

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 22, 2011 – 12:00 NOON**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on December 22, 2011 at 12:00 Noon 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: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: None. Whereupon the president declared that a quorum was present. Members Krause and Mays were presented 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. There were none.

Collective Bargaining Agreement with Quincy Federation of Teachers

President Daniels announced that the tentative collective bargaining agreement with QFT has been approved by union members. He recapped details of the two-year agreement including a half-step increase effective beginning in March and a step plus 1% increase for 12-13. There will be no changes in the insurance program for the length of the contract. Member Mays expressed opposition to the agreement. He said the District has no money. The Board approved a \$6 million line of credit and is asking the public to approve working cash bonds. This contract will cost half a million more in salaries and will set a precedent for upcoming negotiations with other unions. The impact of this agreement will be reductions in staff and he said he is not willing to accept that outcome.

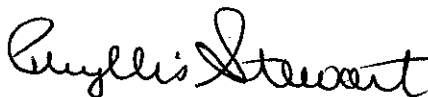
It was moved by Member Stone and seconded by Member Dickerson to approve the Collective Bargaining Agreement between Quincy School District 172 Board of Education and Quincy Federation of Teachers Local 809 (Doc. Reg. No. 2575). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, and Stone; and the following members voted Nay: Members Mays and Niekamp. Whereupon the president declared the motion carried.

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary