

**MINUTES OF RECONVENED SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 12, 2013 – 7:45 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special reconvened session September 12, 2013 at 7:45 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 Erwin, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Member Ali, Bailey, Erwin, McNay, and Niekamp. The following members were absent: Members Mays and Stone. Whereupon the president declared that a quorum was present.

Questions and Comments

President Erwin opened the meeting to questions and comments to members of the Board, by member of the public and employees of the district, in compliance with state statutes. There were no questions or comments.

Executive Session

At 7:58 a.m., it was moved by Member Ali and seconded by Member McNay that the Board suspend the rules and go into executive session to discuss 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, Bailey, Erwin, McNay, and Niekamp; and the following members voted Nay: None; and the following members were absent: Members Mays and Stone. Whereupon the president declared the motion carried.

Member Stone Present Telephonically

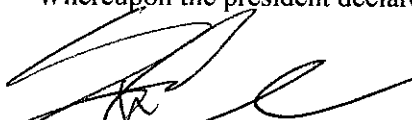
Member Stone was present telephonically for a portion of executive session.

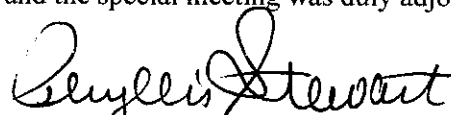
Resumption of Rules

At 8:55 a.m. it was moved by Member Ali and seconded by Member McNay to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, and Niekamp; the following members voted Nay: None; and the following members were absent: Members Mays and Stone. Whereupon the president declared the motion carried.

Adjourn

It was moved by Member Bailey and seconded by Member Stone that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, and Niekamp; and the following member voted Nay: None; and the following member were absent: Members Mays and Stone. Whereupon the president declared the motion carried and the special meeting was duly adjourned.


Stephanie Erwin
President


Phyllis Stewart
Secretary