

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON SEPTEMBER 27, 2022**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on September 27, 2022, at 8:00 a.m. in the Board of Education Office, Room 214, 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, McNay, Nichols, Petty, and Whitfield; and the following members were absent: Member Brock. Member McNay and Member Nichols were present telephonically. 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.

**Arrival of Member Brock**

Member Brock arrived at 8:04 a.m. which was duly noted by the Board Secretary.

**Consider/Approve Teachers Coalition on Health As the New Insurance Provider Effective November 1, 2022**

*It was moved by Member Ali and seconded by Member Arns that the Board approve Teachers Coalition on Health as the new insurance provider effective November 1, 2022 (Doc. Reg. No. 3780).* On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: None. Whereupon the President declared the motion carried.

**Consider/Approve Purchase of Land at Lot 6 in Wismann Ridge Business Park, Adams County, Illinois, Commonly Known as 1620 N 43<sup>rd</sup> Street, Quincy, Illinois for a Purchase Price of \$133,500.00**

*It was moved by Member Ali and seconded by Member Whitfield that the Board approve the purchase of land at Lot 6 in Wismann Ridge Business Park, Adams County, Illinois, Commonly Known as 1620 N 43<sup>rd</sup> Street, Quincy, Illinois for a Purchase Price of \$133,500.00*

*(Doc. Reg. No. 3781).* On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Nichols, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: None. Whereupon the President declared the motion carried.

**Consider/Approve Purchase Agreement for Sale of Surplus Personal Property for \$100,000**

*It was moved by Member Ali and seconded by Member Nichols that the Board approve the purchase agreement for sale of surplus personal property for \$100,000.00 to The Crossing (Doc. Reg. No. 3782).* On the call of the roll, the following members voted Aye: Members Ali, Arns, Brock, McNay, Petty, and Whitfield; and the following members voted Nay: None; and the following members were absent: None. Whereupon the President declared the motion carried.

**Adjournment**

*At 8:08 a.m., it was moved by Member Ali and seconded by Member Nichols that the 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