

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON OCTOBER 29, 2019**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Tuesday, October 29, 2019 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, 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, Bailey, McNay, Troup, and Whitfield; and the following member was absent: Member Nichols. Whereupon the President declared a quorum was present.

Pledge of Allegiance

President Ali led the Pledge of Allegiance.

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. There were none.

Sale of Adams School

It was moved by Member Bailey and seconded by Member McNay to approve the Memorandum of Sale of Adams Elementary School at the price of \$200,000 to Bryce Rupp, Blake Rupp, and John Rupp (Doc. Reg. No. 3108). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried.

Sale of Madison School

It was moved by Member Troup and seconded by Member McNay to approve the Memorandum of Sale of Madison Elementary School at the price of \$200,000 to Bryce Rupp, Blake Rupp, and John Rupp (Doc. Reg. No. 3109). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member Arns and seconded by Member Whitfield that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, McNay, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Nichols. Whereupon the

President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary