols, *Rose, Troup, and Whitfield; and the following members were absent: None. Whereupon the President declared a quorum was present. (*Member Rose was present telephonically).

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 on September 17.

Bids for Harrison School Site

Board members discussed the bids received for the Harrison School site. 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 school, to work on potential changes to reduce costs and review options. Rejecting the bids and re-opening bidding will result in a 90-day delay but should not delay the building opening in 2019-2020 as planned.

It was moved by Member Troup and seconded by Member Whitfield to reject the bids for the Harrison school site and rebid after a redesign to reduce costs. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

QHS Science Textbooks

It was moved by Member Bailey and seconded by Member McNay to approve QHS science textbooks that were recommended by the Curriculum Committee in July. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Interfund Loan

It was moved by Member McNay and seconded by Member Whitfield to approve the Resolution Authorizing Interfund Loan of Monies from Education Fund to Transportation Fund (Doc. Reg. No. 2970). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Adjourn

At 8:25 a.m., it was moved by Member McNay and seconded by Member Troup 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 members voted Nay: None. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayeed Ali
President

Phyllis Stewart
Secretary