

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 11, 2012 – 5:30 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on September 11, 2012 at 5:30 p.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, Krause, Mays, Niekamp, and Stone; and the following member was absent: Member Erwin. 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.

Mr. Jeff Kerkhoff commented that Bud Martin has been a godsend to the district, both in his role as business manager and as interim superintendent. He said the community appreciates his service and is grateful.

Executive Session

At 5:35 p.m., it was moved by Member Dickerson and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss 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, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Erwin. Whereupon the president declared the motion carried.

Resumption of Rules

At 6:36 p.m. it was moved by Member Krause and seconded by Member Stone to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin.

Adjournment to Reconvene

It was moved by Member Krause and seconded by Member Stone that the special meeting adjourn to reconvene on Friday, September 14, 2012 at 8:00 a.m. at the Board of Education Room 214. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin. Whereupon the president declared the motion carried and the special meeting was duly adjourned to reconvene Friday, September 14, 2012 at 8:00 a.m.



Bill Daniels
President



Phyllis Stewart
Secretary