

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 29, 2012 – 9:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session December 29, 2012 at 9:00 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, Krause, Mays, Niekamp, and Stone; and the following member was absent: Member Erwin. Whereupon the president declared that quorum was present.

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.

Executive Session

It was moved by Member Stone and seconded by Member Krause 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, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Erwin. Whereupon the president declared the motion carried.

Arrival of Member Erwin

Member Erwin arrived at 9:08 a.m. which was duly recorded by the Board Secretary.

Resumption of Rules

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

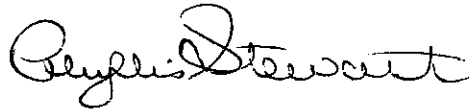
Adjourn

At 10:25 a.m., it was moved by Member Krause 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, Niekamp, and Stone; and the following members vote Nay: None.
Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary