

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON NOVEMBER 6, 2012 – 8:00 A.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session November 6, 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.

**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, Mays, and Niekamp; and the following members were absent: Members Krause and Stone. Whereupon the president declared that quorum was present. Member Dickerson 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 commented that it is unusual to schedule a special meeting on Election Day. He said it really wasn't fair to the Union and taxpayers.

**Voluntary Recognition Brotherhood of Electrical Workers**

President Daniels explained that a request was received from the Brotherhood of Electrical Workers Local Union 34 to be voluntarily recognized at the exclusive bargaining representative for QPS Maintenance Shop employees, excluding supervisors and clerical. The request included a seven-day deadline for response from the district. A copy of the letter requesting the recognition was sent to Board members and some questions ensued. It was later determined that no Board action was necessary at this time. The process to unionize has been streamlined. The next step is for the maintenance workers to file with the ILERB. It is no longer necessary to have a secret ballot.

**Executive Session**

*At 8:10 a.m., it was moved by Member Mays and seconded by Member Erwin that the Board suspend the rules and go into executive session to discuss a) 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, Erwin, Mays, and Niekamp; and the following members vote Nay: None; and the following members were absent: Members Krause and Stone. Whereupon the president declared the motion carried.*

**Exit of Member Dickerson**

Member Dickerson exited the telephonic connection at 8:45 following executive session which was duly recorded by the Board Secretary.

**Resumption of Rules**

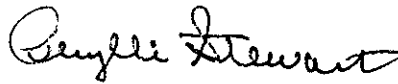
*At 8:47 a.m. it was moved by Member Mays and seconded by Member Erwin to resume the conduct of the special meeting under rules.* On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Mays, and Niekamp; and the following members vote Nay: None; and the following members were absent: Members Dickerson, Krause and Stone. Whereupon the president declared the motion carried.

**Adjourn**

It was moved by Member Erwin and seconded by Member Mays that the special meeting adjourn at 8:51 a.m. On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Mays, and Niekamp; and the following members vote Nay: None; and the following members were absent: Members Dickerson, Krause and Stone. Whereupon the president declared the motion carried the special meeting was duly adjourned.



Bill Daniels  
President



Phyllis Stewart  
Secretary