

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 26, 2012 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session September 26, 2012 at 8:00 a.m. in the Board of Education Office, Room 214 located at 1416 Maine Street, Quincy, Illinois, in said school district.

Appoint Secretary Pro Tem

President Daniels appointed Larissa Brady as the Secretary *Pro Tem* for the meeting.

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: Member Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members were absent: None. Whereupon the president declared that quorum was present. Member Mays was present telephonically.

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. Jeff Kerkhoff asked if there were any changes to the Tentative budget presented to the Finance Committee

Open Budget Hearing

President Daniels opened the hearing on the Tentative Budget for 2012-2013 fiscal year at 8:04 a.m. There were no comments at this time. President Daniels stated that the hearing would be open for comments until closed later in the meeting.

Presentation of Amendments

Business Manager Joel Murphy presented the amendments to the Tentative Budget. The District's operating funds, which includes Education, Building, Working Cash and Transportation, totals \$63.3 million. Debt Service, pensions and Tort comprise the remainder of the \$76.2 million budget. The budget is considered balanced by the State of Illinois in that the four main operating funds are projected to have positive balances. Member Stone asked the reason for the increase in benefit costs. Larger number of employees taking the family portion of the insurance has caused some increase. Member Mays asked if the budget was in line with the three-year deficit reduction plan. Business Manager Murphy explained he used that plan in preparation of the budget.

Close Public Hearing

President Daniels asked if there were any more comments regarding the 2012-2013 Tentative Budget. Hearing none, he closed the hearing at 8:16 a.m.

Approve the Amendments to Tentative Budget

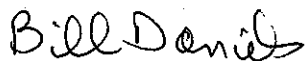
It was moved by Member Erwin and seconded by Member Dickerson to approve the amendments to the Tentative 2012-2013 Budget (Doc. Reg. 2625). On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Adopt Budget for 2012-2013

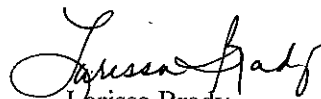
It was moved by Member Erwin and seconded by Member Dickerson to approve the Tentative 2012-2013 District Budget as amended as the 2012-13 Budget (Doc. Reg. No. 2625). On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Adjourn

It was moved by Member Krause and seconded by Member Dickerson that the special meeting adjourn at 8:17 a.m. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Bill Daniels
President



Larissa Brady
Secretary Pro Tem