

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 1, 2014 AT 4:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session December 1, 2014 at 4:00 p.m. the Board of Education Office, 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: Members Ali, Bailey, Erwin, Mays, Niekamp, and Stone; and the following member was absent: Member McNay. 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 members of the public and employees of the district, in compliance with state statutes.

Mr. Jeff Kerkhoff asked some questions about financial disclosures and the cost of technology improvements included in the building project.

Resolution For the issue General Obligation School Bonds

It was moved by Member Stone and seconded by Member Bailey to approve the Resolution providing for the issue of not to exceed \$10,000,000 General Obligation School Bonds, Series 2014, for the purpose of building and equipping five new elementary schools, building an addition to the Quincy Senior High School Building, acquiring land, improving school sites, repairing existing school buildings and providing technology improvements throughout said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds (Doc. Reg. No. 2750). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, and Stone; and the following member voted Nay: Member Niekamp; and the following member was absent: Member McNay. Whereupon the president declared the motion carried.

Initiate Process to Consider Selection of Construction Manager

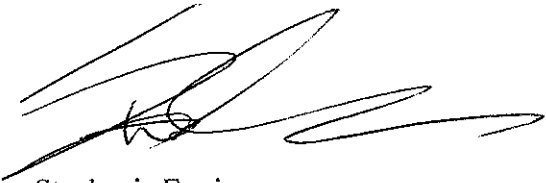
President Erwin indicated that Member Mays asked to include on the agenda an item initiating the process to consider selection of a construction manager. Member Mays stated the Board needs to keep on the fast track and develop requests for proposal. Hard facts need to be reviewed to make a decision. Member Ali said he is not convinced a construction manager is needed but would like to explore all options and costs. An informational meeting with local contractors will be scheduled early next week. President Erwin said the meeting with locals should have come first and she is very disappointed it did not. She is not in favor of hiring an out-of-town firm as a construction manager. Member Bailey commented that the "owner's rep" is still an option also. Member Stone said information is being gathered at this point on all options and no decision has been made. Business Manager Joel Murphy said the meeting with the local contractors will provide even more insights so the board can make the decision as to what is in the best interest of the district.

It was moved by Member Mays and seconded by Member Bailey that the district's business manager, in

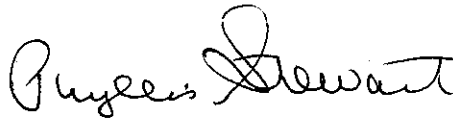
consultation with legal counsel, initiate the necessary process for the Board of Education to consider the selection of a construction manager to oversee our \$89 million building project, specifically to initiate the process so that the Board of Education may consider the selection of construction manager as advisor or a construction manager at risk. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, and Stone; and the following member voted Nay: Member Erwin; and the following member abstained: Member Niekamp; and the following member was absent: Member McNay. Whereupon the president declared the motion carried.

Adjourn

At 4:50 p.m., it was moved by Member McNay and seconded by Member Ali that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Stephanie Erwin
President



Phyllis Stewart
Secretary